

Scholars Student Board Retreat Meeting Agenda
ASC 238 - 2/4/18

9:00am – Directors Updates

1. NCHC
 - a. Application is on Office365 – Due Feb 9th

9:15am – Executive Board Updates

1. Spring Semester Meeting Dates
 - a. Thursday, February 15
 - b. Thursday, March 15
 - c. Tuesday, April 17 – Internal Board Elections
 - d. Tuesday, May 1 – New Board to run the meeting
2. Migration to Office 365 and TommieLink
 - a. Contacted Student Affairs to create a Scholars TommieLink Account
 - b. Two groups: “Aquinas Scholars” and “Aquinas Scholars Student Board”
 - c. Moving Dropbox information to Student Board Office 365
 - d. Continue to upload instructions for planning and pictures of events
3. Honors Section Influence and Spring Survey
4. Study Room in Library – 405
 - a. Get a key to check out?
 - b. How to promote use of room?
5. Call Prospective Scholars
 - a. Tuesday, Feb 20 6-8pm in Admissions
6. Scholarship Test Days
 - a. February 17: Schulze Innovation Scholarship Test Day
 - i. McNeely Hall: 11:30 am – 1:30 pm
 - ii. Maria, Henry, Regan ?
 - b. February 24: Fauth Business Scholarship Test Day
 - i. Woulfe South 10:15 am – 12:00 pm
 - ii. Emma, Michelle ?
7. Point Policy
 - a. Point policy changes

- i. Maximum 2 points per event?
 - ii. LLC Events
 - iii. Symposium Requirement
 - iv. Maximum publication submission
 - v. Mentorship program
 - b. Accuracy on point counts
 - i. Study abroad
 - 1. Ask those studying abroad to send in a submission AND tell Val they are studying abroad
 - 2. Tell Peter if submissions are for students studying abroad
 - ii. Student mentors
 - iii. Make sure attendance sheets are accurate!
- 8. Mentorship program
 - a. Spring Plans
 - b. Ideas for improvement/growth
- 9. Spring Election Details
 - a. Election Process issues from last year and possible change for this year
 - b. Board members abroad can vote via email
 - c. How to keep people accountable once on the board

10:30am – Committee Updates

- 1. Social Media
 - a. Who will post on Instagram/Facebook this semester?
 - b. Post ideas besides events
 - c. How to promote LinkedIn Group?
- 2. Symposium brainstorm
 - a. Dates and theme
 - b. Event ideas
 - c. \$1,500 CAS speaker
- 3. Freshman Reps – Continue to shadow and help Social Chairs

11:00am – Committee Breakout Time to Plan Events

- 1. What, date, time - Email me by the end of the weekend with events planned

11:30am – Lunch Catered

12:30 - Drive to Trapped Puzzle Rooms, St. Paul

561 Snelling Ave S. St. Paul, MN

Street Parking

Drivers: Katie, (need 2-3 more)

1:00pm – Trapped Puzzle Rooms!