

Meeting Agenda  
Aquinas Scholars Student Board  
12/12/17

**I. Directors**

A. Updates

**II. President, VP, Secretary, and Treasurer - Katie, Paige, Carolyn, & Michelle**

A. Meeting dates and times for the spring - Thursday Convo hour

1. Formal vote about having meetings less frequently (about once a month)

a) One meeting Feb, one meeting March, two meetings April (one to vote for 2018-2019 board), one meeting May (new E-board will lead meeting)

2. Email Katie ASAP with specific dates that do not work

B. Spring retreat dates and activity ideas

1. Sun Feb 4

a) Email Katie ASAP if this date does not work

2. Activity ideas

a) Laser tag

b) Escape room

c) Paint a plate

d) Rock climbing

C. Social Media Chair stepping down after this semester

1. Formal vote - do we look for a replacement or share the passwords with everyone to post about their own events?

D. Pizza w/ the Dean - December 14 MHC 205 - Do your best to attend!

E. Revision of point requirement for LLC Members?

1. Require 2 of the 5 points to be for the LLC events?

F. New document made in case non-board members would like funding

**III. Social Chairs - Henry, Ashley, & Althea**

A. How was Holidazzle Christmas Market?

B. Finals feed - Dec 18

**IV. Academic Chairs - Lucas & Ben**

A. Pizza with the Dean - Dec 14

B. Finals Oasis - Dec 18

C. Upcoming events

- V. Service Chairs - Regan, Taylor, & Meghan**
  - A. How was Episcopal Homes?
  - B. Gift wrapping at St. Mark's - Dec 16
- VI. Webmaster - Peter**
  - A. Email Katie about student with the most points at the end of the semester
  - B. Updates
- VII. Publications - Val**
  - A. Updates
- VIII. Social Media - Emily**
  - A. Send pictures of events to Emily 515-339-6171
- IX. Symposium - Emma & Laura**
  - A. Look into speaker that we can use CAS \$1500
  - B. Updates
- X. R&O and Ambassador - Carmen**
  - A. Updates
- XI. LLC RAs - Justin & Celeste**
  - A. Updates
- XII. Freshman Reps - Maria & Megan**
  - A. Updates