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Minutes for the Grants Committee

Date and Time: February 8, 2022, 1pm-2pm

Location: Zoom

Presiding: Thomas Beachdel

Present: Thomas Beachdel, Kelba Sosa, Vyacheslav Dushenkov, Charles Rice-Gonzalez,

Victor Torres-Vélez, Catherine Hilyard, Jennifer Tang

Absent: Camelia Sotolongo, HEO, Susan Cortes, SGA, Mohamed Naser, SGA, Anna

Manukyan

Guests: None

Minutes Prepared by: Victor Torres-Vélez

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| 1:06 pm meeting started.Unanimous approval of agenda at 1:07PM.Unanimous approval of last meeting (11-10-21) minutes at 1:07 PM. |  |  |
|  | Research Day 2022 discussion.Discussion about work load and whether to do Research Day again.  |  |
|  | Resolution: it was determined that given that webpage is already done, from last time, it would be feasible to do it.Discussion about how frequently should Research Day be. Should it be every two years instead of every year.  | Y:7N:0A:0 |
| Motion to close meeting | Resolution: None agreed.Discussion about making sure Research Day include a wide variety of disciplines.There is new availability of internal funds for Hostos faculty and students. There are two types of grants, for faculty research and for student/faculty research.These two different in-house grants could also be highlight at Research Day.Invite Joel Rodriguez as a speaker.Possible date for Research Day: Thursday morning 10 to 11AM; April 28Other possible people to invite to Research Day: President, provost, and other speaker.Earth Day 22th April; Spring break April 11-1511 or 3:30 on Tuesday 26 april; 11AMGrants working groups, lets shelve this idea maybe Joel’s Research Center can take on this idea.Invite the Provost and Joel for our next meeting.March 8th 11-12PMThe meeting adjourned at 1:40 pm. | Y:7N:0A:0 |