

MINUTES

THE SENATE SCHOLARSHIPS AND AWARDS COMMITTEE [SSAC]

Presiding: Lang, Damaris-Lois Y

Minutes Prepared By: Shaw, Ronette

Present: Subert, Maria; Hammonds, Theresa; Rayo, Rocio; Shaw, Ronette; Ballesteros, Humberto; Amine, Asrat; Chang, Helen; Genzale, Ann;

Absent: Cisco, Michael; Carter, Brian; Kyemtoe, Amdiya

Guests: none present

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order and Confirm Quorum	Quorum	3:30 pm
Acceptance of Agenda and Acceptance of Minutes	<i>Members accept meeting agenda</i>	3:36pm
Chair's Remarks and Agenda Items	<p>Introductions: welcoming all new members and returning members to the committee.</p> <p>Voting: Members voted for several positions: Chair, Vice Chair and Secretary positions for the committee.</p> <ol style="list-style-type: none"> 1. Chair nominee Dr. Damaris Lang, members voted, results unanimous 8/8 2. Vice chair nominee Maria Subert, members voted, results unanimous 8/8 3. Secretary nominee Ronette Shaw, members voted, results unanimous 8/8 <p>SSAC mandate: Re-elected committee chair Dr. Lang reviewed the committee's mandate, discussed the history of the Senate Scholarship and Award committee (SSAC), discussed subcommittee mandates and proposed elections for subcommittee members.</p> <p><i>SSAC Visibility Group: Rocio Rayo (chair), Carter, Brian; Kyemtoe, Amdiya (members)</i></p> <p><i>SSAC Tracking Group: Dr. Ashrat (chair), Maria Subert, Genzale, Ann</i></p> <p><i>SSAC Academic Criteria Group Ms. Teresa Hammond (chair), Ms Hellen</i></p> <p><i>SSAC Resource Group: Prof. Ballesteros, Humberto (chair), Prof. Ronette Shaw, Dr. Damaris Lang.</i></p>	Members aware

Guest Remarks	None	
Subcommittee Members' Remarks and Updates	<p><i>SSAC Visibility Group: Ms. Rocio accepted nomination as subcommittee chair.</i></p> <p><i>SSAC Tracking Group: Dr. Amine, Asrat accepted chair nomination, Dr. Subert and Ann members of subcommittee.</i></p> <p><i>SSAC Academic Criteria Group: Ms. Teresa Hammond accepted nomination as subcommittee chair</i></p> <p><i>SSAC Resource Group: projects ongoing,</i></p>	Members aware
Secretary's Remarks and Announcements	<i>Next meeting date: second meeting for the semester scheduled and agreed upon by all members. October 27th, 2020</i>	Members aware
Old and New Business	<p><i>Old Business: Ms. Hammond discussed the topic of GAEF funds to be distributed to our former students who were recipients of that award. Dr. Lang indicated Ms. Brennen in OAA would collaborate with Ms Hammond to coordinate distribution of these funds.</i></p> <p><i>New Business: Chair discussed agenda topic for next meeting which will consider the mandate for the committee and names of each subcommittee..</i></p>	Members agreed
Attendance and Adjournment	<i>4:58pm</i>	