

## *Minutes of SPRING 99 MATYCONN Meeting*

### *Manchester Community-Technical College*

*April 30, 1999*

The meeting was called to order at 4:15 pm on April 30 at Manchester Community-Technical College by President Steve Krevisky.

1. **Approval of Minutes.** The minutes of the 10/23/98 meeting were approved with the following change:omit Sadie Bragg from nominations for nominating committee in item #8.
2. **Treasurer's Report**--Kunle Olumide reported that there is \$6146 in the MATYCONN account. The treasurer's report was approved.
3. **Newsletter**-- Pat Hirschy reported that 2 issues of the newsletter have been published during 98-99 and she would like to have one more issue this year. She said we are missing reports on things going on in math education--if you have any articles please submit them to Pat soon. She would like to publish the final issue in May 99. Pat will be stepping down from her newsletter duties. MATYCONN thanked Pat for all of her efforts.
4. **Minority Scholarship**-- Miguel Garcia suggested the committee survey the membership to find out how people felt on certain issues in regards to minority scholarship (i.e. should only "minorities" be eligible for scholarships). Miguel made a motion that the minority scholarship committee survey the membership regarding the above mentioned. The motion was approved. Miguel will develop and send out a survey.
5. **Math Contest**-- Steve Krevisky passed out results of the 99 contest- #1 Dave Buck MCTC, #2 James Pagliuca GCTC and #3 Spencer Carini MCTC. Steve is currently working on getting prizes and plaques. Steve recommended we consider revising the prize distribution. Kate McLaughlin, who previously helped raise money from Northeast Utilities, is going on sabbatical next year. This year NU did not contribute anything. Steve asked for volunteers to help raise money. He said the winners may be honored at the June board meeting. A motion was made by Kunle O. that MATYCONN decide on a certain amount for prize money and then if we don't raise money from the outside, MATYCONN will make up the difference. Pat H. suggested we keep in touch with business and industry. Miguel G. recommended that funders receive some publicity for their donation. Roger recommended we consider setting a minimum level in the MATYCONN account. Kathy B. recommended we honor the contest winners at a board meeting and possibly ask the board to contribute some money. 2 motions were made by Kunle as follows: (1)to expand Miguel's survey on minority scholarship to include questions on the Math Contest prize money and to postpone setting policy on contest prize money until the survey is completed and (2)for 99 only MATYCONN

will give out a total of \$600 in prize money to the 3 '99 winners and MATYCONN will supplement it by at most \$200. Both motions were approved.

**6. Math Issues Committee(MIC)--** Miguel G. said the committee has continued to meet and he feels the joint efforts of MATYCONN and MIC are going well. Currently they have active representation from most campuses. The Common Numbering project has been completed. Miguel suggested that members submit issues to your MIC campus representative.

**7. AMATYC Happenings--** After Phil Mahler gave a brief history of AMATYC, he said that they have set up a distance learning committee- it has a website- if you are interested in participating, see Phil. He also said that AMATYC puts out many position papers- this helps in obtaining funding. To be a committee member, email the chair of the committee. The 1999 meeting will be in Pittsburgh in November-it is AMATYC's 25th anniversary. Steve K. said he has a draft of the strategic planning document and he recommends we provide input.

**8. Fall 99 Meeting--** Mitchell College offered to host the fall 99 meeting. They will confirm a date soon--possibly October 15 or 22.

**9. Membership--** Discussion was postponed since Judy Marzi was not present.

**10. Election of Officers for 1999-2000--** Kathy Bavelas moved that nominations be closed. Motion was made and passed to elect officers on the nominating form. The elected officers are: Steve Krevisky-President, Bob Lynott- Vice-President, Kathy Cuddy- Secretary, Kunle Olumide- Treasurer, Judy Marzi- Membership, Miguel Garcia- Minority Scholarship, Bonnie Simon and Dan Balaguy-Newsletter Editors.

**11. MATYCONN As a Governance Organization--** Steve K. said that MATYCONN appeared on a list as a system-wide governance organization.

**12. Other Business--** (1)Kathy B. said that MCTC has selected a person for a minority scholarship. She asked that we consider giving a MATYCONN minority scholarship to the MCTC student chosen. Kate M. made a motion to do the above and that we award \$150. Motion passed. (2) The system has established a new basic skills committee consisting of faculty and staff involved in placement testing. Karen Grosz is the only administrator. Kathy B. is the facilitator. (3) Steve K. recommended that we think about program ideas for the fall 99 meeting. He also said he needs help with the math contest. (4) Pat H. mentioned that AMAYTC members will be receiving the NASA-AMAYTC-NSF Mathematics Explorations I book.

The meeting was adjourned at 6:05 pm.

Respectfully submitted,  
Kathy Cuddy