

Meeting Minutes
Aquinas Scholars Student Board
5/1/18

- I. Introduce New Board Members**
 - A. Welcome to the new members, goodbye to our graduating seniors!
- II. Directors**
 - A. Seminar proposals for 2019-2020 academic year
 - 1. Dr. Laumakis has received 2 proposals so far, expects more to come soon
 - B. Updates
 - C. Doherty College students will now be able to join the Honors Program, will be treated as “transfer students”, also will be recruiting International Students as well to the program
 - D. Dr. Laumakis is currently working on filling positions with staff members for the open spots on the Honors Faculty/Staff Board
 - E. This fall, when Dr. Fort has officially started his position as director, he’s going to start campaigning to make the program larger in number and expand our presence on campus
 - F. Calling nights this year: as a result, applications for the program have increased by 29% and at this point, we have enough students to make the program the size that it is currently (so it likely will be larger next year)
 - G. Update contact info for student board so that it’s current for the fall
 - H. Send Dr. Fort dates and photos so that he can keep the Newsfeed on the Aquinas Scholars website up to date
- III. President, VP, Secretary, and Treasurer - Katie, Paige, Carolyn, & Michelle**
 - A. Senior Convocation - **Thursday, May 3 5-6:30pm**
 - B. Study Room Usage – Is this something we can continue next year? Our usage this year was extremely low, so it’s likely that we won’t have this room next year. It is an option to pay to get a card swipe installed in the library room, but that’s a very expensive option (\$5,000-7,000).
 - C. Mentorship Program
 - D. Send expenses and receipts to Michelle and Erica
 - E. Update the SharePoint website! Upload photos as well!
- IV. Updates**
 - A. **Social Chairs - Henry, Ashley, & Althea**
 - 1. Updates

2. Pot a Plant results – Event went really well, we should also do this event next year. There was leftover paint, so that's in the lounge and can be used if people want it.
3. Ice Cream Social? – May 10th on the quad, social chairs will be handing out pamphlets at the event about the Honors Program.
4. Davanni's Finals Feed – May 14th from 11:00am-1:00pm

B. Academic Chairs - Lucas & Ben

1. Pizza with a Prof- **May 3, May 8**
 - a) Dr. Laumakis on 5/03, Dr. Cooper & Dr. King on 5/08
2. Study Oasis
 - a) Sunday, 5/13 – Luke will be setting up a suggestions box for scholars to see if they want anything done differently at Oases in the future

C. Service Chairs - Regan, Taylor, & Meghan

1. Updates
2. City-Wide Spring Clean-up
3. FMSC- **May 2**
4. St. Mark's Grandparents Day – Friday, 5/04

D. Webmaster - Peter

1. Add new board members
2. Updates – 28 people did not attend any symposium events...some of these people are likely studying abroad.

E. Publications - Val

1. April & May Journal Updates
2. Study Abroad Submissions

F. Social Media - Celeste

1. Send event pictures to Celeste!
2. Updates – Remember to send Celeste pictures of all events!

G. Symposium - Emma & Laura

1. Symposium Results
2. Updates – There are leftover reusable bags in the lounge, feel free to give out bags at any events for the rest of the year!

H. R&O and Ambassador - Carmen

1. Updates

I. LLC RAs - Justin & Celeste

1. Updates- LLC Event

J. Freshman Reps - Maria & Megan

1. Collect cabinet keys

V. Thank you to Seniors, Dr. Fort, and Dr. Laumakis

VI. Next Year Planning

A. Role Expectations

1. Included in Email

B. Future Board Meetings

1. Tuesday and Thursday convo hours (1/month)
2. Please send availability to Paige by September 1.

C. Summer Duties

1. Start planning for next year!
2. R&O: Work Orientation Tables if available
3. Social: Freshman Retreat

D. New Board Roles

1. Meet with new board members to transition duties