Honors Student Advisory Council March 30, 2014

Called to order at 2:00

1. Attendance:
	1. Present: Vice President Ashley Strauch, Secretary Stacey Krepel, Treasurer Celie Hull, Historian Lindsey Klueber, Representatives: Koty Emery, April Mustard, Jordyn Houlton, Kayleen Hansen
	2. Guests: Jason Hendrichs
	3. Excused: Mathew Carrick, Emily Smola
2. Notes Review: no comments
3. Accounting:
	1. Ashley Strauch needs reimbursement
	2. Koty Emery reimbursed
	3. Balance approximately $1200.00
	4. No funding request done for Soup and Snickerdoodles
	5. Game night receipt turned in
4. Student Assistant Comments: Jason Hendrichs
	1. Honors House inspection by upper level UAF personnel on Wednesday from about 1-3 p.m.
		1. Try to get as many honors students in the house as possible at that time
	2. Upstairs shower out of order
	3. Watch for leaks in the main room over the overhead
5. Event Recap:
	1. Ice Park: Ashley Strauch
		1. Event went very well and everyone had fun
		2. Program paid for 10 students and HSAC paid for 10
		3. About 25 Honors Students total
		4. Pictures will be up soon
	2. Spring Break Push off: Lindsey Klueber
		1. Event went well; students came straight from Ice Park
		2. About 25 students throughout the night attended game night
		3. Suggested that the council possibly run more events at the house during future spring breaks
	3. Soup and Snickerdoodles with Sousa: Ashley Strauch
		1. Event was thrown together pretty last minute but went quite well
			1. About 13 people attended
		2. Would like to see this type of event be semi-regular
			1. Potentially have two each semester, one at the beginning and one at the end
6. Events
	1. Excellence in Teaching: April Mustard, Kayleen Hansen
		1. Thursday April 17th from 12:30-2:00
		2. Request for nominations will be sent out tonight
			1. Name plate needs to be ordered as soon as possible once voting has closed for award winner
			2. Last year nominations were done via email or through the HSAC website
		3. Menu has been made and approved
		4. MC needs to be chosen
		5. Does the council want to hold elections to announce at EnT
	2. Fine Arts Showcase: Stacey Krepel and Lindsey Klueber
		1. Flyers are up and about 7 students have contacted Stacey and Lindsey with interest in presenting
		2. Music department and art department have been contacted to send out flyers
	3. Business Skills Workshop: Kayleen Hansen and Stacey Krepel
		1. Event is postponed until next year unless someone else is able to chair the event
		2. David Lukazek would be willing to help out with scholarships and grant writing
		3. Could work on scholarships, proposals, grants, interviews, etc
	4. Safe Space Training:
		1. Friday April 11 around 3:30
		2. The goal is to have about 10-15 students present
		3. 1.5-2 hours at the honors house
	5. Finals Support
		1. Start thinking about it, but the council won’t do sign ups until later
		2. Worked very well last semester to have two students ‘chair’ each day and be responsible for stocking food
		3. $20.00 was a good budget for each day
	6. Elections:
		1. Bylaws require that elections are held in April
		2. Email for nominations need to be sent out as soon as possible
		3. Ashley Strauch or Mathew Carrick could chair elections as neither will be running
7. Media Subcommittee:
	1. Social media is updated and blog, facebook, and website are all awesome
	2. Promotional video is in the process of creating the storyboard
		1. About 6-7 people were suggested by the council to be in the video
		2. Students represent a range of backgrounds, majors, etc.
		3. Listserve will be sent out for students who are interested in being in the video
	3. Newsletter will hopefully be out within the next 2 weeks
8. Other Comments:
	1. No events within the next 2-3 weeks, so it was suggested the council have a TED night or game night
	2. Any comments on this meeting style (informal, no queue system)
		1. Felt that there was less tension than during Roberts Rules, but there were also tensions from other events that carried over into that meeting
		2. Will be discussed much more in-depth at the next meeting

Adjourned at 3:10 p.m.