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Minutes for the Grants Committee

Date and Time: March 8, 2022; 11am-12pm

Location: Zoom

Presiding: Thomas Beachdel

Present: Beachdel, Torres-Vélez, Hilyard, Dushenkov, Tang, Rice-González

Absent: Kelba Sosa, Camelia Sotolongo, HEO, Susan Cortes, SGA, Mohamed Naser, SGA,

Anna Manukyan

Guests: Professor Yoel Rodríguez

Minutes Prepared by: Torres-Vélez

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| 11:00 AM - Meeting started. |  |  |
| 11:52 AM - Meeting reached quorum and it was called to order. |  |  |
|  | April 28 at 10:00 AM is the date the Office of the President confirmed for Research Day.April 13, 2022 - dateline for RD submissions. |  |
| 11:34 AM to 11:50 AM - Yoel Rodríguez presented on Hostos Research Center. |  |  |
| 11:57 AM - SGC Meeting Agenda Accepted. |  |  |
| 11:57 AM - SGC Previous Meeting Minutes Accepted. |  |  |
|  | Speakers for Research Day 2022: President, Provost, Yoel Rodríguez, Beachdel, Kelba, Torres-Vélez. Discussion about inviting students to present in Research Day. Resolution only those students that are sponsored or conducting research with faculty should submit their work to RD. Wording on proposals call will be added to reflect this.Discussion: still missing students in our committee. It has been difficult to get them to participate. This makes having quorum harder. |  |
| April 12 at 11:00AM - next scheduled committee meeting. |  |  |
| Motion to end meetingMeeting adjourned at 12:10PM. |  | Y:6; N:0; A:0 |