

COMMITTEE: 2020/2021 Research/Creative Activities Committee

MEETING DATE: Thursday, November 12, 2020 at 4:00pm, via Teams

PERSON PRESIDING: Andrew Grodner, Committee Chair

REGULAR MEMBERS IN ATTENDANCE: Amanda Haberstroh, Andrew Grodner, Cynthia Grace-McCaskey, Jeni Parker, Kimberly Anderson, Michael Schinasi, Mikkaka Overstreet, Sambuddha Banerjee, Seodial Deena, Sitawa Kimuna, Trang Tran, William Sugar

EX-OFFICIO MEMBERS IN ATTENDANCE: Mary Farwell

ACTIONS OF MEETING

1. October minutes were revised and approved.
2. Comments from Chair about meeting with Michael Van Scott regarding funds for this year awards and moving forward.
3. Comments from the former Chair, Zac Domire, and discussion about another ad hoc committee.
4. Motion to have a representative - Ariane Peralta, and to have an election of the representative. Motion passed.
5. Motion to create a subcommittee to prepare the first draft, and to have election of the subcommittee. Motion passed. And the next meeting to prepare the draft will be 11/19. Members include Andrew Grodner, Jeni Parker, Mary Farwell.
6. Adjournment

Tentative Next Meeting, 4 pm Thursday, 1/28/2021, via Teams.