UNIVERSITY MINI-GRANT, SUMMER STIPEND COMMITTEE (UMGSSC)

Meeting Agenda

Friday, September 6, 2024

2 PM – 3 PM

Via Zoom

- 1. Call to order
- 2. Designate a member to take minutes
- 3. Approval of August 30, 2023- UMGSSC Meeting minutes
- 4. Sharon Teng current Committee Chair
- 5. Election of the UMGSSC committee vice-chair for the next Academic Year Chairmanship
- 6. Review and update the UMGSSC committee membership roster
- 7. Reassigned time for exceptional levels of service to students review process & timeline
- Mini-grants and summer stipends review process Call for Proposals begins September 16, 2024 (Monday)
- 9. UMGSSC Annual Report
- 10. UMGSSC Charge (Academic Senate) <u>https://www.csulb.edu/academic-senate/university-mini-grant-summer-stipend-committee-</u> <u>umgssc</u>
- 11. Adjournment