

Meeting Agenda  
Aquinas Scholars Student Board  
09/15/16

**a) Introductions & Welcome New Student Board Members**

- i) Welcome New Members – Emily, Regan, Paige, Valerie
- ii) Collect Board Contact List

**b) Headshots of new members taken**

**II. Directors Report – emailed in – Dr. L has a study abroad meeting**

- a) Anyone available Friday, October 21<sup>st</sup> from 12-1 to work an event w/ Dr. L? Exec board all busy
- b) We are doing the Honors LLC again next year
- c) Decided to lower the invitation for fresh holds.
  - i) For under-represented groups, it will become 3.75 GPA (Or 3.70, from 3.80) and 27 ACT Score (from 28)
- d) Working on getting book scholarships for Scholars seminars so that books are free
- e) Seeing if top 5% will be invited into Scholars program from each department

**III. President/VP/ Secretary's Report – Katelin, Lisa, Connor**

- a) Fall Board Meeting Times
  - i) Going to remain Thursdays during Convo Hour
  - ii) Absence policy
    - (1) Some board members will be given exceptions to missing 3 board meetings
- b) Mentorship Program
  - i) 22 mentors – two freshmen per mentor
  - ii) No one opted out

- c) Freshmen Banquet – September 21<sup>st</sup>
- d) Meet the President – September 13<sup>th</sup>
- e) Board attend the 1<sup>st</sup> pizza with a prof to introduce themselves?
- f) LLC Updates
  - i) 19 members
  - ii) No events planned just yet; chairs should collaborate with LLC
  - iii) RAs & VP's role
    - (1) Working on the created a board for the LLC
  - iv) Lisa will lead – 2 events planned per month
- g) Executive Goals – 2016/2017
  - i) Priority registration, scholarships, new lounge, new lounge furniture, a clear and set budget for each chair, end of year banquet, events for all students not just scholars?
  - ii) Continue to research and develop new benefits to add to the program
- h) Freshmen Reps duties
  - i) Ideas on how to expand these roles to be more beneficial to both parties
    - (1) Connect and work with LLC for events.
    - (2) Have rotational positions with many chairs in helping with events
    - (3) Shadow the Board chairs
      - (a) Chairs will send out what they could do and specific assignments. Teach them how things are done in each event.
  - ii) In charge of lounge
    - (1) Keeping it clean, events in lounge, engaging activities, weekly snack hour, temperature & lights, etc.

- i) Events Calendar
  - i) Committees send events by end of day
- j) Homecoming/ Family Weekend
  - i) Booth on the plaza – exec board, board, and Laumakis welcome to work it
  - ii) Social event
  - iii) Volunteer event
- k) Update Dropbox
- l) Meet with groups at the end of meeting to share position details

### **I. Social – Emma, Paige, Valerie**

- a) How did the retreat go?
  - 1) Went really well & lots of fun
  - 2) Freshmen were very connective and studying together.
- b) T shirts?
- c) Upcoming events
  - 1) Possible Ideas:
    - (1) Political Debate watching
      - (a) Create rules and “silence” before the debate
    - (2) Apple Orchard
    - (3) Speed “Friending”
    - (4) Dinner events

### **II. Academic Events – Carolyn, Lucas**

- a) Pizza with the Prof/Provost/President

- 1) Possibly do Pizza event with either Dean of Students or the person in charge with overseeing the sexual assaults on campus
- b) Erica has the thank you cards
- c) Ideas & events:
  - 1) Study Oasis planned
  - 2) Finals Oasis (Study Thursday)
  - 3) Mid-Term Study Oasis (October 30<sup>th</sup>)
  - 4) Pizza with profs planned

### **III. Service – Meghan, Katie, Regan**

- a) Updates and upcoming events
  - 1) Oktoberfest at St. Mark's Church (After school festival)
  - 2) Tie-Blanket event
  - 3) FMSC
  - 4) Dorothy Day Center
  - 5) Homecoming events
  - 6) Habitat for Humanity
  - 7) Red Cross & letters for Soldiers
  - 8) When people come to service events, try wear something that shows they're from the Scholars Program

### **IV. Webmaster – Peter**

- a) Send attendance to Peter Wallace in correct format
- b) Create instructions for Dropbox

### **V. Social Media Chair – Emily Weeks**

- a) Summer Spotlight
- b) What type of materials/posts do we regularly want?
  - 1) Throwback to old publications
  - 2) Events on campus scholars may be interested in
- c) Send event pictures to Emily
- d) Set up a description for administrative and future record
- e) Facebook – Tommie Aquinas post through the gmail account?
  - 1) LLC Facebook Page
  - 2) Cleanup current Facebook page – adding new scholars and deleting old ones
- f) Twitter – lost password, start a new one? Social media binder not found
- g) Instagram
- h) Snapchat?
- i) Emily cannot attend meetings – so she will stay informed by reading the meeting minutes
- j) Add folder on Dropbox – usernames & passwords, pictures, instructions, etc.
  - 1) Upload photos into Dropbox

**VI. Publications – Laura – can't make first meeting**

- a) Monthly Journal Template
- b) Updates

**VII. Symposium – Elle, Jo**

**VIII. R&O and Ambassador – Carmen**

- a) When is the first faculty board meeting? Any other board members want to attend?
- b) Freshmen reps – choose two by end of the month

**IX. Reminder of Major action Items**

## **X. Meet with groups**