Committee: Student Scholarships, Fellowships and Financial Aid

Meeting date: 02/22/2019

Person presiding: Hazel Walker

Regular members in attendance: Joanne Hartsell (Business), Hazel Walker (Academic Library Services), Elaine Yontz (Education)

Ex-officio members in attendance: Julie Poorman (Rep of Chancellor), Melonie Bryan (Rep of Provost), Julie Poorman (Director of Financial Aid), Dejah Smith (Rep of Student Body), Mark Sanders (Rep of Chair of the Faculty))

Others in attendance: N/A

Actions of Meeting:

Agenda item: Minutes of 1/28/2019 meeting
Discussion: N/A
Action taken: Accepted with correction to move E. Yontz (Education) to absent.

Agenda item: Awarding of scholarships
Discussion: N/A
Action taken: The group reached consensus on 27 scholarship awards, as follows:

- 13 Lillie Tucker Probey awards of $3,000 each: $39,000
- 7 Lillian Jenkins awards of $1,000 each: $7,000
- 5 Andrews awards of $1,000 each: $5,000
- 2 Eastern North Carolina Foundation awards of $1,000 each: $2,000

Total: $53,000

Agenda item: Students’ Treasure Chest  https://stc.ecu.edu/
Discussion: This student-run effort which provides funds in emergent situations needs more student members on its decision-making board.
Action taken: Faculty are encouraged to recommend it to their students, and Ms. Smith will promote it at the next Student Government Association meeting.

Agenda item: Scholarships and Awards Workshop for 2019
Discussion: The need for an annual workshop may have lessened, since many more units on campus are now experienced with using the online scholarship system.
Actions taken: On a motion by Hartsell and seconded by Yontz, decision to suspend the workshop for 2019. A decision on holding a workshop in December 2020 will be made at the Committee’s February 2020 meeting.
**Agenda item:** Need for additional meetings in AY 18-19.

**Discussion:** The group reached consensus that the Committee’s work for AY 18-19 is finished.

**Actions taken:** Decision to suspend meeting for AY 18-19.

**Next meeting:** September 23, 2019 in Rawl Annex

**Items to be discussed:** Election of officers and plans for 2019-2020.

Respectfully submitted,

Elaine Yontz