

MINUTES

THE SENATE SCHOLARSHIPS AND AWARDS COMMITTEE [SSAC]

Presiding: Lang, Damaris-Lois Y

Minutes Prepared By: Shaw, Ronette

Present: Gyan, Joseph; Munoz, Victoria; Rayo, Rocio; Rodriguez, Yoel; Shaw, Ronette; Subert, Maria;

Absent: Mitchell, Sherese; Santana, Leana; Hammonds, Theresa

Guests:

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order and Confirm Quorum	Quorum	3:38pm
Acceptance of Agenda and Acceptance of Minutes	<i>Members accept today's meeting agenda and minutes from previous meeting on 12/10/2020.</i>	3:40pm
Chair's Remarks and Agenda Items	<p>Chair reviewed the past year 2019 committee achievements. General Award Excellence Fund balance to date is a total of \$7, 444.44. with expected matched by the Division of Institutional advancement.</p> <ul style="list-style-type: none"> ○ Reviewed SharePoint access and members usage. Committee Gmail account will be accessed to develop the Survey Monkey account and generate Honors Convocation list onto the new SharePoint account. <p>Annual Honors Convocation Awards and Description Deadline</p> <ul style="list-style-type: none"> ○ Departmental representative updates: award names are collected. ○ Guest remarks: not applicable ○ GAEF Update/CUNY Tuesday <p>GAEF- Members discuss recognition of consistent GAEF donors during Honors Convocation including: The Hispanic foundation, Mr. Gerald Myer, and Mrs. Kelba Sosa.</p>	

Guest Remarks	<i>None</i>	
Subcommittee Members' Remarks and Updates	<ul style="list-style-type: none"> ○ <i>SSAC Visibility Group: Working with communication office on varied projects.</i> ○ <i>SSAC Tracking Group: Make information input available on the share point after data collection and make the form available to ssac gmail account.</i> ○ <i>SSAC Academic Criteria Group: Working on President's list errors and Pins</i> ○ <i>SSAC Resource Group: Will commence working with SGA for funds to support certificates and the like.</i> 	<i>Present members aware</i>
Secretary's Remarks and Announcements	<i>Next meeting date: February 27th.</i>	
Old and New Business	<i>Old Business: None New Business: None</i>	
Attendance and Adjournment	<i>4:02 pm</i>	