

## Scholarships and Awards Committee A Senate Standing Committee



#### MANDATE OF THE SCHOLARSHIPS AND AWARDS COMMITTEE (SSAC)

1. serve as an in-house resource to individuals or groups;
2. develop standard criteria for selection of candidates and recipients of scholarships and awards;
3. determine the recipients of Hostos scholarships and prizes in accordance with established criteria; and
4. locate and obtain additional resources for scholarships and awards.

# SENATE SCHOLARSHIP AND AWARDS COMMITTEE (SSAC) GENERAL MEETING On Monday, March 11<sup>th</sup>, 2019 B BUILDING B401 AT 12:30 – 2:00 PM

### **AGENDA**

- 1. Call to Order and Confirm Quorum
- 2. Acceptance of Agenda and Acceptance of Minutes
  - o Minutes of general meetings-02/11/19
- 3. Chair's Remarks and Agenda Items

### **Updates:**

- o GAF to GAEF (General Academic Excellence Fund)
- Feedback-Foundation Meeting with President Gomez and VP Martinez
- Vice Chair (voting item)
- Annual Honors Convocation
  - Duties and Deadlines
    - Funds
    - Certificates
    - Reaching Out
    - Recipient Lists
  - Ceremony Preparation Progress (Ms. Sarah Brennan)
- Guest Remarks
- 4. Subcommittee Members' Remarks and Updates
  - SSAC Visibility Group (D. Bly, R. BenReuben, R. Rayo)
    - o Mandate 1 (Educating and Visibility of Funding)
  - SSAC Tracking Group (K. Gyan, V. Munoz. M. Subert)
    - Mandate 2 (Scholarships-SDEM and Awards-OAA)
  - SSAC Academic Criteria Group (T. Hammonds, S. Hoiland, E. Vasquez-Iscan)
    - o Mandate 3 (Dean, Scholastic and President)
  - SSAC Resource Group (R. Shaw, Y, Rodriguez)
    - o Mandate 4 (Identifying Donors for Fund Continuity)
- 5. Secretary's Remarks and Announcements
- 6. Old and New Business
- 7. Attendance and Adjournment

