AGENDA

1. Call to Order and Confirm Quorum
2. Acceptance of Agenda and Acceptance of Minutes
   o Minutes of general meeting-10/09/18
3. Chair’s Remarks and Agenda Items
   
   Follow Up Meeting with VP Martinez based on Recommendations from Meeting with President Gomez:
   o Defining Scholarships and Awards and “gray” areas
   o Proposed Fund: General Award Fund (GAF)
   o Finding Donors and Establishing Criteria are as follows:
     ▪ Equal amounts distributed to each department
       (amount will differ year by year based on funding availability)
     ▪ Equal amounts distributed to each “Special Program”
       (amount will differ year by year based on funding availability)
     ▪ Academic Criteria (selections should be made from the list determined by SAAC)
     ▪ Amount Criteria per recipient
       • Minimum-Maximum Award Amount
       • Awarded Annually (at Honors Convocation)
   
   • Guest Remarks
     o Mr. John Frank (Development Director of OIA): Role of OIA and Developing GAF.
     o Dean Johanna Rivera (Dean of SDEM): Scholarships and Donor Agreement Criteria
     o Additional Guest(s) Remarks

4. Re-iterating the Roles of the Subcommittees
   • Resource Group (K. Castro, Y. Rodriguez)
     o Scholarships and Awards Resource Availabilities (Identifying Donors for Fund Continuity)
   • SAAC Tracking Group (K. Gyan, S. Hoiland, M. Subert)
     o Scholarships and Awards Criteria (Scholarships-SDEM and Awards-OAA)
   • SAAC-Visibility Group (D. Bly, K. Pineda, R. Rayo)
     o Visibility of SAAC Information (Educating and Visibility of Funding)
   • Academic Criteria Group (G. Onovo, R. Shaw, E. Vasquez-Iscan)
     o Academic Achievement Lists (Dean and Scholastic)

5. Secretary’s Remarks and Announcements
6. Old and New Business
7. Attendance and Adjournment