Meeting Minutes  
Aquinas Scholars Student Board  
10/21/2014

I. Director’s Report
   a. Update on scholar interested in helping with R&O—Patrick will shadow
   b. NCHC National Meeting will be in Chicago, next November 11-15—we are planning on going.
   c. Faculty Board Meeting was 10-14-14—Plan to increase threshold numbers for invitations to join the Honors Program.
   d. Met with and will be meeting with Provost Plumb and Dean of Students side of university to plan Honors Learning Community for next Fall—please see LMU website for possibilities
   e. I will be working with Sam to formulate a plan for Honors Program perks.
   f. Kathy Tischler is moving to another position in the Administration.

II. President/ VP’s Report
   a. Goals for semester
      1. Increase recruitment numbers
      2. Increase clarity in position transitions and role definitions
      We are missing some folders/binders. Now, we plan to write everything down so that when we transition there won’t be confusion when positions are being changed. Also, continue to use the scholars drop box.
      3. Make progress in early enrollment initiative
   b. Fall Tommie Days Recap
      Went well, 6-10 people came each day.
c. Spring semester move to MHC

d. Other notes:

Looking at changing the point values of events so that instead scholars have to attend one social, one service and one academic event. Also, we are considering making every event only one point.

III. Social

c. Apple Orchard Event Recap

Did not go with Chemistry club because they only had three people on their side. Only around 12 people came to the event. Last year it was around 35 people that came.

d. Other Events?

Bowling event during convo hour coming up in November. Finals feed in December.

IV. Academic Events

a. Mid-term Oasis on Tuesday October 21

b. Possible PWP with Professor Paulsen?

We already have two planned for November. Paulsen wants to go in November and so we may be switching around the professors.

V. Service

a. FMSC Recap

b. Up til Dawn?

We probably wont get enough people for the event, so not planning on doing it.

c. Other Events?
Community clean up event potentially. Also thinking of Dorothy Day again on November 11th. Shelter clean up at a shelter next to the Dorothy Day Center on a Saturday coming up.

VI. Webmaster

b. Transition

John Wallace will transition to Webmaster. Looking into signing up with the iPad and using blackboard at the event.

VII. Publications

a. Updates on Journal

Kristyn will talk to Kathy about Alumnae and contacting them for the journal.

VIII. Symposium

a. Action plan

The plan is a Monday-Friday symposium. Going to try and work on bringing in a keynote speaker. The topic is food and each day will look at it from a different perspective. So for example, one day will be service, one day will be food tasting/social.

IX. R&O

a. New Position holder= Sam Burrows

b. Callan Brown will remain the other R&O Chair

Callan will focus on Ambassador, and Sam will be R&O.

X. Ambassador

a. Discussion of roles
Callan will be ambassador.

XI. Freshmen Reps

Carmen reported on her experience with the points system.