

# Meeting Agenda

Aquinas Scholars Student E-Board

3/21/2019

- 1) **Director- Dr. Fort**
  - a) Updates
  - b) Faculty Board Meeting Notes from 3/19
  - c) Points Requirements for LLC students → discussion
  - d) LLC Event, April 2
- 2) **President, VP, Secretary, and Treasurer – Paige, Brette, Laura, and Michelle**
  - a) **President**
    - (1) Event and Chair Updates
    - (2) Professor of the Year Survey- send out early April
    - (3) Election Planning
      - (a) Positions Discussion
      - (b) Election Process
        - (i) Do we need to email the board with a vote? (Only if there are changes)
      - (c) Election carried out by seniors
    - (4) Recruitment Planning/ Ideas
    - (5) Director of Campus Inclusion & Community → Meeting coordination difficulties, meetings after spring break.
  - ii) Spring Board Meeting Times
    - (1) April 11: E-Board
    - (2) **Tuesday, April 23 – Internal Board Elections**
    - (3) May E-board meeting TBD
    - (4) Tuesday, May 2, 7 or 9 – New Board to run the meeting
- b) **VP- Brette**
  - i) Personal Financing Event
- c) **Secretary- Laura**
- d) **Treasurer- Michelle**
  - i) Budget and updates