SCHOLARSHIP AND AWARDS COMMITTEE (SAAC)
GENERAL MEETING On Tuesday, November 6th, 2018
C BUILDING C 591 AT 3:15 – 4:45 PM

AGENDA

1. Call to Order and Confirm Quorum

2. Acceptance of Agenda and Acceptance of Minutes
   o Minutes of general meetings-10/09/18 & 10/16/18

3. Chair’s Remarks and Agenda Items
   
   Proposal: General Award Fund (GAF)
   Led by SAAC Resource Group
   o General Template:
     ▪ Donors
     ▪ 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)
     ▪ Amount Criteria
       (a minimum to a maximum cap will be awardable to recipients)
     ▪ Awarded Annually—at Honors Convocation
       o Academic Criteria (selections would be made from the list determined by SAAC)

4. Subcommittee Members’ Remarks and Updates
   • Resource Group (K. Castro, Y. Rodriguez)
     o Scholarships and Awards Resource Availabilities (Identifying Donors for Fund Continuity)
   • SAAC Tracking Group (K. Gyan, G. Onovo. 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 (S. Hoiland, R. Shaw, E. Vasquez-Iscan)
     o Academic Achievement Lists (Dean, Scholaristic and President)

5. Secretary's Remarks and Announcements

6. Old and New Business

7. Attendance and Adjournment

Click link SAAC for accompanying SAAC documents
Website: www.hostos.cuny.edu/senate/saac