

**SCHOLARSHIP AND AWARDS COMMITTEE (SAAC)**  
**GENERAL MEETING On Tuesday, October 16<sup>th</sup>, 2018**  
**B BUILDING B 401 AT 3:15 – 4:45 PM**

**AGENDA**

1. Call to Order and Confirm Quorum
2. Acceptance of Agenda and Acceptance of Minutes
  - Minutes of general meeting-10/09/18
3. Chair's Remarks and Agenda Items

***Follow Up Meeting with VP Martinez based on Recommendations from Meeting with President Gomez:***

- Defining Scholarships and Awards and “gray” areas
  - Proposed Fund: General Award Fund (GAF)
  - Finding Donors and Establishing Criteria are as follows:
    - Equal amounts distributed to each department  
(amount will differ year by year based on funding availability)
    - Equal amounts distributed to each “Special Program”  
(amount will differ year by year based on funding availability)
    - Academic Criteria (selections should be made from the list determined by SAAC)
    - Amount Criteria per recipient
      - Minimum-Maximum Award Amount
      - Awarded Annually (at Honors Convocation)
  - Guest Remarks
    - Mr. John Frank (Development Director of OIA): Role of OIA and Developing GAF.
    - Dean Johanna Rivera (Dean of SDEM): Scholarships and Donor Agreement Criteria
    - Additional Guest(s) Remarks
4. Re-iterating the Roles of the Subcommittees
    - Resource Group (K. Castro, Y, Rodriguez)
      - Scholarships and Awards Resource Availabilities (Identifying Donors for Fund Continuity)
    - SAAC Tracking Group (K. Gyan, S. Hoiland. M. Subert)
      - Scholarships and Awards Criteria (Scholarships-SDEM and Awards-OAA)
    - SAAC-Visibility Group (D. Bly, K. Pineda, R. Rayo)
      - Visibility of SAAC Information (Educating and Visibility of Funding)
    - Academic Criteria Group (G. Onovo, R. Shaw, E. Vasquez-Iscan)
      - Academic Achievement Lists (Dean and Scholastic)
  5. Secretary's Remarks and Announcements
  6. Old and New Business
  7. Attendance and Adjournment

Click link [SAAC](http://www.hostos.cuny.edu/senate/saac) for accompanying SAAC documents  
Website: [www.hostos.cuny.edu/senate/saac](http://www.hostos.cuny.edu/senate/saac)