SENATE SCHOLARSHIP AND AWARDS COMMITTEE (SSAC)
GENERAL MEETING On Tuesday, December 11th, 2018
B BUILDING B401 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-10/16/18 & 11/06/18
3. Chair’s Remarks and Agenda Items
   Updates:
   o President Gomez Meeting
   o General Award Funds
   o The President’s List
   o Annual Honors Convocation
   o The Senate Executive Council (SEC) Information and Reminders
      ▪ SSAC
      ▪ Attendance
      ▪ Additional Secretary
   o Guest Remarks
4. Subcommittee Members’ Remarks and Updates
   • SSAC Resource Group (K. Castro, Y. Rodriguez)
      o Scholarships and Awards Resource Availabilities (Identifying Donors for Fund Continuity)
   • SSAC Tracking Group (K. Gyan, G. Onovo. M. Subert)
      o Scholarships and Awards Criteria (Scholarships-SDEM and Awards-OAA)
   • SSAC Visibility Group (D. Bly, K. Pineda, R. Rayo)
      o Visibility of SAAC Information (Educating and Visibility of Funding)
   • SSAC Academic Criteria Group (S. Hoiland, R. Shaw, E. Vasquez-Iscan)
      o Academic Achievement Lists (Dean, Scholastic and President)
5. Secretary’s Remarks and Announcements
6. Old and New Business
7. Attendance and Adjournment

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