

Meeting Minutes
Aquinas Scholars Student Board
3/9/17

I. Directors Report

- a) Updates
 - i) Faculty Board Meeting
 - (1) Dr. Wendy Watt is formalizing the process to find a new Director
 - (2) Reviewing Application Essays soon
 - (3) Expansions of roles in LLC
 - (a) More restrictions and guidelines to come in years
 - (4) Call for Proposals for Seminars coming up in May

II. President

- a) Faculty Board Meeting 3/2
- b) Meet with Development Department
 - i) Meet with Wendy and Dr. Rob Riley to request more money
- c) Honors Section Influence
 - i) Dr. Lisa Waldner will send out another survey the week after spring break
 - (1) Will send out responses to Department Chairs to see what students want
 - ii) Registration is April 18th
- d) Study Room in Library
 - i) Dan Gjelten in the Library would like to know about usage rates
 - (1) Just put up sign up to track usage
 - (2) Use it more
 - ii) Still bookable online – are we having conflicts?

- (1) Ask Dan to take it off the system
- e) Calling Prospective Scholars – Wednesday, March 15th!
 - i) We need more people
 - ii) 1 hour will be enough
- f) Book Club
 - i) 1st meeting went well
 - ii) Meeting next week with the Dr. Heather Bouwman
- g) Former Scholars Event
 - i) Possibly a restaurant outing or dinner event on campus
 - ii) The Board is interested with this event
 - iii) We currently have the Alumni Relations getting us the contact list for Alumni
Scholars from past 10 years
 - iv) Thinking April as the event date
- h) Information Session for current students invited to apply to Program
 - i) Didn't go well.
 - (1) Only one person showed up
 - ii) We should still do it next semester but different approach
- i) NCHC Atlanta Funding
 - i) Meet with Erica Berglund and Dr. Laumakis to discuss budgeting issues.
- j) Senior Honors Convocation
 - i) May 2nd
 - ii) Promote via Word of Mouth & Student Lounge
 - iii) Families are invited

III. VP/ Secretary's Report

- a) Mentorship Program Updates
 - i) One person has requested to be removed from the Program
 - ii) If they wish to opt out, they must forward VP first

I. Treasurer

- a) Send all receipts to both Michelle and Erica!
- b) Updates/ Questions
 - 1) All reimbursement forms should be sent to Erica
 - 2) Send all hard copy receipts and forms to Erica
 - 3) Ask about \$5000 for Symposium

II. Social

- a) Mini Canvas Painting
 - 1) Went very well; about 36 people showed up
- b) Upcoming events and updates
 - 1) Figuring out transportation for MIA event
 - 2) April 4th event of Bowling in the evening

III. Academic Events

- a) Pizza w/ a Prof – Dr. Loe
 - 1) 40 people showed up
- b) Midterm Oasis
 - 1) Next Tuesday, March 14th
 - (1) Same time as Lounge Event
- c) Upcoming events and updates

- 1) Dr. Heather Bouwman Pizza with the Prof

IV. Service

- a) Daffodil Days
 - 1) Only 1 volunteer showed up
 - (1) Still thanked us for our work
- b) Tutoring Program
 - 1) St. Mark
- c) Upcoming events and updates

V. Webmaster

- a) Updates

VI. Publications

- a) February Journal sent out to broader audience
 - 1) Sent to faculty and others
 - 2) Got positive feedback
- b) March Journal submissions
- c) Updates

VII. Symposium

- a) Social Justice Theme
- b) Planning – dates, times, events, speakers
 - 1) Sent Erica ideas as for T-Shirt
 - (1) For now, plain white with “It’s Just Honors” slogan on the back
 - (a) Possibly update it
 - 2) Giveaway item ideas

- (1) Beanie that says “jUSTtice” on them
- 3) Haven’t published this Symposium yet
- 4) Still trying to
- 5) Dates & Locations
 - (1) April 25th (Faculty Presentations); 5-8pm; Hearth Room
 - (2) April 27th (Art Exposition: performing, visual, and written arts); 5:30-8pm
 - (a) Dorsey Way
 - (b) Can also include research posters as well
 - (c) Reach out to all of campus
 - (3) April 28th : Activity Day (12-3pm);
 - (a) Dorsey Way
 - (b) Making protest art, buttons, etc.
- 6) Offer one point per event
- 7) Have Board members sign up for at least one event
- 8) Marketing ideas
 - (1) Create a poster for ASC, Newsroom, and get on digital boards on campus
 - (2) Send an email to Scholars
 - (3) Word of mouth
- c) Updates

VIII. Social Media Chair

- a) Send event pictures to Ben & Megan!
- b) Updates

IX. Freshmen Reps

a) Lounge

1) Supply levels

b) Lounge Ice Cream Social

1) Next Tuesday March 14th

c) Updates

1) It's helpful when you post photos and videos about your event