

# Scholarships and Awards Committee

A Senate Standing 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.

#### SENATE SCHOLARSHIP AND AWARDS COMMITTEE (SSAC) FIRST MEETING ON Friday, September 10<sup>th</sup>, 2021 VIRTUAL MEETING AT 3:30 PM

#### Agenda

- 1. Call to Order and Confirm Quorum
- 2. Acceptance of Agenda and Minutes [05/14/2021]
- 3. Chair's Remarks & Agenda Items
  - SSAC Activities
    - Membership Update
    - Operational Frame
    - Scholastic Lists
    - Scholarships
    - o GAEF
  - Subcommittee Updates
    - SSAC Visibility Group
      - Mandate 1 | Lang, D-L;
    - SSAC Academic Tracking Group
      - o Mandate 2 |<u>Amnie, A</u>; Genzale, A
    - SSAC Academic Criteria Group
      - Mandate 3 |<u>Chang, H</u>; Rodriguez, Y
    - SSAC Resource Group
      - Mandate 4 |*Ballesteros, H*; Shaw, R
- 4. Additional Business
- 5. Selecting Dates for the remainder of the semester
- 6. Attendance and Adjournment

Video Chat link: <u>SSAC Meeting</u> or go to https://hostos-cuny-edu.zoom.us/j/86427041631 Meeting ID: 864 2704 1631 One tap mobile +16465588656,,86427041631# US (New York)

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

**MEETING DATES:** SEP 10; SEP 24; OCT 8; OCT 22; NOV 12; DEC 10







### **ATTENDANCE**

## **SSAC COMMITTEE MEMBERS**

1.	AMNIE, ASRAT - Education Department	Rep for: Education Department
2.	BALLESTEROS, HUMBERTO – Humanities Department	Rep for: Mathematics Department
3.	CHANG, HELEN - Behavioral and Social Sciences Department	Rep for: Behavioral & Social Sciences Department
4.	GENZALE, ANN (secretary) – English Department	Rep for: English Department
5.	LANG, DAMARIS-LOIS (chairperson) - Natural Sciences Department	Rep for: Library Department
6.	RODRIGUEZ, YOEL – Natural Sciences Department	Rep for: Natural Sciences Department
7.	SHAW, RONETTE (vice chairperson) – Allied Health Sciences Department	Rep for: Allied Health Sciences Department

#### <u>Guests</u>

Brennan, Sarah – Office Of Academic Affairs

Hernandez, Claudia – Office of Institutional Advancement

