

# Meeting Agenda

Aquinas Scholars Student Board

12/11/2018

- 1) **Introductions & Welcome**
  - a) Ben Kearney introduces our guests
- 2) **Director- Dr. Fort**
  - a) Updates
    - i) Housing considerations (brainstorm)
  - b) Excel Scholars
- 3) **LLC Resident Advisors – Teja and Emma**
- 4) **President, VP, Secretary, and Treasurer – Paige, Brette, Laura, and Michelle**
  - a) **President**
    - i) E-Board Meeting Updates
      - (1) Intentional Planning
        - (a) Action Plan to Combat Racism
        - (b) “Back-up” events
        - (c) End of semester emails- considerations for retreat.
        - (d) Upload event information to SharePoint!
      - (2) Brainstorming for Board Retreat in February
        - (a) Preliminary Survey
    - ii) Voting items
      - (1) Marketing chairs: Publications and Social Media (vote to move forward)
  - b) **VP- Brette**
    - i) Supporting Presidential duties (with Michelle) while Paige is abroad.
      - (1) Meeting with Vic and Makaio
    - ii) Idea about a board discussion at the beginning of the year (rather than emails)
  - c) **Secretary- Laura**
    - i) Access to edit full board SharePoint
  - d) **Treasurer- Michelle**

- i) Budget
- 5) **Social Chairs – Ashley, Mariah, and Cheyanne**
    - a) Event updates
    - b) Upcoming events. Do you need anything from us?
  - 6) **Academic Chairs - Lucas & Ben**
    - a) Book Club Updates
    - b) Event updates. Do you need anything from us?
  - 7) **Service Chairs – Taylor, Henry and Megan**
    - a) Event updates
    - b) Upcoming events. Do you need anything from us?
  - 8) **Webmaster - Peter**
    - a) Updates. Do you need anything from us?
  - 9) **Social Media Chair - Celeste**
    - a) Updates. Do you need anything from us?
    - b) Expectations:
      - i) Take and send pictures of events Celeste and add them to SharePoint.
      - ii) Each event should have a pre-event post and a post-event post.
      - iii) 2 posts/week
  - 10) **Publications - Althea**
    - a) Upcoming December Journal. Do you need anything from us?
  - 11) **Symposium – Vic and Makaio**
    - a) Both abroad, find the flyer on the Meet the Board page on SharePoint.
  - 12) **R&O and Ambassador – Ben Kearney**
    - a) Updates
  - 13) **Freshman Representatives – Megan and Cameron**
    - a) Ideas for the lounge
    - b) Shadowing Process