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Minutes for the Grants Committee

Date and Time: Thursday, May 2nd, 2019

Location: Room A507-G

Presiding: Vysacheslav Dushenkov

Present: Nancy Genova, Thomas Beachdel, Jennifer Tang, Amanda Howard, Kelvin Pineda, Moise Koffi, Vysacheslav Dushenkov

Absent: Karin Lundberg, Petal Leu Wai See, Mohammed Sohel, Ines Soriano

Guests: None

Minutes Prepared by: Amanda Howard

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| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| * Call to Order
 | * Committee called to order at 2:45 pm
* Review and approval of agenda
* Review and approval of 2-11-19 minutes
 | Yes:7No: 0Abstain: 0 |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| * Update on Development Grants Director Search
 | * The Development Grants Director will begin on May 15th and will serve as the committee’s ex-oficio member
 | No decision/action |
| **TOPIC** | **DISCUSSION** | **DECISION / ACTION** |
| * Future Plans & SGC Brochure language
* Nominations & Vote for Secretary
 | * Future activities for the 2019-2020 will be will be discussed once the Director begins. Additionally, language for the Senate brochure was finalized.
* Thomas Beachdel was nominated and confirmed by majority to serve as committee secretary during the 2019-2020 academic year.

The meeting adjourned at 3:30 pm. | No decision/actionYes:7No: 0Abstain: 1 |