

COMMITTEE: 2018/2019 Research/Creative Activities Committee

MEETING DATE: Thursday, March 28, 2019 at 4:00pm, Brewster B-104

PERSON PRESIDING: Zac Domire, Chair of the Committee

REGULAR MEMBERS IN ATTENDANCE: Alice Richman, Zac Domire, Martin Reardon, Michele Stacey, Andrew Grodner, Sitawa Kimuna, Paul Toriello, Seodial Deena, Cristina Richie, Michael Schinasi

EX-OFFICIO MEMBERS IN ATTENDANCE: Chal Benson, Jay Morris

ACTIONS OF MEETING

1. Approve February Minutes (attached) All approved.
2. Review subcommittee recommendations and make final recommendations on funding to be passed along to REDE.
 - Went around room to discuss recommendations from sub-committee review work
 - Move to recommend funding all of committees' number 1 choices (n=4) (Paul), Second (Chal), Motion approved.
 - Small amount of money left from proposals (~\$1,600) – where to allocate?
 - Move to recommend that overage goes to the group with the most populous number of proposals (motion failed)
 - Competing motion to fund the best proposal that meets the budget remaining (motion passed)
 - Possibility to ask VC Golden for more funding
 - Please send feedback on proposal to Zac to send to investigators
3. Discuss grant process for next year
 - Should we stay the group who communicates with REDE or form a specific group that communicates with them?
 - Idea to push for more accountability (i. e. products related to these proposals)
4. Review export control changes
 - Move to support this document (Paul), Second (Chal), Motion passed.

Next Meeting: **xxx** at 4pm