

University of Minnesota Morris Digital Well

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Functions and Awards Committee (Inactive)

Campus Governance

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Functions and Awards minutes 03/28/2019

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Functions and awards
March 28 2019, 11:40am-12:40pm
Welcome Center 210

Members present: Lisa Bevevino, Andrew Brichacek, Brandon King, Elena Machkasova (chair), Steven Morgan, Michelle Schamp.

Members absent: Bonnie Gulbrandson, Kellcee Baker

In these minutes:

- 1. Deciding on the Edson award winner.***
- 2. An update on the proposed honorary naming***
- 3. Approval of a Scholar of the College nomination for which additional information has been obtained.***
- 4. Update on a subcommittee on the Mary Martelle selection and a jury for the Edith Rodgers Farrell award***

1. It was moved to select McKenzie Dice as the **Edson award** winner. There's been one nomination, and the nominee meets all of the award criteria. Motion passed.

2. Elena shared the response from Bill Robb about the choice of the **site to be named in the proposed honorary nomination on campus:**

I was asked to send more about the consideration process for the site to be named. In this instance, it involved:

- * Comparison/alignment with other existing named entities, especially those involved in establishing the campus*
- * Consideration and examination of potential sites, buildings, rooms, landmarks and related on campus*
- * Relevance to the type and level of work done by the honored in service of the University of Minnesota Morris*
- * Compatibility with Regents policy re: square footage, visibility of space, and other policy details*

There doesn't seem to be a need to duplicate the work done by the Office of Advancement in selection of the site to be named.

3. There's been additional information obtained on presentations by a **Scholar of the College nominee** at Creating Change Conference and the Midwest Bisexual Lesbian Gay Transgender Asexual Conference in 2017 and 2018. The nomination was previously voted to not be

recommended due to lack of clarity on how selection process works at these conferences, as well as the role of the nominee in this work (there were co-presenters). Since the nominating faculty did not have a first-hand knowledge of the student's work, more information gathering was needed. Based on the information from Adrienne Conley who was familiar with the students' work and with the acceptance process at the conferences, a motion was made to **recommend** the nomination for approval. The motion passed.

4. Since Bonnie Gulbrandson (a USA representative) couldn't be at the meeting, the selection group for Mary Martelle award included Andrew Brichacek, Brandon King, Elena Machkasova, and Michelle Schamp.

The jury for the Edith Rodgers Farrell award included Steven Morgan, Lisa Bevevino, and Kerry Michael.

The meeting adjourned at 12:10, the subcommittee for Mary Martelle award started its meeting.

Submitted by Elena Machkasova

Approved May 9th 2019