Honors student Advisory Council Meeting April 6, 2014

Called to order at 2:05

1. Attendance:
   1. Present: President Mathew Carrick, Vice President Ashley Strauch, Secretary Stacey Krepel, Treasurer Celie Hull, Historian Lindsey Klueber, Student Representatives: Kayleen Hansen, April Mustard, Jordyn Houlton
   2. Excused: Koty Emery
   3. Guests: Jessica McLaughlin
2. Minutes Review: no comments
3. Accounting:
   1. Reimbursements for Ashley Strauch and Lindsey Klueber
   2. Budget proposal for Fine Arts Showcase will be submitted within the next two days
4. Events:
   1. Excellence in Teaching Luncheon: April Mustard and Kayleen Hansen
      1. Nominations were done last week
         1. We don’t know who submitted the first two nominations
         2. One teacher at CTC was nominated by 10 students, but 9 of those students were not Honors Students
      2. Will need cooks for the day before and the day of the event
      3. The inside and outside need to be cleaned up a bit before the luncheon
   2. Fine Arts Showcase: Lindsey Klueber and Stacey Krepel
      1. Council really need presenters for art and music
      2. Ashley Strauch, Jordyn Houlton, Mathew Carrick are available for help during the event
      3. Floor plan will be filled out and approved this week
      4. Honors Program will pay for tables and chairs
   3. Safe Space Training:
      1. Friday April 11th from 3:30-5 at the Honors House
      2. Notification email will be sent out soon
   4. Finals Support:
      1. Will be set up the same way as last semester
      2. Coordination for the event will be set up soon
   5. Elections:
      1. Many nominations were sent in, some of which were not feasible
      2. Ballot will be sent out this week
      3. Suggested the council set up a way to lower number of people on the ballot, whether that is by doing self-nominations or having a requirement to have two nominations before a candidate is put on the ballot
         1. Suggested when a person is nominated, their signature is required to be dropped off at the honors house, which requires the nominator and nominee to put in effort to get on the council
      4. Nominees will be allowed to run for two different positions if nominated
5. Media Subcommittee: Ashley Strauch
   1. Storyboard is done for video
      1. Have not been able to get in touch with marketing yet
   2. Social Media is pretty well set up
6. Meeting Procedure:
   1. Informal is generally the preferred meeting method
   2. Would like to use the queue system when discussions get more debated or heated
      1. A member could make the motion to move to queue system, have the motion seconded, and then put the motion to a vote
7. Other Comments:
   1. None

Meeting called to order 2:47 p.m.