

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 Thursday, May 14<sup>th</sup>, 2020**  
**VIDEO CHAT AT 3:30 – 5:00 PM**

**AGENDA**

1. Call to Order and Confirm Quorum
2. Acceptance of Agenda and Acceptance of Minutes
  - Minutes of general meetings-04/30/20
3. Chair's Remarks and Agenda Items
  - Annual Honors Convocation
    - Recipient Lists
    - Pictures of Recipients
    - Setting Internal Deadlines
    - Final Video Date for SSAC Members Review
    - *Change of Date of Honors Convocation Showcase (Choose Between May 26 - May 28)*
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*)
    - 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: [SSAC Meeting](https://us.bbcollab.com/guest/cf514f60bo642b69226e99c5db7b37b) or go to  
<https://us.bbcollab.com/guest/cf514f60bo642b69226e99c5db7b37b>

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Click link [SSAC](#) for accompanying SSAC documents  
Website: [www.hostos.cuny.edu/senate/ssac](http://www.hostos.cuny.edu/senate/ssac)