

GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Awards Committee Meeting Minutes
Graduate and Professional Student Office, Student Union Room, 306
Wednesday, January 6, 2016 2:00pm – 3:00pm

ROLL CALL:

Awards Committee

Terri Thomas, Chair / School of Social Work	<u>✓</u>
Adrian Viesca, Boyd School of Law	<u>✓</u>
Edith Gonzalez Duarte, SEPA	<u>✓</u>
Nicole Santero, Journalism and Media Studies	<u>✓</u>
Maria Poggio, School of Nursing	<u>✓</u>
Lenna Shulga, Hotel Administration	<u>A</u>

1. PUBLIC COMMENT

INFORMATION ONLY

The meeting was called to order at 2:08pm.

2. OLD BUSINESS

FOR POSSIBLE ACTION

- None

3. NEW BUSINESS

FOR POSSIBLE ACTION

- GPSA Awards application review: The GPSA awards committee reviewed 4 applications for the Merit award, 4 applications for the Service award, and 6 applications for the Outstanding Mentor Award. There were no nominations received for Distinguished Contribution. The awards committee unanimously approved 3 awards for Merit, 3 awards for Service, and 3 awards for Outstanding Mentor.
- Because of her nomination for the Service Award, Chair Thomas recused herself from the selection process for the Service Award and removed herself from the area. Ms. Edith Gonzalez Duarte assumed the position of Awards Committee Chair at 2:45 pm, during this selection process. At 2:55 pm, Ms. Thomas was invited back into the room and resumed her role as Awards Chair.
- The results of the 2015 Awards are available on the [GPSA website](#).

4. PUBLIC COMMENT - none

INFORMATION ONLY

5. ADJOURNMENT

FOR POSSIBLE ACTION

Chair Thomas called for a motion to adjourn the meeting, Adrian Viesca motioned and Nicole Santero seconded. The vote for adjournment was unanimous. The meeting was adjourned at 3:05pm.