## Meeting Agenda

## Aguinas Scholars Student E-Board

## 10/04/2018

- 1) Greetings
- 2) Director- Dr. Fort
  - a) Updates
    - i) Faculty Board Updates
    - ii) 2018-2019 Goal Updates
    - iii) Events
      - (1) LLC Academic Events
      - (2) System Tracking- how is it going?
        - (a) Do you need more from us for the tracking system?
        - (b) Is it working to send Celeste reports?
- 3) President-Paige
  - a) Updates
    - i) Meeting with LLC RAs
      - (1) Current and Future implications
    - ii) Chairs
      - (1) Service
        - (a) Purple on the Plaza
          - (i) Paige will help with candy/ set-up/ prizes
        - (b) Voting/citizenship idea, Dr. Williard
      - (2) Academic
        - (a) Book Club
      - (3) Social
        - (a) Upcoming: Oct. 20→ Apple Orchard
      - (4) R&O
        - (a) Freshman Reps chosen by Friday, Oct. 5
          - (i) Outreach email by Paige and Ben, meeting with them before board meeting.
        - (b) Representation for Tommie Days
          - (i) Covered for Thursday, no one available Friday

- (5) Publications
- (6) Social Media
- (7) Webmaster
- iii) How to support Chair Positions
  - (1) Motivating, innovating, communicating, etc.
  - (2) Check-ins and board attendance
  - (3) Future recommendations & better documentation

## 4) VP- Brette

- a) Alumni events, JOIN ST. THOMAS CONNECT!
- b) Intra-program mentorship
- c) Faculty Meet the Board
- 5) Secretary- Laura
- 6) Treasurer Michelle
  - a) Budget updates
- 7) Full board 10/16
  - a) Plan next E-board meeting
- 8) If time permits:
  - a) Executive Goal Updates 2018-2019
    - i) Marketing
    - ii) Opportunities and Support of Students
    - iii) Transparency/Interaction
    - iv) Other: Increase funding, follow up on student influence for honors sections, promote SharePoint
  - b) Lounge
    - i) Improvements?
    - ii) Printing pictures for the walls? Printing our photos for the board pictures? Printing "Meet the Board" Bios and put in the lounge