

## MINUTES

### THE SENATE SCHOLARSHIPS AND AWARDS COMMITTEE [SSAC]

**Presiding:** Lang, Damaris-Lois Y

**Minutes Prepared By:** Shaw, Ronette

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

**Absent:** Mitchell, Sherese; Santana, Leana

**Guests:**

TOPIC	DISCUSSION	DECISION / ACTION
<b>Call to Order and Confirm Quorum</b>	Quorum	3:55pm
<b>Acceptance of Agenda and Acceptance of Minutes</b>	<i>Members accept today's meeting agenda and minutes from previous meeting on October 15<sup>th</sup>.</i>	3:59pm
<b>Chair's Remarks and Agenda Items</b>	<p><u><i>Annual Honors Convocation Awards and Description Deadline:</i></u></p> <ul style="list-style-type: none"> <li>○ In consideration of family members attending the awards ceremony and 2020 Commencement, all members agreeable to designating Thursday 21<sup>st</sup>, 2020 for Honors Convocation.</li> <li>○ Chair discussed GAEF update/CUNY Tuesday: Chair presented precise details regarding donations estimated at \$5718. Members expressed appreciation for all participants and donations. SSAC members recognized Dr. Gerald Meyer in appreciation of the substantial donations to GAEF.</li> <li>○ Committee considering extending invitations to Alumni Director Feliz Sanchez, and members from the Communications department as future SSAC guests. Professor Yoel Rodriguez volunteered to assume the role of communications liaison. In addition to considering sponsorships under GAEF. Sponsor awards will be continuing the traditional assignment of Gold-1<sup>st</sup> place, Silver-2<sup>nd</sup> place and Bronze-3<sup>rd</sup> place.</li> <li>○ GAEF-S.T.A.R.: <b>Student Tenacity and Academic Recognition Award.</b> The S.T.A.R. The STAR award will be presented to students taking less than 12 credits with a 4.0 GPA. Further discussions will proceed regarding potential distribution of monetary awards for students meeting the criteria.</li> <li>○ Academic Criteria sub-committee chair Ms. Hammond presented several examples of potential awards, pins and pens to present at the committees next meeting. In addition, discussions continued towards finalizing a formal award letter for distribution to recipients of President award.</li> </ul>	Members in agreement

	<ul style="list-style-type: none"> <li>○ SSAC Share Point Update: Share-point training class available to all members</li> </ul>	Members aware.
<b>Guest Remarks</b>	<i>None</i>	
<b>Subcommittee Members' Remarks and Updates</b>	<ul style="list-style-type: none"> <li>○ <i>SSAC Visibility Group: none</i></li> <li>○ <i>SSAC Tracking Group: none</i></li> <li>○ <i>SSAC Academic Criteria Group</i></li> </ul> <p><i>Ms. Hammond Agreed to review potential pins for recipients of the President's Award and present to the committee.</i></p> <p><i>Agreed among members, GAEF-STAR recognition at next meeting.</i></p> <p><i>SSAC Resource Group: No updates</i></p>	<b>Members in agreement</b>
<b>Secretary's Remarks and Announcements</b>	<i>Enjoy the Holidays.</i>	
<b>Old and New Business</b>	<p><i>Old Business: None</i></p> <p><i>New Business: Spring Semester meeting schedule: Committee chair indicated a Doodle will be sent to each member to establish committee meeting dates for next semesters.</i></p>	
<b>Attendance and Adjournment</b>	<i>5:06pm</i>	