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Minutes for the Grants Committee

Date and Time: Friday, October 27, 2023 | 10 AM

Location: via Zoom

Presiding: Vyacheslav Dushenkov

Present: Anna Manukyan, Charles Rice-Gonzalez, Kelba Sosa,

Jennifer Tang, Dr. Victor Torres-Velez

Absent: Thomas Beachdel (Sabbadical), Rhonda Johnson

Guests: None

Minutes Prepared by: Kelba Sosa

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| I. Call to Order | Meeting was called to order at 10:08 am with a quorum |  |
| II. Items Discussed | 1. Committee needs at least 2 student representatives. 2. Professor Anna Manukyan has been nominated for the position of Chair and it was a unanimous vote by the members of the committee.   (6 - Yes, 0 - No) elected by the members of the committee.   1. The minutes of the meetings need to be submitted to the Committee of Committees to be certified. 2. Grants committee agree to meet no less than once a semester. 3. Dr. Torres-Velez was unanimously nominated   (6 -Yes, 0 – No) as recording secretary.   1. Research Day: A discussion ensued and there was a consensus that we would have an in-person event for Research Day for 2025. Whether it should be every other year. 2. A suggestion for Sofia Oveida to join the Committee. 3. A request to invite more members |  |
| III. New Business | Next Research Committee meeting date was set for next semester 2024. |  |
| .IV. Adjournment | Meeting adjourned at 10:38am. |  |