Honors Student Advisory Council Meeting March 9, 2014

Called to order at 2:25 (brief overview

1. Attendance:
   1. Members present: President Mathew Carrick, Vice President Ashley Strauch, Secretary Stacey Krepel, Treasurer Celie Hull, Historian Lindsey Klueber, Student Representatives: Kayleen Hansen, Koty Emery, April Mustard, Jordyn Houlton, Emily Smola
   2. Guests: Jessica McLaughlin
2. Motion to approve minutes; motion made to approve: passed
3. Treasurer’s report: Celie Hull
   1. No balance change; about $1300.00
   2. Koty Emery will be reimbursed soon
4. Student assistant comments: Jason Hendrichs is not present
5. Meeting time: Spring Break
   1. Suggested we do not have a meeting on the 16th and cancel the meeting on the 23rd or make it optional
      1. Motion made to have optional meeting on the 23rd of March: passed
      2. Motion made to cancel meeting on the 16th: passed
6. Event Recap:
   1. Chena Hot Springs: April Mustard and Lindsey Klueber
      1. Event went well; 15 honors students attended and 8 tickets are left over
      2. Suggested the council find a way to get rid of the other tickets: finals week Chena trip or use them as a prize
      3. Could use the tickets that don’t expire as an incentive for students to stay for the beginning of the year barbecue; possibly enter students that attend the barbecue in a raffle for the tickets
         1. Should be noted, however, that the council does not know what it is and isn’t allowed to do with tickets paid for by the Program
      4. Motion made to table discussion until more information is presented
   2. TED night: Koty Emery
      1. Event went well and about 10 people attended the event
7. Events
   1. Excellence in Teaching:
      1. Subject tabled until further information is available
   2. Liberal Arts Showcase: Lindsey Klueber and Stacey Krepel
      1. Dr. Taylor has been contacted with master to-do list
      2. Facilities services will be contacted this week
      3. Flyers will be up soon
   3. Ice Park: Ashley Strauch
      1. Kerrie Dufseth is going to call the Ice Park and then hopefully pick up the tickets
      2. Either the program will pay for the tickets or HSAC will repay the Program, but it has to be paid for by a card and therefore the Program
      3. RSVP by Wednesday at the latest for students attending
      4. Funding request presented by Ashley Strauch for $180.00 for 15 students at $12.00 per person
         1. Motion made to amend the proposal for ‘*up to* $180.00’
      5. Motion made to reallocate funds from Denali budget to pay for Ice Park
   4. Spring Break Pushoff: Lindsey Klueber
      1. March 14 at 8:30 is the date and time set for game night
      2. Funding request presented and a motion was made to increase the budget up to $30.00 for pies, drinks, etc
      3. Also suggested that Lindsey Klueber talk to the Honors Program for extra food that they are trying to get rid of
      4. Budget proposal voted on and passed with a unanimous vote
   5. Business Skills Workshop: Stacey Krepel and Kayleen Hansen
      1. Discussion tabled
   6. Sousa Meeting:
      1. Dr. Sousa will be on campus on Friday March 28th with food and drinks
         1. Time as of yet unspecified; probably more in the evening
   7. Safe Space Training
      1. Event will be tentatively moved to a Friday two weeks after March 28th, which was the originally set date
8. Media Subcommittee: Ashley Strauch
   1. There was no meeting last week and no new reports
9. Student Survey
   1. Survey results were sent out and about 42 responses were received
   2. Suggested that the HSAC possibly have their own ‘meet and greet’ so students can meet the members: added to the agenda for our next mandatory meeting
   3. Suggested that HSAC members have ‘office hours’ at the house to meet students
   4. Tuition waivers for HSAC members discussed
   5. Motion made to table discussion on HSAC improvement until next regular meeting
10. Student Outreach:
    1. Scheduling Inside Out would require coordinating with Dr. Taylor and the office running Inside Out, though the office is enthusiastic for honors participation
11. Appreciation Letter:
    1. The office that we coordinated with for the Chancellor’s Gala sent the council a thank-you letter
12. Other Comments:
    1. Honors On Exchange this Tuesday
    2. Questions concerning budget
       1. Motion made to move budget discussion to next regular meeting: passed
    3. Motion made to table discussion of Robert’s Rules: passed

Meeting Adjourned at 3:34