

Secretary Nomination	Secretary nominations in lieu of absences of current secretary: Dr. Lang called for the committee to nominate and vote.	Nominate: Ronette Shaw as secretary. No other nominees. Action#1: Voting results: 10/10 (YES)
TOPIC	DISCUSSION	DECISION / ACTION
Review meeting with President Gomez and VP Castro Topic Honors Convocation	<p>President Gomez recommended generating a “Honors Convocation” account. Also seeking funding from several foundations.</p> <p>In collaboration with VP Martinez, the subcommittees Resource Group Represented by Professor Rodriguez and Ms. Castro presented a potential GAF account.</p> <p>VP Martinez considered the committee should increase the donor base through developing an account that funds the event and have foundations match funding.</p> <p>Sarah Brennen invited Dr. Lang and VP Martinez to the Chairs and Coordinators meeting 12/10 and they presented the proposal pertaining to faculty involvement in helping with GAF account solicitations.</p>	Committee will continue to discuss
TOPIC	DISCUSSION	DECISION / ACTION
Distribution of Funds	<p>The ideal distribution will provide awards to each UNIT.</p> <p>Additional awards would be provided through the specific unit.</p> <p>VP Martinez will discuss foundation commitments with the Unit coordinators. And so, match funds through foundations.</p>	Members will continue to discuss
TOPIC	DISCUSSION	DECISION / ACTION

Partners	<ol style="list-style-type: none"> 1. Donors (Partners) should identify specific accounts GAF accounts fund specifically to students 2. Follow up meeting in January 3. Base money recommended from the president and then match 4. Honors convocation ceremony is OAA 5. Awards departmental awards are influenced by SSAC with other departments continuing their own 6. Certificates: Presidents office indicate the conference center could help in collaboration with Ed-tech. 7. 3,000 per as fundraiser from the department was the goal (10 departments/Academic) to be matched by the partners to provide funding for the students based on academic criteria outlined through SSAC. 	Members will continue to discuss
Funds Endowment recommendation	<ol style="list-style-type: none"> 1. Member recommendation; Departmental Chairs will meet with VP Martinez individually with SSAC Resource group to support the initiative of the committee. 2. January follow-up meeting with the President will allow presentation of an outline pertaining to endowment of the funds 3. May 22nd Honors Convocation 4. Identify potential partners through the use of the unit coordinator's 	
Presidential list	<ol style="list-style-type: none"> 1. Dr. Lang together with Professor Vasquez-Iscan, Dr. Onovo and Professor Shaw have worked on the Presidential list. Office of the president informed to simplify remains as Deans list criteria with a GPA of 4.0 which distinguish the list different from the dean's list. Must be Academic level credits no remedial credits, 2. Criteria clarification continued. 3. Letters will be generated once criteria and list are evaluated. 	Members are aware.

