Global Awards Committee
Annual Meeting
Wednesday, October 13, 2021
2:00-3:00 pm central time

Join Zoom: https://ksu.zoom.us/j/96571429961?pwd=N2cyWWIkWU0wdjRGQ00vZW5tc2U5Zz09

Agenda

1. Welcome and Introductions
   a. Ali Ressing will take meeting minutes
   b. Attendees present: Brandan Lowden, Mykel Beorchia, Jenny Cornet-Carrillo, Jesse Poole, Amber King, Kimmy Walker, Liz Alcantara, Shelby Bosi-Linton, Shanna Pendergrast, Alexander Kunkle, Patrice Scott, Matt Markin
   c. Welcome to official annual conference meeting, normally would take place prior to the ceremony at annual.

2. Overview of Annual Report for Admin Division
   a. Full report can be found here:

   https://nacada.ksu.edu/Portals/0/AboutUs/NACADA%20Leadership/Administrative%20Division/Awards%20Comm/2021/Global%20Awards%20Year%20End%20Report-Aug2021-Lowden.pdf?ver=3_r5a03WwR5YuJm6iTOEOg%3d%3d

   b. Brandan submitted a post-conference report to the Executive Office that focused on our projects for the year. The main project is to explore recognition for new advising professionals who are doing great work but have not been in the association for a significant period of time. This had little process and has been tabled for now.

3. Awards under Review
   a. Program Awards Rubric
i. discussion and vote

ii. This award was the only one without a rubric. A rubric was developed to help readers properly score the applicants for the work. Mykel noted it would be helpful to tie to CAS Standards.

iii. Motion to approve this rubric by Jenny Cornet-Carrillo seconded by Jesse Poole. Approved with ten votes. Next step will be to go for final approval by the Admin Division and add to website. Liz will follow up with this.

b. Innovation/Technology Award

i. discussion and vote

ii. Jesse led the subcommittee to approve to develop this award. The goal was to make the goal more equitable and accessible for smaller institutions to have access to this award.

iii. Motion to approve the award by Jesse Pool, seconded by Kimmy Walker. Approved with ten votes. Liz will bring this to the Admin Division for approval.

c. Awards to review at next meeting:
   i. The following items are future tasks for the next cycle with this committee.
   ii. Leigh Shaffer Award (Future)
      1. Publications Advisory Board has revised the description, eligibility criteria, and selection process for this award and is needing the committee to review and provide next steps to approve this for the 2022 Global Awards Cycle
   iii. Leading Light Award (Future)
      1. Brandon had a discussion about the name of this award at the annual conference and would like to explore adding a name to the leading light award – our only Big 5 award without a name attached to it. Consider honoring Skip Crownhart due to service to NACADA as part of their work in the diversity space. Goal is to use award names to remember history of our organizations. Mykel mentioned we should really be careful when naming awards – what is the distinction between having an award named after you and winning an award. What is the expectation or rubric for having an award named after you? Brandon noted it’s about the influence that a person has had on the profession. Kimmy mentioned it would be helpful to understand the reasoning behind naming past awards because it can be hard to understand who some of the bigger names in the association are when you're a newer member. Brandon said this can be about preserving history of the association.
      2. Liz met with Leigh Cunningham, who was involved with Leading Light creation but didn't have a lot of information on the naming of awards in the past. Charlie Nutt may know since he was involved in the creation of the award. This could be a charge
of the committee to develop a document of the history of awards/data points for awards to share. This would be the focus of a future meeting.

iv. New Award for Charlie Nutt (Future)
   1. It was suggested that we look into introducing a new award that recognizes global impact named after Charlie Nutt in recognition of his advancing the association as a global one.

4. Global Awards Ceremony Overview
   a. Thank you so much to our volunteers!!!
   b. Thank you to Liz for developing a script and timeline for us. Ceremony went well. Mykel said the video was great. This year's ceremony had 300+ views which was much higher than last year (less than 50). More people were able to access and watch the ceremony. Video can be watched here: https://youtu.be/q7BF2eHS4qc
   c. We can give feedback at a future meeting.

5. 2021 Global Awards:
   a. Thank You Email to 2021 Readers – email drafted already
      i. Google Form to solicit readers: https://forms.gle/9ExNi3ZhiRPpVfxYA

   a. Appointment of Scholarship Subcommittee Chair for 2022 cycle
      i. Admin and Assessment Scholarships first open on Nov. 1 and close Dec. 15, selections in Jan
      ii. Jesse to select a scholarship subcommittee chair, this appointment needs to be prior to January – send email to Jesse and Liz if you’re interested.
      iii. People can sign up to read already

7. Committee Annual Group Photo

8. Thank you to outgoing committee members!!!
   a. Brandan Lowden (Chair), Amber King, Jennifer McCaul, Amanda Mather, Matt Markin, Mykel Beorchia, Colum Cronin, Alex Kunkle.
   b. Brandan passed the role of Chair to Jesse Poole
9. Establishing 2021-2022 meetings
   a. Jesse to send a poll to establish future meetings.


**Upcoming Committee Meetings:**

TBD - watch for doodle poll from Jesse Poole