

## Scholarships and Awards Committee A Senate Standing Committee



#### MANDATE OF THE SCHOLARSHIPS AND AWARDS COMMITTEE (SSAC)

1. serve as an in-house resource to individuals or groups;
2. develop standard criteria for selection of candidates and recipients of scholarships and awards;
3. determine the recipients of Hostos scholarships and prizes in accordance with established criteria; and
4. locate and obtain additional resources for scholarships and awards.

# SENATE SCHOLARSHIP AND AWARDS COMMITTEE (SSAC) GENERAL MEETING On Monday, May 13<sup>th</sup>, 2019 B BUILDING A243 AT 12:30 – 2:00 PM

### **AGENDA**

- 1. Call to Order and Confirm Quorum
- 2. Acceptance of Agenda and Acceptance of Minutes
  - o Minutes of general meetings-04/08/19
- 3. Chair's Remarks and Agenda Items

### **Updates:**

- Annual Honors Convocation
  - Funds
  - Booklet
  - Certificates
  - Reaching Out
  - Recipient Lists
  - Scholastic Lists
  - Ceremony Preparation Progress (Ms. Sarah Brennan)
  - Annual Convocation/Share point Planning Ahead
- o Letter Template for Presidents List
- o Fall 2019 Meeting Schedule
- 4. Subcommittee Members' Remarks and Updates
  - SSAC Visibility Group (D. Bly, R. BenReuben, R. Rayo)
    - o Mandate 1 (Educating and Visibility of Funding)
  - SSAC Tracking Group (K. Gyan, V. Munoz. M. Subert)
    - Mandate 2 (Scholarships-SDEM and Awards-OIA)
  - SSAC Academic Criteria Group (T. Hammonds, S. Hoiland, E. Vasquez-Iscan)
    - o Mandate 3 (Dean, Scholastic and President)
  - SSAC Resource Group (R. Shaw, Y, Rodriguez)
    - o Mandate 4 (Identifying Donors for Fund Continuity)
- 5. Secretary's Remarks and Announcements
- 6. Old and New Business
- 7. Attendance and Adjournment

Click link <u>SSAC</u> for accompanying SSAC documents Website: <u>www.hostos.cuny.edu/senate/ssac</u>

