

MINUTES

THE SENATE SCHOLARSHIPS AND AWARDS COMMITTEE [SSAC]

Presiding: Damaris-Lois Y

Prepared By: Genzale, Ann

Present: Amnie, Asrat; Ballesteros, Humberto; Chang, Helen, Genzale, Ann; Rodríguez, Yoel; Shaw, Ronette

Absent:

Guests:

| TOPIC | DISCUSSION | DECISION / ACTION |
|---|--|-------------------|
| Call to Order and Confirm Quorum | | <i>3:34pm</i> |
| Acceptance of Agenda and Acceptance of Minutes | | <i>3:38pm</i> |
| Chair's Remarks and Agenda Items | <ul style="list-style-type: none"> • SSAC Activities <ul style="list-style-type: none"> ○ Honors Convocation Awards and Descriptions Forms <ul style="list-style-type: none"> ▪ Discussed inclusion of questions about funding on the Awards Descriptions Form. Determined to only ask about non-GAEF sources of funding. Draft of online form will be available by next SSAC meeting. ○ Scholastic Lists <ul style="list-style-type: none"> ▪ Until IT is able to generate accurate lists, Registrar's Office should be the source of info for Scholastic Lists. ○ Scholarships <ul style="list-style-type: none"> ▪ Mayi Libfeld has left Hostos—working to identify new point-of-contact in the Scholarships Office. | |
| Guest Remarks | | |
| Subcommittee Members' Remarks and Updates | <p><i>SSAC Visibility Group: Lang, D.L.</i> No updates.</p> <p><i>SSAC Tracking Group: Amnie, A. Genzale A.</i> Draft of form to collect Award Names and Descriptions will be available by next meeting on Oct. 22, with the goal of distributing by the end of the month with a tentative deadline for mid-November.</p> <p><i>SSAC Academic Criteria Group: Chang, H. Rodríguez, Y.</i> No updates.</p> <p><i>SSAC Resource Group: Ballesteros, H. Shaw, R.</i> No updates</p> | |

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| Secretary's Remarks and Announcements | Next Meeting: Friday, October 22, 3:30pm. | |
| Old and New Business | Senate Committee on Committees is in the process of reaching out to a faculty member and HEOS to join SSAC. | |
| Attendance and Adjournment | | <i>4:45pm</i> |