

MINUTES

THE SENATE SCHOLARSHIPS AND AWARDS COMMITTEE [SSAC]

Presiding: Lang, Damaris-Lois Y

Minutes Prepared By: Shaw, Ronette

Present: Bly, Djehamou; Gyan, Joseph; Hoiland, Sarah; Hammonds, Theresa;

Munoz, Victoria; Rayo, Rocio; Rodriguez, Yoel; Subert, Maria; Shaw, Ronette; Lang, Damaris-Lois

Absent: Vasquez-Iskan, Elys; BenRiuben, Raziel;

Guests: None

TOPIC	DISCUSSION	DECISION / ACTION
Call to Order and Confirm Quorum	Quorum	<i>1:20 pm</i>
Acceptance of Agenda and Acceptance of Minutes	<i>Members Accept both Agenda and Minutes 1/28/2019</i>	<i>1:22pm</i>
Chair's Remarks and Agenda Items	<p><i>Updates:</i></p> <p><i>Dr. Lang:</i> <i>Recent meeting with VP Ana Martinez and President Gomez,</i></p> <ol style="list-style-type: none"> <i>1. Gold/first prizes (awards/prizes) \$175</i> <i>2. Silver \$125</i> <i>3. Bronze\$ 100</i> <p><i>This outline for the distribution will begin this semester until funds are established.</i></p> <p><i>GAF-funding will be allocated to cover 3 awards per departmental Unit as listed above.</i></p> <p><i>b. Website outlines Honors Convocation page for departmental forms in the word-document file, then email form to SSAC.</i></p> <p><i>c. Ed-TECH will develop the booklet, SSAC members will compile information for the booklet and provide that information to Sarah Brennon.</i></p> <p><i>d. Due, February 22, new established date to submit form for awards nominees.</i> <i>*Each member of the SSAC members will have an assigned departmental liaison (Departmental Chairs and Coordinators) to forward information related to the "Honors Convocation Preparation"</i></p>	<i>Committee members agreeable</i>

	<p>forms to establish: Name (s) of Departmental Awards</p> <p>Departments not currently represented by identified SSAC committee: (a) Language/Cognition, Library (Tracking Subcommittee members), (b)Math dept. (Dr. Lang)</p> <p>e. Dr. Onovo- committee member, currently on trivia- Prof. MunoZ from English will fill in.</p> <p>f. Cash in hand available to committee: Pledge \$1,213, actual fund \$449. \$4000 total is needed to cover funding for the departmental awards outlined for distribution, via GAF.</p>	
Guest Remarks	<i>None</i>	
Subcommittee Members' Remarks and Updates	<p><i>SSAC Resource Group:</i></p> <p><i>Current funding 1,500 working on the money with Prof. Yoel Rodriguez and Ronette Shaw, attempting to receive funding to cover the certificates for next 3 years</i></p> <p><i>SSAC Tracking Group:</i></p> <ol style="list-style-type: none"> <i>1. Discussed minor revisions to the G.A.F criteria.</i> <i>2. Will track received information</i> <p><i>SSAC Visibility Group:</i></p> <ol style="list-style-type: none"> <i>1. Proposed campaign for social media hash-tags for social media.</i> <i>2. Remain mindful the event is focused on the students as recipients of the awards</i> <p><i>SSAC Academic Criteria Group:</i></p> <ol style="list-style-type: none"> <i>1. Continued accuracy of the dean list.</i> 	<i>Members in agreement.</i>
Secretary's Remarks and Announcements	<i>Next meeting: March 11th at 12:30, B-401</i>	
Old and New Business	<i>None</i>	
Attendance and Adjournment	<i>2:20 pm</i>	