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| Eugenio María de Hostos Community College logo | Eugenio María de Hostos Community College of The City University of New York | The City University of New York (CUNY) logo |

Minutes for the Grants Committee

Date and Time: Thursday, May 7, 2020; 12:30-1:30 pm

Location: Blackboard Collaborate

Presiding: Vyacheslav Dushenkov

Present: Vyacheslav Dushenkov, Thomas Beachdel, Kelvin Pineda, Kelba

Sosa, Catherine Hilyard, Lusleidy Perez, Mohammad Sohel, Jennifer Tang

Absent: Nancy Genova, Karin Lundberg, Koffi Moise

Guests: None

Minutes Prepared by: Thomas Beachdel

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| I. Call to Order  II. Committee Membership  III. Vote on Minutes | Committee called to order at 12:49 pm  Start meeting  Review and approval of agenda  Vyacheslav Dushenkov:  We are at the end of 3-year Senate cycle. Chairperson recommended all be reappointed.  Review and approval of 03-04-20 minutes | Yes: 7  No: 0  Abstain: 1  Yes: 8  No: 0  Abstain: 0  Yes: 8  No: 0  Abstain: 0 |
| IV. Status of Grants Application and Awards | Kelba Sosa:  Hostos awarded 12/20 PSC CUNY Grants  Working on NIH Grant with Professor Elys Vasquez-Iscan (PI) Professor Ronette Shaw (Co-PI)  Researching COVID grants  CUNY Central putting together Web page to help  RF working with the College on restrictions. Stop implemented on hiring student coordinators. | No decision/action |
| V. Grants Office Adjustments to the COVID-19 Restrictions | The office adjusted to the restrictions. Everything going ok.  Hope is that we will still be able to bring in money  Vyacheslav Dushenkov:  Hope extensions can be made for current grants.  Kelba Sosa:  Email out to RF | No decision/action |
| VI. Open Forum, Plans, Closing Remarks  VII. Plans for Summer and fall semester. ​  Motion to close meeting | Vyacheslav Dushenkov:  We should be looking for social aspect grants for COVID.  Vyacheslav Dushenkov:  Ending current unit at end of semester, no activities are planned over summer, but I am available  Reconvene in September.  We expect the College leadership changes. In these uncertain times, we hope all stay safe and healthy.  The meeting adjourned at 1:30 pm. | No decision/action  Yes: 8  No: 0  Abstain: 0 |