Honors Student Advisory Council Meeting February 23, 2014

Meeting Called to Order 2:05

1. Attendance:
   1. Members: President Mathew Carrick, Vice President Ashley Strauch, Secretary Stacey Krepel, Historian Lindsey Klueber, Student Representatives: Kayleen Hansen, Jordyn Houlton, April Mustard,
   2. Excused Absences: Emily Smola, Koty Emery
   3. Unexcused: Celie Hull
   4. Guests: Jason Hendrichs, Jessica McLaughlin
2. Minutes Review: no comments
3. Accounting: Celie Hull absent
   1. Not much account activity
4. Student Assistant Comments: Jason Hendrichs
   1. Jason really liked the questions students came up with open forum
5. Event Recap
   1. Student forum:
      1. Pretty good turn-out
         1. Jason Hendrichs, Dr. Taylor, Kerrie Dufseth, and Dr. Sousa (via Skype) were present
      2. Dr. Sousa would like to have a more informal meeting with the students in April when she is on campus
   2. Denali Winterfest: Ashley Strauch
      1. Went very well
      2. A few too many cars but everyone was able to go with last minute drivers
      3. Were able to go snow shoeing for a few hours
      4. Next year:
         1. the council needs to leave earlier to give more time for fun activities; definitely need to be stricter about timing so we can show up to volunteer before the event when they need us
            1. Consider partnering with LIVE to get the vans
         2. It was nice to have more than one car so people could leave earlier if they wanted to
         3. The council needs to have backup drivers that will be ready to be called and drive if other rides fall through
         4. Need to make sure event chair has a phone number for the event coordinator
         5. Isn’t really necessary to send a large group solely to volunteer because they don’t really need the help; might consider making it just a fun event and not volunteering where our help isn’t really needed
6. Events
   1. Motown Cabaret:
      1. Did get in touch with Mathew Carrick and they would love 2 volunteers to show up at 6:30-10:00 on Friday
      2. Coat check only, not as much money is generally raised
      3. Suggested that only council members go because it isn’t really worth the hassle of filling out a list serve for only one person to go in addition to the council member who is going.
      4. April Mustard and Kayleen Hansen
   2. Ice Park: Ashley Strauch
      1. No new developments
         1. It will still be coordinated with a game night
      2. Jason Hendrichs and possibly Jessica McLaughlin are available for rides
   3. Spring Break Pushoff/Game night
      1. Lindsey Klueber will be the chair for the event and will coordinate with Ashley Strauch’s Ice Park trip
      2. Suggested there be a sledding day, a family dinner, etc. because spring break gets very boring and there is very little to do for anyone staying on campus during break
         1. Possibly have a sign-up sheet for potential events at the game night
         2. Also suggested that we possibly have lunch out for students, though very few council members will remain on campus during break
   4. Chena Hotsprings: April Mustard and Lindsey Klueber
      1. Kerrie Dufseth coordinated with someone in charge at Chena
         1. About 5:00-anytime (driver discretion) on March 7th
         2. Woman in charge is still adamant that each person has to pay 15$ admission
            1. Kerrie Dufseth is trying to get us pre-printed tickets for the first 20 members that sign up
            2. Any unused pre-printed tickets could be given as prizes for something else
            3. Could potentially get punch-cards, which would allow the students/program to pay only 10$
         3. 20 individuals could still be paid for by the program
         4. Need a list of potential drivers
            1. Maybe 5$ from students for gas money
            2. Suggested that there be a car leaving later
         5. Flyers will be sent out as soon as the council has confirmation from Kerrie Dufseth
   5. Ice cream social: Jordyn Houlton
      1. 6-8 p.m. Friday February 28th
      2. Supplies have been bought and flyers will be made soon
   6. Excellence in Teaching Luncheon: Kayleen Hansen and April Mustard
      1. April 17th is the ideal date but it needs to be confirmed by Kerrie Dufseth
         1. Dr. Lukaszek is willing to cancel the Capstone class
   7. Fine Arts Showcase: Lindsey Klueber and Stacey Krepel
      1. Event officially scheduled for April 23rd from 6-8 p.m.
      2. Food waiver and event form filled out
      3. Talk to Lexi Bistead in Woodcenter about account fund
      4. Jason Hendrich can talk to a contact at Facilities Services
   8. TED night: Koty Emery absent, discussion tabled
   9. Business skills workshop: Stacey Krepel and Kayleen Hansen
      1. Kayleen Hansen talked to Patty Picha and she is very enthusiastic to help with the event
      2. There is no tentative date for the event yet
   10. Safe Space Sticker
       1. No date set, probably a Friday evening
       2. No other updates
   11. Soup with Dr. Sousa
       1. April 4th Dr. Sousa will be on campus and would like to have a less official meeting with our new director
       2. Ashley Strauch can help chair event
7. Media Subcommittee: Ashley Strauch
   1. Social media is going well; blog and website are being updated
   2. Newsletter: will be printed off as soon as possible
   3. Brainstorm for an Honors Program promotional video
8. Student Survey:
   1. All of the surveys have been collected and will be compiled by tonight
9. Other Comments:
   1. Hand-raising brought up; would like to set parameters for hand-raising
      1. Someone being addressed/an event chair does not need to be put in the queue
      2. Suggested we have the rules set in writing
      3. Could introduce point of order and point of information
      4. Specific rules people would like to set:
         1. rules explicitly stating when the President can interject
         2. Need clear rules set for if someone has a question for another member who is further in the queue
      5. Suggested the council impose Robert’s Rules of Order
         1. Some support and some dissent for implementing this

Adjourned at 3:39.