January 26, 2014

Meeting starting at 2:04

1. Attendance:
	1. Members: President Mathew Carrick, Vice President Ashley Strauch, Secretary Stacey Krepel, Historian Lindsey Klueber, Treasurer Celie Hull, Representative Emily Smola, Koty Emery, Jordyn Houtlon, April Mustard
	2. Excused absences: Kayleen Hansen
	3. Guests: Jessica McLaughlin, Ana Fochesatto
2. Events
	1. Chancellor’s Gala:
		1. February 8th, 4:00 p.m
		2. Coat check and general help
		3. HSAC locker may have a copy of procedures for setting
		4. Volunteers:
			1. Jessica McLaughlin, April Mustard, Ashley Strauch, Celie Hull, Koty Emery
	2. Mowtown Caberet
		1. February 28th
		2. No one yet contacted, hopefully within the next week
	3. Ice Park: Ashley Strauch
		1. Trip to the Ice park in Fairbanks
		2. Free last year; the council will watch the weather to see what happens, but for now plan on the event to still take place
	4. Soups On
		1. Dr. Faudree was emailed but has not yet responded; however, she was still interested last time a council member talked to her
	5. Chena Hot Springs: April Mustard
		1. Dr. Taylor sent out an email saying she would like to have the Honors Program pay for it if we provide the proper notice, proposed budget, etc.
	6. Denali Winterfest: Jordyn Houlton, Ashley Strauch
		1. The Wildlife Society has interest in helping out with the event
	7. Candy Gram: Celie Hull
		1. Set up in the Woodcenter to sell them and then have two days at W.C. to hand them out
			1. Needs help manning the tables; probably sell Monday, Tuesday, Wednesday and deliver Thursday, Friday
			2. Talk to W.C. as soon as possible to get a table
	8. Student Forum:
		1. Idea suggested by Dr. Taylor
		2. Suggested by council that we hold it within the next three or four weeks for the benefit of the students
		3. Suggested that Dr. Sousa fly up for an un-related event but may be able to attend the forum as well
	9. Ice Cream Social: Koty Emery, Jordyn Houlton
		1. No new developments or tentative date set
	10. Open Liberal Arts: Stacey Krepel, Lindsey Kluebery
		1. No date set yet, tentatively scheduled for end of march if space is available
		2. Tuesday or Thursday are usually good days, try not to schedule before Spring Fest (April 25th)
		3. If we push up the EnT luncheon, then we have to move up elections because we usually announce the new members at the luncheon
		4. Spring break is 15-24th of march, so we won’t have much time for students to nominate and vote on a professor for the award
		5. Tentatively set for early or mid April; would be nice if the council could promote the Open Liberal Arts at the EnT luncheon; could be held during the same week without too much issue
	11. Excellence in Teaching Luncheon: Emily Smola, April Mustard, Kayleen Hansen
		1. Lindsey Klueber can help out with any art needed
		2. Ideas for themes: email Emily Smola ideas for the theme
		3. See above for tentative date details
	12. Event Promotion:
		1. Josh Hovis in LIVE office will present at the Honors House February 2nd 1-2 p.m with refreshments open to all of the Honors Program
3. Media Subcommittee: Ashley Strauch
	1. Bylaws are slightly revised from last semester
		1. There will be required subcommittee meetings for members; attendance will follow the same guidelines as regular HSAC meetings
		2. Poster in Gruening: brainstorming ideas and will hopefully fix later
			1. Short meeting after the HSAC meeting today
		3. Newsletter: suggested that we have the newsletter as an advertisement for the semester rather than a review of what happened at the end
		4. Blog: looks good and will continue to have one blog requirement for all subcommittee members
		5. Facebook: few different facebook pages, program will hopefully keep the one that has more ‘friends’ and that Ashley had updated most last semester
		6. Perception of Honors Program: hope to have brainstorms for student outreach for students outside of the program
4. Keys/Lockout
	1. Anyone who would like to be put on or taken off the emergency lock-out list
		1. Celie Hull would like to be added to the list
5. Honors House:
	1. Jason Hendrichs and Mathew Carrick discussed the continued misuse of computer and tv; both will be taken away if people continue to unplug either when they are not supposed to
		1. However, some cables can be plugged in as long as nothing else is removed and the cable belongs to the person using it
	2. Suggested the council put up a warning sign that the television might be taken away if it continues to be a problem; also add a reason for not unplugging cords
		1. Suggested we put up a fake camera and put up a humorous sign: ‘Unplugging will activate a silent alarm’ etc.
6. Student Survey:
	1. Jason Hendrichs, Kerrie Dufseth, Dr. Taylor, and Mathew Carrick will talk about the survey later this week
7. Clothing Rentals: Mathew Carrick
	1. No donations yet made
	2. Emails will be sent out to staff and faculty and signs will be put up to get donations
	3. Clothes should be put in Kerrie’s office, downstairs office, or table by printer
8. Green Dot Training: Celie Hull
	1. Read some articles on intnernet but no new developments; will talk to Kerrie this week
9. Motto: Mathew Carrick, Celie Hull
	1. Suggested the council couple the ice cream social with the motto event
	2. Jessica McLaughlin will help translate to Latin if desired
10. Constitution and Bylaws:
	1. Changes made:
		1. Definition of semester changed to not include finals week for mandatory attendance of HSAC
		2. President section:
			1. 114.1 deleted pertaining to the President required to make changes to the bylaws by the first three weeks of semester; make it an option but not mandatory to change just for the sake of changing it.
				1. Suggested that the president must review the bylaws within the first three weeks but changes aren’t necessary; potentially have a bylaws review day for the council each semester so they are familiar with it
			2. Weekly meetings with the director did not happen last semester and its unfair to make that a requirement for directors because they are often so busy; changed to be ‘regular’ meetings with the Honors Administration
			3. Required two hours of availability by the president for the students each week
		3. Treasurer:
			1. Made section less wordy
		4. Attendance:
			1. New section added: four excused and 2 unexcused absences;
				1. Absences from media subcommittee will count towards total absences

Potentially adding a media subcommittee subsection with half the excused vs. unexcused added

Maybe make an exception for this semester because it wasn’t a requirement when the officers ran for the position

Put a cap on it for ‘one-a-day’ excused or unexcused absences so being unexcused for one day won’t mean a member is permanently off the council if he or she missed a subcommittee and HSAC meeting on the same day

* + - * 1. ‘university approved academic reasons’ is too loosely worded
		1. Agenda/meeting
			1. Time the agenda sent out should be specified in hours not ‘days’ as that is too vague
		2. Financial Procedures:
			1. Celie Hull will switch treasury locker so fewer people have access
			2. Reimbursement time frame section will be added later
			3. Many changes made concerning wording of the reimbursements section
		3. 424.1/2:
			1. Felt that this bylaw section will limit communication: if someone is unsure of being available for the next semester, it will deter them from speaking up for fear of being voted off the council
			2. Suggested the date of October 31 is way too soon for doing a recall vote because students won’t know their schedule yet for whether or not they will be too busy
				1. Long ensuing discussion concerning dates of nominations/elections, posted schedules, when students will have an idea of their schedules, etc.
			3. Need an intermediate step between being on the council and getting voted off; need to be given a chance for student to stand up for him or herself before the council is put up for a vote
			4. Section unofficially removed to be discussed at more length next week
	1. Vote for approval of bylaw changes: unanimous approval

Meeting adjourned at 3:37