

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

**MEETING DATE:** October 25, 2021

**PERSON PRESIDING:** Ziwei Lin, Chair

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

(Absent: Heather Kindl)

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

**OTHERS IN ATTENDANCE:** Rachel Baker

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## **ACTIONS OF MEETING**

Agenda Item: Election of Secretary

Discussion: Ziwei Lin opened the floor for nominations for the Secretary position. Wendy Whisner was nominated for the secretary position.

Action Taken: Wendy Whisner was elected Secretary

Assigned additional duties to: not applicable

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Agenda Item: Presentation of the Annual Financial Aid Report

Discussion: Julie Poorman shared the Annual Financial Aid Report to the committee members (sent via email to committee members by Rachel Baker).

Action Taken: not applicable

Assigned additional duties to: not applicable

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Agenda Item: Committee's Charge

Discussion: Ziwei Lin acknowledged that he was unaware of the committee's responsibilities related to the Committee's Charge, item 4, G (Responsibilities, *The Committee reviews at least annually those sections within the University Undergraduate Catalog and Graduate Catalog that correspond to the Committee's charge and recommends changes as necessary*). Melonie Bryan clarified that the Committee's responsibility is generally to the Undergraduate Catalog but may extend to the Graduate Catalog as needed.

Action Taken: not applicable

Assigned additional duties to: not applicable

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Agenda Item: Advocacy for More Funding for Student Scholarships

Discussion: Ziwei Lin put forth the question raised by Purificación Martínez, regarding how the Committee can advocate for more funding for student scholarships.

Motion to invite Christopher Dyba to the next Committee meeting was made by Julie Poorman, seconded by Jonathan Dembo.

Revision- to allow Christopher Dyba to select an alternate of his choice if he is not to attend.

Action Taken: Motion approved

Assigned additional duties to: not applicable

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**NEXT SCHEDULE MEETING:** November 22, 2021 at 2:00pm via TEAMS, as needed; or January 31, 2022 at 2:00pm.

**ITEMS TO BE DISCUSSED:** January Meeting-Overview of reviewing applications, rubric, how to award and at what value.