

COMMITTEE: Student Scholarships, Fellowships, and Financial Aid

MEETING DATE: August 30, 2021

PERSON PRESIDING: Purificación Martínez, Chair of the Faculty

REGULAR MEMBERS IN ATTENDANCE: Shirley Mai, Jonathan Dembo, Kelley Hulihan, Ziwei Lin

(Absent: Heather Kindl, Wendy Whisner)

EX-OFFICIO MEMBERS IN ATTENDANCE: Julie Poorman, Melonie Bryan, Gregory Lapicki, Chukwudi Ubah

OTHERS IN ATTENDANCE: Rachel Baker

ACTIONS OF MEETING

Agenda Item: Introductions and Committee overview

Discussion: Chair Martínez had members introduce themselves, then summarized the committee's charge and discussed some documents relating to committee service and procedures.

Action Taken: not applicable

Assigned additional duties to: not applicable

Agenda Item: Election of Committee Officers

Discussion: Chair Martínez opened the floor for nominations for the Committee Chair, Vice Chair, and Secretary positions. Ziwei Lin was nominated for Chair, and Shirley Mai was nominated for Vice Chair. No one was nominated for Secretary.

Action Taken: Ziwei Lin was elected Chair, Shirley Mai was elected Vice Chair.

Assigned additional duties to: The Committee. They will elect a Secretary at their next meeting.

NEXT MEETING: 2 pm on October 25, 2021 via TEAMS

ITEMS TO BE DISCUSSED: Elect Secretary, Annual Financial Aid Report (Ms. Poorman).