**HSAC Meeting Minutes:**

**October 15, 2012**

**Present: Tina, Matthew**

**Called to Order 8:09 pm**

**Film Club Scavenger Hunt:**

Yesterday was the scavenger hunt—but it didn’t happen. Whoopsies.

**HSAC Reimbursement:**

 Courtney isn’t here. Due to imminent questions (in lieu of the Halloween decorating extravaganza), we want to make decisions ASAP…so:

 -Some options discussed: Credit card (nuh-uh); Debit card (inactivity fee; Honors program doesn’t want that)

 -Status with rafts: We will receive funding to equal 200$. But it needs to be HProgram Kosher (no decorations/food). The process of purchasing things using HProgram funds is as follows:

 1. Make a list of items to buy

 2. Give the list to Kerrie at least 2 days in advance.

 -Since we have the 200$, Reimbursement becomes less of a time-sensitive issue, so we will put this off until next week.

**-Spelling Bee:**

We don’t have the Hess rec confirmed/reserved, but our backup plan is the Tilly. April is still contacting people for the Hess.

 Judges/words: Judges will be volunteers from Honors (Grace and Lindsey volunteered)

 Fliers: We will need fliers to hang around. SOON. April will bring printed fliers to next meeting for people to help post.

 Prizes: We could have a prize. Ideas: Scrabble board, giant gummy bears, FUDGE, banana grams,
 Charge for entrance: 3$, free sample of fudge upon entering.

 SUPPLIES NEEDED FROM KERRIE: Supplies for Fudge, Banana grams, Fliers

**-HHAW:** Jeremiah filled out the UAF event request form, and we’re waiting to hear back from her. Hopefully we’ll know more by next week.

 Interest: We have a bunch of interest in during the day, but not a lot for sleeping over. Jeremiah will send out info on listserve, possibly as well as other events that are upcoming.

 Psy chi will help out during the day

 Fairbanks Rescue mission was discussed as a possible charity for donations.

**-Halloween Decorating Extravaganza:**

Date: SOON! 20th (THIS SATURDAY) Decorating starting at 10 am, party starting 6pm

 Costume contest (7:00-7:30 pm),

Decorating, Movie, games, pumpkin carving contest,

Movie ideas: Coraline, zombieland, polio-gorilla movie, Nightmare before Christmas, Hound of the baskervilles, Blink (Dr. Who),

For Kerrie to buy: Pumpkins (3), mini candles, Stuffing, sticks/thin rods, rope/fishing line, Kool-aid for fake blood.

FOOD: Cupcakes (Stacey), chex mix, joint money for pizza(?), body part candy, redvines, apples/peanut butter, baby carrots, (Ask Kerrie to buy snacks),

Matthew will talk to Kerrie about the event/planning.

Stacey will make ALL THE CUPCAKES

Carving: Tarp (1 in the kitchen, 1 in the laundry room, 1 in the main room)

Face Paint! (either as a prize or costume aid)

Matthew will make a list for Kerrie and then send it to April, who will add spelling bee supplies. April will send to Jeremiah, who will supervise and then send to Kerrie.

**-HSAC and HFAC coordination:** HFAC asks for us to have more communicatn with HSAC. Jeremiah will try to email Kerrie/Dr. L the meeting minutes or at least the archive page on the HSAC website.

**-HSAC Website:** Grace needs to talk with Nicolette about linking Honors program website to the HSAC Faculty website. Also, they want access to the facebook page.

**-Dancing with the Cars:** Jeremiah confirmed the date with that one lady.

**-Constitution/Meeting Standard procedure**- Jer gave current draft of constitution to HFAC, there was talk of the appeals process for students, and do we have a meeting standard. We will talk about a meeting standard on the 28th …

Meeting Adjourned 9:34 pm