

**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