

COMMITTEE: Student Scholarships, Fellowships, and Financial Aid

MEETING DATE: January 31, 2022

PERSON PRESIDING: Ziwei Lin, Chair

REGULAR MEMBERS IN ATTENDANCE: Ziwei Lin, Jonathan Dembo, Heather Kindl, Kelley Hulihan, Wendy Whisner

(Absent: Shirley Mai, Jonathan Dembo, Richard Baybutt, Denise Donica)

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

OTHERS IN ATTENDANCE: none

MINUTES APPROVED: November 2021

Agenda Item: SSC Advocating for More Funding

Discussion: No further suggestions made regarding what the committee can do to advocate for additional funding. Lin requested that if there were ideas post meeting, to email him.

Action Taken: not applicable

Assigned additional duties to: not applicable

Agenda Item: Pending Scholarship Review

Discussion:

Bryon- This committee reviews student applications that are in the general pool and auto match to the scholarships that this committee awards: The Lillian Jenkins Scholarship (2 @ \$1000) and The Lillie Tucker Probey Scholarship (15@ \$500). There is also \$150 to be awarded to close out the Eastern NC fund.

The award for the Tucker Probey Scholarship use to be \$1,500-3,000 but is now \$500. Awarding half of the spendable balance will ensure there are funds to award next year. The committee can spend as much as it wants but the award amount cannot be changed.

Each student applicant receives 3 reviews. Bryon will use a GPA cutoff to narrow down the application pool. The system arranges and ranks scores. There are 2 different rubrics: Tucker Probey focuses on service and the Jenkins and Eastern NC focus on academics.

Action Taken: add the \$150 from the Eastern NC fund to a Tucker Probey Scholarship candidate's award.

Assigned additional duties to: Bryon will send out the links to the brief training video and instructions on how to review and score applications. The committee members should review assigned applications before the February meeting. Bryon will pull together the rankings to discuss at the next scheduled meeting. Lin will send a poll to determine the next meeting date as there are conflicts with the established meeting date.

NEXT SCHEDULE MEETING: To be determined

ITEMS TO BE DISCUSSED: Scholarship awards