

Meeting Agenda

Aquinas Scholars Student Board

11/13/2018

1) **Introductions & Welcome**

a) Ben Kearney: Aquinas Scholars interested in the board join us today.

2) **Director- Dr. Fort**

a) Updates

3) **LLC Resident Advisors – Teja and Emma**

4) **President, VP, Secretary, and Treasurer – Paige, Brette, Laura, and Michelle**

a) **President**

i) Executive Board Update

(1) Meeting from 11/6

(a) We would like chairs to reflect on this semester so far.

(i) Which events were successful? Which were not?

(ii) What were issues or roadblocks this semester? How can we avoid these going forward?

(iii) Consider brainstorming useful “back up” events for Aquinas Scholars

(b) Policy change in TommieLink/We’ve got a Canvas page!

(c) Calendar- Some events are on our board calendar, but not on the program calendar.

(d) Quick SharePoint Tutorial

(i) Edit your Meet the Board Profile

(2) Reminder of 2018-2019 Goals

(a) Marketing

(b) Opportunities and Support of Students

(c) Transparency/Interaction

ii) Conversation about Aquinas Scholars and Racism on Campus

(1) What have we done and what can we continue to do?

iii) Fall Board Meeting Times

(1) November: E-board 12/6, Full board 12/11

iv) Upload December Events Dates by November 21

b) **VP- Brette**

- i) How was the Mentorship Event?
- c) **Secretary- Laura**
- d) **Treasurer- Michelle**
 - i) Budget
 - ii) Marketing Updates
 - (1) Banner for hallway
 - (2) Poster for atrium
- 5) **Social Chairs – Ashley, Mariah, and Cheyanne**
 - a) How was Buca di Beppo?
 - b) Upcoming events. Do you need anything from us?
 - i) Thanksgiving Event: 11/15 @5
- 6) **Academic Chairs - Lucas & Ben**
 - a) Book Club Updates
 - b) Upcoming events. Do you need anything from us?
 - i) Pizza with a Prof! Christopher Michaelson: 11/15
- 7) **Service Chairs – Taylor, Henry and Megan**
 - a) Recap of October and November
 - b) Upcoming events. Do you need anything from us?
 - i) Episcopal Homes 11/17 @10 am-12pm
- 8) **Webmaster - Peter**
 - a) Canvas page!
 - b) Clarifications to Point Tracking
 - c) Updating SharePoint & How to access tutorials
- 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 at least

10) Publications - Althea

- a) October Journal. How did it go?
- b) November 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. “Experience the Board”
- b) Preparations for Calling Nights?

13) Freshman Representatives – Megan and Cameron

- a) Ideas for the lounge
- b) Shadowing Process