

## 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