

*Maricopa Colleges Faculty Foundation  
Approved Meeting Minutes  
September 18, 2009*

- I. *Call to Order* – 3:45 pm
- II. *Approval of Agenda* – Unanimously Approved
- III. *Approval of Minutes* – Unanimously Approve with Changes
- IV. *Treasurer’s Report* – Report Presented
- V. *Fundraising Activities*

Janice has sold sixty-one tickets at the All-Faculty Meeting for the Sun’s game. The game will be advertised on the website, as well as a method of paying for the tickets using our new FirstData interface. If you show your Sun’s ticket, you can ride the light rail for free. Janice suggested that the Senates purchase tickets to sell or give away to their constituencies. She will create a sign out system to monitor the tickets being given to the individual Senates.

South Mountain, Glendale, Scottsdale, and Mesa Received \$200 each in scholarship funds for assisting the MCFF in selling RoadRunner tickets.

Other future fundraising activity ideas include: (1) A yearly fundraising event, such as a dinner with corporate sponsorship. (2) Partnering with other organizations, such as police associations, to help build awareness and raise money.

Payroll deduction through the district is moving forward, but requires one hundred people to begin.

- VI. *Other*

The MCFF would like to get a Visa debit or credit card to use for purchases or to hold events.

*Motion* – The board authorizes Janice to get a debit or credit card to use for MCFF purchases or to hold events at the best terms possible. Motion approved unanimously.

Barry is preparing a news letter to faculty to update faculty on and promote events.

The Film School at Scottsdale would like to set up a scholarship fund through the MCFF to manage.

Janice discussed the Hispanic Scholarship Fund and their process of reviewing and selecting scholarships. They utilize a group of people to accomplish this. Janice suggested that the MCFF should use this as a model.

- VII. *Adjournment* – 4:55 pm

*Next Meeting – October 17, 2009 at 3:30 pm*