Sabbaticals and Fellowships Committee Meeting Minutes

Location: Zoom

Date: May 20, 2021

Time: 2:15 PM

Agenda details:

- I. Members Present: Tre'Shawn Hall-Baker, Reggie Ellis, George Davison, Oriana Kim, Angie Misaghi
- II. Call to Order
- III. Public Comments
- IV. Approval of Minutes

Link to Minutes

Motion: Tre'Shawn

2nd: Angie

- V. Chair Comments
- VI. Action Item: Approval of Fellowships

Not Approved

- 1 4 nays (Angie, Reggie, George, Tre'Shawn) 1 aye (oriana)
 - · Beyond the scope of a fellowship
- 2 unanimous
 - Not enough content
- 3 4 nays (Angie, Reggie, George, Tre'Shawn)1 aye (oriana)
 - Beyond the scope of a fellowship

6 unanimous

- Not clear what was being proposed
- 8 unanimous
 - Not clear what was being proposed
- 12 3 nays (Angie, Oriana, George) 2 Ayes (Reggie, Tre'Shawn)
 - Not sure



Approved

4 unanimous

5 unanimous

7 unanimous conditional

9 unanimous

10 unanimous

11 unanimous (1 abstention, Reggie)

13 unanimous

VII. Discussion Items:

- a. Fellowships Questions
 - i. Multiple person Fellowships
 - ii. Part-timers not working or possibly working
 - iii. Getting paid
 - iv. Working over the summer
- b. New Fellowship Application
- i. Being very specific on what a fellowship is: a ONE semester project that shouldn't exceed 24 hours of work

VIII. Adjournment

Motion: Tre'Shawn

2nd: Angie

