

Meeting Minutes
Aquinas Scholars Student Board
3/30/17

I. Directors Report

- a) Updates
 - i) No news on the budget yet from Dr. Wendy Wyatt
 - ii) No update on search for the new Director

II. President

- a) Current Student Invite Threshold
 - i) We didn't reach out to everyone as we thought we did
 - ii) We can give exceptions for those still interested
- b) Meet with Development Department
 - i) Dr. Wendy Wyatt is meeting them
 - ii) We're advised not to meet them
- c) Honors Section Influence
 - i) Dr. Lisa Waldner has survey ready to send
- d) Study Room in Library
 - i) So far, only 6 people signed in
- e) Calling Prospective Scholars
- f) Book Club
 - i) Went very well
- g) Former Scholars Event
 - i) Plan on Buca event
 - ii) Work on getting former scholars here with our budget if necessary

- iii) Bring in former Aquinas Presidents
- h) NCHC Atlanta Funding – meeting first week in April
 - i) For those interested, meet after the meeting to discuss our dates and budget plan
- i) Senior Honors Convocation
 - i) May 2nd
 - ii) Promote via Word of Mouth!

III.VP/ Secretary's Report

- a) Mentorship Program Updates
 - i) Recruit new group of mentors for next year
 - ii) Keeping Tally sheet of participates
- b) Newly Elected Secretary to meet with Current Secretary for tips

I. Treasurer

- a) Send all receipts to both Michelle Wise and Erica Berglund!
- b) Updates & Questions
 - 1) Submitted recent food orders from events

II. Social

- a) Bowling in ASC within a week
- b) Art Museum at the end of the Month
 - 1) Most likely MIA
- c) Upcoming events and updates

III.Academic Events

- a) Midterm Oasis
- b) Pizza w/ Prof – Dr. Bouwman

- 1) Trouble contacting her at times
- c) Upcoming events and updates
 - 1) Professor Jim Shovein is another possible option

IV. Service

- a) St. Mark's Fish Fry
 - 1) This Friday
- b) Habitat for Humanity
 - 1) This Saturday
- c) Second Harvest Heartland
- d) Tutoring Program
 - 1) St. Mark's Principal connected us to the St. Charles (in Minneapolis) principal
 - 2) We will have volunteer and tutor options at both St. Mark's and St. Charles
- e) Upcoming events and updates

V. Webmaster

- a) New Scholars added
- b) Updates
 - 1) No Updates

VI. Publications

- a) March Journal
- b) Submissions
- c) Updates
 - 1) The Dean of Students sent this journal to her students & they like it
 - 2) The Law School really enjoys this journal too

VII. Symposium

- a) Social Justice
- b) T Shirt Survey
 - 1) Sent out the email recently
- c) Planning – dates, times, events, speakers
 - 1) Reaching out to Professors still
- d) Updates

VIII. Social Media Chair

- a) Send event pictures to Ben Kraemer & Megan Ray
- b) Post and advertise events
- c) Updates

IX. Freshmen Reps

- a) Lounge
 - 1) Supply levels are decent
 - 2) BrightSide Basket-O-Fruit is coming soon
- b) Lounge Ice Cream Social
 - 1) Went very well
- c) Updates

X. Internal Board Elections

- a) Personal Statements and Votes
- b) **Internal Board Results for 2017-2018:**
 - 1) **President:** Kathryn M. Ray
 - 2) **Vice-President:** Paige A. Westra

- 3) **Secretary:** Carolyn E. Lussenhop
 - 4) **Treasurer:** Michelle E. Wise
 - 5) **Symposium Co-Chairs:** Laura E. Phillipp, Emma Dimassis
 - 6) **Academic Co-Chairs:** Lucas A. Tucker, Benjamin R. Kraemer
 - 7) **Webmaster:** Peter A. Wallace
 - 8) **Social Media Chair:** Emily R. Weeks
 - 9) **Service Events Co-Chairs (2 Filled):** Regan L. Howerton, Meghan Peterson
 - 10) **R&O/Ambassador:** Carmen-Marie A. Carballo
 - 11) **Publications Chair:** Valeria Brukhis
- c) **Positions to be filled in the External Aquinas Board Elections:**
- 1) Social Event Co-Chairs (3 more)
 - 2) Service Event Co-Chair (1 more)