Honors Student Advisory Council October 13, 2013

Meeting Called to order at 2:05

1. Attendance
	1. Members present: President Matthew Carrick, Vice President Ashley Strauch, Secretary Stacey Krepel, Treasurer Celie Hull, Historian Lindsey Klueber, Student Representatives: Emily Smola, Koty Emery, Shelby Surdyk.
	2. Guests: Steven Hannah, Chris Hoch, Kempur Chabotte, Jordyn Houlton
	3. Excused Absence: Kayleen Hansen
2. Agenda: Minutes Review, Special Election, Event Updates/Recaps, Events, Treasurer’s Report, Media Subcommittee, Worms, Staff, Director survey, copper lane, Soup’s On!, Clothing Closet, house use, magazines, keys, lucy booths
3. Minute review:
	1. Last week’s minutes were not received by anyone; Stacey Krepel will send a copy with the new notes from today’s meeting
4. Special election:
	1. Evan Mathers has resigned, a special election will be held to fill his role as student representative
	2. Jordyn Houltan, Michael Saccone, Steven Hannah, Signe Johnson, and Courtney Enright have accepted their nominations
	3. Election begin tonight when the email is sent out; polls close at the HSAC meeting next week (October 20)
5. Updates:
	1. Ted night recap-Update from Celie Hull
		1. 5 people were present, it went well and was very fun
		2. Wednesday maybe wasn’t the best night for the event
			1. Should consider having different people host the Ted nights instead of the same person
			2. Dr. Taylor would prefer we did not schedule anything on Wednesday nights as it conflicts with URSA seminars
	2. Lab Crawl Update:
		1. Lab Crawl is not happening this semester
	3. Karaoke for a Cause: Update from Shelby Surdyk
		1. Date: Tuesday October 29th 7-9 pm at Multi-level Lounge
		2. Multi-level lounge is not open Sunday evenings which is the reason for the date change from our earlier Sunday date
		3. Wood center will set everything up for the event
6. Events:
	1. Halloween Extravaganza: Update from Ashley Strauch and Lindsey Klueber
		1. Saturday October 26th 7 pm
		2. More emphasis on games/activities than on movies
			1. Possible Pumpkin carving- each person would bring their own pumpkin
				1. Celie Hull is willing to do a run to Fred’s with students to buy pumpkins
			2. Costumes, cake walk, props for students not wearing costumes already, lots of food
				1. Will need volunteers to make cakes/cookies for cake walk
	2. Hunger and Homelessness Awareness Week: Update from Matthew Carrick
		1. Outdoor adventures will supply the sleeping bags
			1. Worried about giving the council tents because spark from the burn barrel usually burn holes in the tents
			2. Council will find or buy tents for the event
		2. Possible organizations to fund
			1. The Food pantry (For financially struggling college students)
			2. Housing first (provides long term housing for homeless people with stipulations concerning drug abuse treatment and active job-searching)
			3. Will probably be able to split the funds between different groups
	3. Motion was made and passed to discuss the new game night and Ted night until a later time
	4. Volunteer Day: Update from Matthew Carrick
		1. Nothing has been done yet
		2. Suggestion from Ashley Strauch to have a campus clean-up day
			1. Chair: Ashley Strauch (Emily Smola will be her second in case of her possible absence due to travel)
			2. Saturday October 19th starting at 11
	5. Dinner and Movie night:
		1. Co-chairs Lindsey Klueber and Emily Smola
		2. Date: Friday November 29th, tentatively set for 7 pm
		3. Thanksgiving dinner and movie night for Honors students staying on campus
	6. Open mic night: Update from Emily Smola
		1. Nothing has been done yet
	7. Talent night: Update from Celie Hull
		1. The event is no longer happening
		2. Celie’s new mandatory fundraiser for the semester will be to sell Valentine candy grams
			1. It was suggested the council partner with Chordinated A Cappella group and do singing grams as well
	8. Group study night: Update from Ashley Strauch and Stacey Krepel
		1. Study event with tutors (Honors students, and possibly peer mentors and SI leaders)
		2. Suggested it be held earlier in December for finals to avoid too much stress put on the planners
7. Treasurer’s Report: Celie Hull
	1. Dr. Taylor’s name is to be added to the account this Monday
	2. Still waiting on a few receipts for reimbursement from Starvation Gulch
	3. Current balance is $780.00
8. Media Subcommittee: Ashley Strauch
	1. Was suggested the subcommittee/council send out a weekly ‘newsletter’ via the listserve for all the events happening for that week
	2. Dr. Taylor and Kerrie Dufseth would like to have a section in the newsletter they can write to students in
	3. Suggested we have an Honor’s Student video on the Honors program website for prospective honors students
	4. Blog has been created on blogspot for the council
		1. Would like 2 posts per month from HSAC members or students
		2. honorsstudentadvisorycouncil@blogspot.com
	5. No changes to facebook page
	6. Any pics available of HSAC events need to be sent to Ashley Strauch
	7. Consider making a checklist for event chairs to follow
9. Worms: Emily Smola
	1. Possible getting composting worms for the Honors House
		1. Possible sellers are not being very cooperative
	2. Shelby Surdyk will clean out the already-existing worm barrel in the garage
	3. Worms will live in the storage room with the refrigerators downstairs
	4. Emily will make a “Worm Care” information page for house users
10. Staff:
	1. Personal letters need to be written and cards need to be signed
11. Director Survey:
	1. Chair: Stacey Krepel
	2. Job posting for the Honors Program director has been put on uakjobs
	3. Need to write a survey for Honors Students about what they are looking for in a director, what they expect, etc.
12. Copper Lane
	1. No new contact has been made with other Copper Lane businesses
	2. There are lights again on the main walkway though
	3. Celie Hull is very interested in working with Kerrie Dufseth on Green Dot
		1. Can reach out to other clubs for support if necessary
	4. Koty Emery with Parking services for changing the parking direction on Copper Lane
13. Soup’s On
	1. Now an HSAC event
	2. Volunteers needed to cook for October event on the 23rd
14. Clothing Closet
	1. Chair: Celie Hull
	2. Suggested the honors house have a closet with professional clothes to check out for students going to interviews, conferences, etc.
	3. Dr. Taylor’s office closet has been offered as potential space
	4. Large size range needed; tentative budget of $200.00
	5. Sign out sheet for clothes
	6. Contact info for people willing to loan out clothes to those who need it but don’t want to donate it to the closet
15. House Use:
	1. Kitchen:
		1. Kerrie Dufseth is concerned about the general mess in the kitchen
		2. Matthew Carrick is writing a Kitchen Policy sheet
		3. Concerns voiced over the large amounts of food being stored
			1. Hard for the council to control though
	2. Technology:
		1. OIT construction on cords starting mid-December
		2. The technology workshop probably won’t happen until next semester
16. Magazines: Update from Lindsey Klueber
	1. She has met with Steven Hannah and drafted an email to send to magazines asking for a free subscription for the Honors Program
17. Keys:
	1. Dr. Taylor would like to be added to the Emergency Lock-out list
		1. Using the Murie phone number that is forwarded to her home phone after hours
	2. Koty Emery and Kempur Chabotte (1-503-510-1845) would also like to be added to the list
	3. Stacey Krepel will type out the list of names and contact numbers for House Use
18. Lucy Booths
	1. Chair: Koty Emery
	2. Suggested that students make and sell zipper pulls and earrings shaped as polar bears to sell at ‘Lucy Booths’ (like Lucy’s booth in Peanuts comic strip)
	3. Possibly selling them at the Craft Bazaar on November 2nd
	4. Could turn the crafting into a food/social/craft event to make the earrings/zipper pulls

Meeting adjourned at 3:34 p.m.