

SCHOLARSHIP AND AWARDS COMMITTEE (SAAC)
GENERAL MEETING On Tuesday, November 6th, 2018
C BUILDING C 591 AT 3:15 – 4:45 PM

AGENDA

1. Call to Order and Confirm Quorum
2. Acceptance of Agenda and Acceptance of Minutes
 - Minutes of general meetings-10/09/18 & 10/16/18
3. Chair's Remarks and Agenda Items
 - Proposal: General Award Fund (GAF)**
 - Led by SAAC Resource Group**
 - General Template:
 - Donors
 - Equal amounts distributed to each department
(amount will differ year by year based on funding availability)
 - Equal amounts distributed to each "Special Program"
(amount will differ year by year based on funding availability)
 - Amount Criteria
(a minimum to a maximum cap will be awardable to recipients)
 - Awarded Annually-at Honors Convocation
 - Academic Criteria (selections would be made from the list determined by SAAC)
 - Guest Remarks
4. Subcommittee Members' Remarks and Updates
 - Resource Group (K. Castro, Y, Rodriguez)
 - Scholarships and Awards Resource Availabilities (Identifying Donors for Fund Continuity)
 - SAAC Tracking Group (K. Gyan, G. Onovo. M. Subert)
 - Scholarships and Awards Criteria (Scholarships-SDEM and Awards-OAA)
 - SAAC-Visibility Group (D. Bly, K. Pineda, R. Rayo)
 - Visibility of SAAC Information (Educating and Visibility of Funding)
 - Academic Criteria Group (S. Hoiland, R. Shaw, E. Vasquez-Iscan)
 - Academic Achievement Lists (Dean, Scholastic and President)
5. Secretary's Remarks and Announcements
6. Old and New Business
7. Attendance and Adjournment

Click link [SAAC](#) for accompanying SAAC documents
Website: www.hostos.cuny.edu/senate/saac