Minutes for the Scholarships and Awards Committee

Date & Time: October 16th 3:15 – 5:00
B-401

Presiding: Lang, Damaris-Lois Y

Present: Bly, Djehamou; Castro Karina; Gyan, Joseph; Hoiland, Sarah; Onovo, Grace; Pineda, Kelvin; Rodriguez, Yoel; Shaw, Ronette; Subert, Maria; Vasquez-Iscan, Elys

Absent: Rayo, Rocio

Call to order (3:31)
Confirm Quorum (3:31)
Acceptance of Agenda - Unanimous (3:35)
Acceptance of Minutes – Still need update
- Introduction of Guests
- Meeting w/ president clarification
- Update regarding meeting with VP Montanez

Discussion:
Departmental Awards Account Exists GAF- General Awards Fund
Departments Receiving fund from Donors for specific Awards
  • SAAC create criteria of future awards
We intend to make a mission but not at this point. Strategy will be acted to address
Focus on meeting w/ president to set up GAF with assistance of John Frank & VP Montanez
  Donors Create its own awards criteria
  General Award Fund NEW (SAAC)
Additionally, VP Montanez setting up GAF account with Budgeting
  We Must:
    • List of Academic Criteria
    • Amount of Criteria min & max
    • Each student receives something (Monetary) given out at Convocation.
Under SAAC Google Documents
  • SAAC Award Guidelines Tally list
  • Track group Criteria
Defining scholarships and awards and gray areas: Mayi and Dean Rivera
After Academic Criteria must establish details
Provide donors of awards with criteria, and amount criteria, fund, and give to students
  • Must Get donors to agree to our established criteria
Funding for Food Studies (Interdisciplinary work with department to set criteria)
Not currently listed
Find ways to support
new programs.
Theresa: Funding for awards New vs old?
Confusion: Explain Budgeting
Clarification: Current Departmental award are recommended to be Replaced since they are not funded (majority of awards)

**Departmental Awards**
- First work on President Mandate.
- Second work on Department Awards.

Frank Director of OIA Shared:
13/89 FUNDED
*If $100.00 given to each student, we would need $7,600.00 (Based on $100.00 per award)*

76 Vacant awards without money
Gertshwood durdunas funded no longer funded.

Scholarship & Awards: Two separate entities SDEM Determined departments labeling
(Political jungle but can recommend to VP to change department name)
Departments make decisions regarding Academic Awards
Concern: Scholarship & Awards SDEM website (not changing to acct for gray)
Gray Areas: For Awards
Re- iterate Roles = advised through Sandy & other faculty

Resource: Group: Availably identifying Donors & continuity. Working OIA General Award Fund
announced Gerald Myer Scholarship = Transfer Scholarship $1,000
Awards: Not Monetary 500 OR MORE Considered Scholarship
Difference between Scholarship & Awards (Refer to website)

**Make Distinction:** Scholarship + Awards

**Scholarship:** Milton Hernton Award = Award Determined by Department and Award decided by Donors
Responsibility
Email: Scholarship Achievement on transcripts.
Mechanism exists & How to post
Dean’s List:
Administrative Access code regulations and code Access
Posting this week
CRM Ticket: Scholarship Achievement part of Submenu
Presidential List: do we want to pursue?
Updates for each group:
Tracking group
Amount of work summary
Meeting adjourned: 4:50pm

**Next Meeting:** As scheduled