

## SCULPT Advisory Board Meeting:

Present: Violeta Vasilevska, Chitra Duttagupta, Tammy Clark, Joe Jensen, Ashley Egan, Vern Hart, Alma Laney, Rich Paustenbaugh, Yi Yin, Matt Hasara, Harish Bhatt, Dianne McAddams-Jones,  
Excused: Sayeed Sajal Angie Banchemo-Kelleher,  
Absent: Micah Ross, Ryan Leick

- Introductions: Meet and Greet
- Tammy provide updates on UCUR at UVU
- Violeta provides updates on by-laws—proposed changes
  - Discussion of vocabulary changes (Tammy)
  - Joe Jensen (provides historical background; mentions lack of official index for SCULPT)
  - David suggests taking to Kyle to see if SCULPT can get its own index for funding
  - Ashley suggests including “at least” 11 or 13 members in the by-laws terminology
  - Jo says no need to have alternate members. Have 11 to 15 members. Can go for more members as needed. Proposal voted in unanimously.
  - Rich is ex-officio member of the Advisory Board.
- Violeta proposes more outreach (distribution of flyers, swag etc.) during faculty convocation/orientation. Have a table to promote SCULPT. Vern and Joe suggest printing and distributing as needed. Joe will send posters that he has for flyer ideas.
- Tammy said she could help purchase tablecloth to be used for above-mentioned occasions.
- Tammy—SCULPT could have more visibility on the Innovation Academy page.
- Matt says SCULPT visibility should be everywhere.
- Proposal made to look for old brochures
- Discussion of SCULPT committees. Graduation Distinction Committee separated from MURA
- Where did the name MURA come from? Dianne will ask Ben Johnson and Heather Wilson-Ashworth about it.
- Chitra mentioned that the Student Outreach Committee needs members from across campus.
- Graduation Distinction committee has only two members. They badly need more members.
- Discussion of IRB hold-ups—IRB lacks staff and it is taking them 3 months to issue approval for research proposals. Dianne volunteered to follow up with David Fairbanks on this matter.
- Tammy: New Juntos grants (GEL grants)--\$2500 for individuals, \$5000 for teams—part of EID
- Tammy: 25K for SCULPT budget is not yet guaranteed. Waiting for carry-forward money. Tammy’s advised spending cautiously. Beth has the index.
- Strategic Plan document—is it necessary, Joe asks. Originally written by Anton Tolman for PBA.
- Tammy—it is important for Vision 2030. But suggests less narrative, more tracking of data. Tammy also thinks it worth going up for the next PBA.