Honors Student Advisory Council Meeting November 10, 2013

Meeting called to order: 2:00

1. Attendance
	1. Members present: President Mathew Carrick, Secretary Stacey Krepel, Historian Lindsey Klueber, Treasurer Celie Hull, Student Representatives: Jordyn Houlton, Emily Smola, Shelby Surdyk, Koty Emery
	2. Excused: Ashley Strauch, Kayleen Hansen
	3. Guests: Kemper Chabotte
2. Agenda: Minutes review, treasurer report, staff letters, event recap, events
3. Minutes Review:
	1. Attendance was wrong but excused vs. unexcused were correct
4. Treasurer Report: Celie Hull
	1. Kayleen Hansen and Celie Hull reimbursed
	2. $760.10 after reimbursements
	3. Emily Smola, Stacey Krepel, and Lindsey Klueber still to be reimbursed
	4. Bylaws amendment will be written up for reimbursements
		1. Written request ahead of time for money to be reimbursed
5. Staff letters:
	1. Kerrie Dufseth’s card still needs to be signed
	2. Lindsey Klueber will talk to Capstone classes on Tuesday about signing card
6. Event Recaps:
	1. Game night: Lindsey Klueber
		1. Event needs to be scheduled about 2 weeks ahead of time if we want good attendance at event
		2. About 12 people showed up to the event
		3. Rockband was a pretty big hit
			1. Maybe should not have it again without prior approval, however, because we have been having issues with technology and people unplugging things, so the council shouldn’t do it.
			2. Add an amendment to the ‘Technology Rule’ that if you have prior approval, you can use computer/large screen plug ins
		4. Overall, the event went pretty well
7. Events:
	1. Hunger and Homelessness Awareness:
		1. Lots of people signed up
		2. 2 tents: one from Heather Currey/John Pender and one from Outdoor Adventures
		3. People need to fill out waivers by Wednesday if they still want to participate in the event
		4. Spread the word for more volunteers; there are a couple of people staying out past 4 hours, which is a health issue that needs to be addressed
		5. Wednesday at noon with Outdoor Adventures: Safety Officer meeting
		6. Few rule changes: Cheri Renson and Billie Swain have stated that a campus safety officer will be at the site at 9 pm to escort someone and the money to the Honors House and ‘deposit’ money in the HSAC locker.
		7. Money is being donated to the UAF pantry
		8. Plastic mannequins: one is almost done, 2 more to be made
			1. Signs asking to ‘clothe’ the people
			2. Where do we want the clothing donated?
				1. Joel’s place, Fairbanks Rescue Mission, SOAP, Fairbanks Youth Advocates etc.
				2. Probably one without a religious affiliation
				3. Do we want it geared towards a specific age group?

It is mostly college students, so it will probably be more adult-sized anyways

General consensus is that the council would prefer to donate towards a youth group

* 1. Elections:
		1. Nominations email sent out by Mathew Carrick
			1. Nominations will close next Sunday and elections will start
	2. Thanksgiving: Emily Smola and Lindsey Klueber
		1. Waiting for Kerrie Dufseth to come back before anything else happens
		2. Only about 8 people signed up and 3-4 are interested in helping cook
		3. Simple, traditional Thanksgiving dinner is planned
	3. Student Expertise: Koty Emery
		1. Event: Friday November 22, 7:30 pm
		2. Talent, open-mic, research, any expertise demos/talks
		3. Fliers are made and the Hess rec is reserved
	4. Secret Santa: Stacey Krepel and Mathew Carrick
		1. Sunday 17th emails will be sent out to start the event and let students sign up to be on Secret Santa list
		2. Secret Santa will close Sunday 24th and emails will be sent out with randomized secret santas
		3. Low-key event with cookies, hot chocolate, Christmas music and gift exchange event:
			1. Students will be able to pick up their presents throughout the following week as well
			2. December 13th or December 6th for the ‘party’?
				1. General Consensus is December 6th
		4. Downtown Fairbanks run on December 2nd ?
			1. Discuss possible other days to make public trips to Fairbanks for people wanting to shop for Secret Santas
	5. Caroling: Ashley Strauch absent
		1. No new updates, though it was proposed that the council team up with Coordinated
	6. Finals Support:
		1. Suggested the council have a rotation of people to chair each day
		2. How much food do we want to provide?
			1. A general budget of 100$ would be ideal though maybe not plausible
			2. Mathew Carrick will make a spreadsheet for people to pick a chair partner and sign up for food for their
	7. Study night: Stacey Krepel
		1. Tentative date set for December 7th
		2. Other Chemistry SI leaders are potentially interested in coming to help out
	8. Regular Events:
		1. The council feels that we should not have another game night
	9. Media Subcommittee
		1. Would really like the Gruening poster updated
		2. Social media needs to be updated as well
			1. It was suggested that we look into other forms of social media such as Pinterest
			2. Possibly get a public twitter account?
		3. The media subcommittee should have a meeting to get details about the above sorted out
1. Worms: Emily Sola
	1. The council now owns composting worms
	2. Signs for worm care will be posted soon and the council will be given a brief ‘Worm Shepherding 101’ next week
	3. The worms will be kept in the freezer room and will be fed once a week
	4. Sustainability office has composting tubs for Cutler residents also
2. Professional Clothing Closet: Mathew Carrick
	1. Not entirely sure where to ask for donations
		1. Value Village cannot donate but is willing to work out a ‘steep discount’ for the council
		2. Fairbanks resource agency might be a good place to look too but it is also a charity organization
		3. The council feels that this semester should be for getting everything planned and laying groundwork, but next semester will be when council gets it up and running officially
3. Magazines: Lindsey Klueber
	1. All of the magazines have been contacted and they have all written back except about 4
		1. A couple of the magazines would prefer that Lindsey Klueber call a manager rather than email
			1. This will hopefully be done by this week
4. Honors House
	1. Mathew Carrick will put out signs tonight to keep the kitchen clean
	2. Keys:
		1. The downstairs freezer room has a different key than the rest of the house, which Facilities Services does not have a key to
			1. Kerrie Dufseth and Dr. Taylor do have a key for it though
			2. May be able to copy a key using the key-code on the originals
	3. General concern over the technological status of the house, i.e. the projector, the speakers, the large black monitor when it is connected with the main computer, etc.
	4. Shower downstairs: the cleaners prefer that people do not leave things in the shower as it makes cleaning more difficult
		1. They are not legally allowed to touch personal items, which includes things left in the shower
		2. Suggested we put up a sign in the bathroom to have people store their personal items in the lockers or under the sink
5. Group photo
	1. Never happened earlier in the semester
	2. A Doodle poll will be sent out again soon so the council can get an official picture taken soon
	3. The council can use Celie’s camera
	4. Kemper Chabotte will be the official photographer
6. Honor’s Slogan
	1. Ut Prosim doesn’t really mean anything
	2. Suggested we have a student competition to pick a new logo that actually has meaning
		1. Possibly have requirement that the Latin teachers have ‘signed off’ on it
7. Extra time discussion:
	1. Upcoming meetings:
		1. December 1st meeting cancelled as well due to Thanksgiving break
		2. December 15th is the day before finals and the meeting will be cancelled
	2. Constitution and Bylaws
		1. A few changes Mathew Carrick would like to change
			1. Make the financing a little more official, including written records and processes for getting reimbursement
			2. Suggested we have another Constitution party next semester to finalize it
	3. Suggested that each member of the council email Mathew Carrick a quick review of the semester and what did and didn’t work for the council

Meeting Called to Order at 3:17