

Meeting Agenda
Aquinas Scholars Student Board
3/15/18

I. Directors

A. Updates

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

A. Office 365/Sharepoint

1. Add events to the "Aquinas Scholars" Calendar
2. Continue to add documents and pictures to the "Aquinas Scholars Student Board" Sharepoint

B. Events for the semester - finalize dates for the rest of the semester email them by March 19. Must meet the requirements:

1. Service - 2 events/month
2. Social - 2 events/month
3. Academic - 2 oasis, 4 pizza w/ prof OR 3 pizza w/ prof and off campus event

C. Survey for Honors Sections

1. **Similar to last year's survey—one long one rather than several short ones**
2. **Share honors section ideas with Katie!**

D. Ideas for Senior Convocation

1. **Something to honor Laumakis leaving the program!**
2. **Appetizers for food**
3. **Cannot advertise the open bar publicly...but spread via word of mouth**

E. Voting on Spring Election Process Updates

F. Voting on Student Board Duties Updates

G. Student Board Elections 2018

1. Voting will take place **Tuesday, April 17** during the meeting
2. You must email Carolyn what positions you would like to run for by **Monday, April 9** by midnight.

III. Social Chairs - Henry, Ashley, & Althea

- A. How did MIA go? **Very successful, inexpensive, should continue in the future**
- B. Upcoming events: ??? **3/16 St. Patrick's day cookie/coloring event**

IV. Academic Chairs - Lucas & Ben

- A. Upcoming events: Midterm Oasis, Pizza w/ a prof???

- B. Oasis on 3/16
 - C. April 3rd with Dr. Laumakis, food ordered and room booked
 - D. April 12th, food ordered and room booked
- V. Service Chairs - Regan, Taylor, & Meghan**
- A. How did Arc's Value Village go? Very fun and successful!
 - B. Upcoming events: St. Mark's Fish Fry - March 16
 - C. Likely going to have a tie blanket event soon
- VI. Webmaster - Peter**
- A. Updates
 - B. There isn't an efficient way to make points known on SharePoint, so Peter is just going to keep a master Excel spreadsheet with everyone's points, and if there are questions, scholars can email Peter
- VII. Publications - Val**
- A. Updates
 - B. Val is working on streamlining the journal submission process for the person who will have Val's position later
 - C. Mission statement for the journal—should we keep it fun AND academic? Just fun? Just academic? Board agrees that it's a good idea to keep a mixture of fun AND academic submissions
 - D. Keep photos? Yes
 - E. Points: scholars can earn max of two points per semester for submissions, photo submissions require a well written caption to get a point
 - F. Some people submit two pieces in a single e-mail—should they get two points for that? Board agrees that you can only earn one point PER journal...if you'd like another journal point for the semester, you have to submit a piece for a different month's publication
- VIII. Social Media - Celeste**
- A. Updates
- IX. Symposium - Emma & Laura**
- A. Updates
 - B. Make sure to attend at least one event!!
- X. R&O and Ambassador - Carmen**
- A. Updates
- XI. LLC RAs - Justin & Celeste**

A. LLC Event w/ Billy Junker and Amy DeCelles - April 19

B. Updates

XII. Freshman Reps - Maria & Megan

A. Updates