

## Scholarships and Awards 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.

## <u>Senate Scholarship and Awards Committee (ssac)</u> General Meeting on Thursday, March 26<sup>th</sup>, 2020 Video Chat At 3:30 – 4:15 PM

## Agenda

- 1. Call to Order and Confirm Quorum
- 2. Acceptance of Agenda and Acceptance of Minutes
  - Minutes of general meetings-03/12/20
- 3. Chair's Remarks and Agenda Items
  - o Awards Recipients and Description of Templates Access
  - Vetting GAEF Recipients
  - o President List Update
- 4. Subcommittee Members' Remarks and Updates
  - SSAC Visibility Group (R. Rayo, )
    - Mandate 1 (Educating and Visibility of Funding)
  - SSAC Tracking Group (V. Munoz, K. Gyan, M. Subert)
    - Mandate 2 (Scholarships-SDEM and Awards-OIA)
  - SSAC Academic Criteria Group (T. Hammonds, S. Mitchel)
    - o Mandate 3 (Dean, Scholastic and President)
  - SSAC Resource Group (*Y*, *Rodriguez*, R. Shaw, D-L, Lang)
    - Mandate 4 (Identifying Donors for Fund Continuity)
- 5. Secretary's Remarks and Announcements
- 6. Old and New Business
- 7. Attendance and Adjournment

Video Chat link: <u>SSAC Meeting</u> or go to <u>https://us04web.zoom.us/j/3562447931</u>

Click link <u>SSAC</u> for accompanying SSAC documents Website: <u>www.hostos.cuny.edu/senate/ssac</u>

