

Aquinas Scholars Student Board Retreat
Meeting Agenda
ASC 238
2/10/19

9:00am– Welcome

1. Personal Updates and J-term experiences
2. Semester Outlook

9:15am – Directors Updates

9:30am – Chair Updates

1. Where are we in planning for events?
 - a. Are they on the Outlook calendar?
2. Do you have SharePoint access to edit?
3. Have you added resources for future board members?
 - a. Please plan for recruitment with Ben.
4. How can we help?

10:00am – General Board Items

1. Fall’s successes and opportunities for improvement
2. Integration of diversity and inclusion
3. Election process and recruitment
 - a. Board members abroad can vote via email

10:30am – Executive Board Updates

1. Spring Semester Meeting Dates
 - a. Tuesday, February 19– E-Board Meeting
 - b. Thursday, February 28
 - c. Tuesday, March 15
 - d. Tuesday, April 23 – Internal Board Elections
 - e. Tuesday, May 2, 7 or 9 – New Board to run the meeting
2. Paige
 - a. Email ideas and interest for a “Welcome” folder for scholars.
3. Updates from Brette, Michele and Laura
 - a. January meetings
 - b. Advertising

4. Official Voting- Moved to our first board meeting
 - a. Combining Althea and Celeste's positions.
5. Honors Section Influence and Spring Survey
6. Event Reminders
 - a. Please make sure points sheets are accurate.
 - b. Take pictures
 - c. Introduce yourself and guests!
 - d. Send reminder emails!

11:00am – Brainstorm Session

- e. Future Directions
 - i. What will our program look like with growth?
 - ii. What will our program look like with funding changes?
- f. Technology
 - i. Brainstorm– New ways to use SharePoint
 - ii. Is the card reader working?
- g. Other Proposed Topics

11:30am – Committee Breakout Time to Plan Events

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

12:00am – Lunch Catered in Bowling

12:00-2:00pm – Bowling!