

Meeting Minutes
Aquinas Scholars Student Board
12/12/17

I. Directors

A. Updates

1. Met with Erin Macke for planning next year's LLC—the Honors Program will be in charge of the LLC Academic planning, Residence Life will be in charge of the "living" planning. Dr. Fort will work in LLC RA's to plan Honors event for them
2. Honors Seminars will meet new core requirement for "Integrating the Humanities"—going to see about 4 Honors Seminars will count as 2, 4-credit "Integrating the Humanities" requirements
3. Dr. Fort presented "Visions for 2023" and discussed what he would like the Honors Program to look like 5 years after he begins his term
4. Possibly changing the program GPA requirement—either be in the top 20% of your major OR maintain a 3.6 GPA and you must fulfill the lower of those two requirements
 - a) Current scholars will be "grandfathered in" to the existing criteria

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
 - e) Ice Skating?

- 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?
 - 2. Spring Semester: Freshman Reps will post advertisements on Instagram before each event, and chairs will post pictures of their events on Instagram after it takes place
 - 3. Will re-vote in April for what will happen with Social Media next year (2018-2019)
 - 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?
 - 2. There will be 3 academic LLC events in the Spring
 - 3. Academic Chairs will be in charge of promoting these events
 - F. New document made in case non-board members would like funding
 - 1. Applications will go through Erica and Michelle to see if we have the money available to fund them, and then the entire board will vote on proposals if Erica and Michelle approve the proposals
- III. Social Chairs - Henry, Ashley, & Althea**
- A. How was Holidazzle Christmas Market?
 - B. Finals feed - Dec 18 (11am-1pm)
- 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
- C. Emma e-mailed DAB about what we would like to do with them, and is waiting for an e-mail back

X. R&O and Ambassador - Carmen

- A. Updates

XI. LLC RAs - Justin & Celeste

- A. Updates

XII. Freshman Reps - Maria & Megan

- A. Updates