

**Committee:** Student Scholarships, Fellowships and Financial Aid

**Meeting Date:** 8/24/2020

**Person Presiding:** Anne S. Ticknor

**Regular Members in Attendance:** Ziwei Lin (Physics), Shirley Mai (Business), Monica Colon-Aguirre (Education), Wendy Whisner (Recreation Sciences)

(Absent: Deborah Shoop (English), Heather Kindl (Nursing), Jonathan Dembo (Academic Library Services))

**Ex-officio Members in Attendance:** Shivajirao Patil (Rep. of Chair of the Faculty), Toby Allen (Rep. of Faculty Senate), Laura Hayes (Rep. of Student Body)

(Absent: Julie Poorman (Rep of Chancellor), Melonie Bryan (Rep. of Provost))

**Others in Attendance:** Rachel Baker

**Actions of Meeting:**

Agenda item: Election of officers for 2020-2021

Discussion: None

Action taken: Monica Colon-Aguirre (Education) voted Chair, Ziwei Lin (Physics) voted Vice Chair, Shirley Mai (Business) voted Secretary.

Assigned additional duties to: None

Agenda item: Setting date/meeting times for 2020-2021

Discussion: Meeting dates are listed. Availability of members in attendance reviewed.

Action taken: Continue to meet at 2:00 p.m. virtually via TEAMS on the 4<sup>th</sup> Monday of the month. If members find this is a problematic time, email committee chair.

Assigned additional duties to: None

**Next Meeting:** 2 P.M. on September 28, 2018 via TEAMS

**Items to be Discussed:** None