Honors Student Council September 15, 2013

Meeting called to order at 2:05 p.m.

1. Attendance:
   1. Members present: President: Matthew Carrick, Secretary:Stacey Krepel, Treasurer: Celie Hull, Historian: Lindsey Klueber,Representatives: Kayleen Hansen, Emily Smola, Koty Emory.
   2. Guests: Jonah Jeffries, Kempur Chabotte, Jordan Holtan, Justin Soderstrom, Heather Curry
   3. Excused Absences: Ashley Strauch, Shelby Surdyk
   4. Unexcused Absence: Evan Mathers
2. Agenda: Summer Recap, Treasurer’s Report, Big Events, Regular Events
3. Summer Recap
   1. Georgeson Botanical Gardens- nothing happened this summer. They didn’t need any volunteers and we did not provide any.
   2. Tanana State Fair- several volunteers showed up at the fair booth to help run the games and give prizes
   3. Golden Days Parade- it went well and 4 volunteers showed up to march in the parade
   4. Orientation- it went very well and the extra help from non-orientation honors students was appreciated
4. Treasurer’s report
   1. Celie Hull checked our balance in May and found it to be about $500.00, but we are unsure that that is the correct balance
      1. She will recheck the balance soon and update the council by next week.
   2. Dr. Laursen left the advisor position before he approved Celie’s name on the HSAC account, but the council will talk to Dr. Taylor to approve it.
5. Big Events-there is an HSAC calendar that was shared with most of the HSAC members on gmail
   1. Lab Crawl-Report from Heather Curry
      1. Event Chair: Celie Hull in coordination with Heather Curry
      2. Date: 2-6 pm September 21; may try to move the date to two to three weeks later (see Talk like a Pirate Day)
      3. Groups of students touring different labs across campus (science labs, pottery, film, worm lab, etc.)
      4. Tour groups of 10-15 students; student tour guide needed
         1. Matthew Carrick, Celie Hull, Heather Curry, Lindsey Klueber have tentatively volunteered to lead groups
      5. BBQ at the end of the tour for the presenters, students, etc.
      6. Dr.Taylor has approved the event and Kerrie will be taking care of the food
      7. Heather will make flyers for the event for the council to hand out
      8. A formal request needs to be written to have the event
      9. Vote of opposition: none
   2. Starvation Gulch
      1. Event Chair: Lindsey Klueber
      2. Friday September 27, 2013
      3. Sign up begins tomorrow; there are only 6 slots open for the bonfires
      4. Lindsey will coordinate gathering pallets from various companies in town
      5. Pallets might be stored at Heather Curry’s house
      6. The council will also try to sign up for a booth at starvation gulch
         1. Vote of 5 in favor of doing a booth as well as the bonfire
      7. Booth Chairs: Kayleen Hansen and Stacey Krepel
         1. The council will either sell elephant ears or crepes
   3. Talk like a Pirate Day
      1. Event Chairs: Celie Hull and Emily Smola; they will blow up boats early on Friday
      2. Matthew is concerned that it is the same weekend as the lab crawl
         1. We could try to have the Chena Float on Friday 20th
         2. Heather Curry will talk to Dr. Taylor to move the Lab Crawl to two to three weeks later
         3. Plan A: have float on Friday 20th- meet at house at 3 pm or meet at launch point at 3:30
         4. Plan B: meet on Saturday 21st- meet at house at 10 a.m for breakfast at Denny’s; start float around noon
   4. Spelling Bee
      1. Event Chair: TBA
      2. The event as a fundraiser barely broke even last year
         1. It was decided that the event is a better as a fun, social event instead of a fundraiser
      3. Maybe it will be a word game night instead of just a spelling bee; scrabble, bananagrams, etc.
      4. Vote for doing this event this semester: 6 in favor
   5. Summer experience
      1. Event Chair: Kayleen Hansen
      2. Have multiple volunteers to talk about what they did that summer
      3. Want a variety of presenters; have each student send in a blurb about what they would talk about so the council can decide who we want to talk at the event
   6. Geocaching Day
      1. Event Chair: Koty Emery
      2. Need to do it before it snows; sometime in the 1st two weeks of October
   7. Student Expertise Showcase
      1. Students present cool skills. Ex: how to repair a bike, drawing skills, etc.
   8. Talent Night
      1. Open mic-night for honors students
      2. Emily Smola’s idea, she will probably chair the event
   9. Student Forum
      1. A Q and A session with Dr. Taylor where students can come forward with their questions about the future of the Honors program with a new director
   10. Karaoke night
       1. Self-explanatory
       2. An idea was presented to also include Step Mania
   11. Proposal Fest
       1. Campus and Honors proposal workshop/event where students will learn how to write a proposal and then be given time to do so
   12. Arts and Crafts Day
       1. Like the Expertise Showcase; make it a recurring series with one or two art projects/demos each time
       2. An idea was proposed to make it a subgroup of the Expertise Showcase
   13. Cooking Workshop
       1. Show people how to cook
       2. Possibly make this another subgroup of the Expertise Showcase
   14. Spaceship Day
       1. Organized Artemis game night
6. Regular events: A motion was made to skip this item on the agenda for the sake of time
7. Media Subcommittee
   1. Essentially the old webmaster position with a few other responisibilities
   2. The Subcommittee is chaired by the Vice President, Ashley Strauch
   3. More details on the subcommittee will be discussed when Ashley is present
8. Honors Tee Shirts
   1. Emily Smola is currently in charge of the Honors tee shirts, which are bought by donation from students
   2. Proceeds go to the HSAC
9. Meeting Procedure and Standardized Minutes
   1. If anyone wishes to get a topic added to the agenda, he or she needs to email or talk to Matthew Carrick to get the item added
   2. Overview from Stacey Krepel for standardized formatting for the minutes
      1. List date, time called to order, members present, guests present, excused and unexcused absences of HSAC members
      2. Minutes should not be a transcript, but need to reflect details discussed, decisions made, ideas presented, etc. in a bullet-point format
      3. Rough draft minutes should be typed and emailed to Stacey Krepel to have them put in the HSAC binder
   3. Matthew Carrick added that note takers need to remember that the official minutes are for everyone outside of the council to read, so they need to concise, orderly, and legible
   4. The minutes from each meeting need to be emailed out to council members once they are typed up
10. Group Photo
    1. It will be for the Honors Website, and the date of the picture will be announced later
    2. A few people still need to submit their bios for the HSAC page on the Honors Website
11. Goodbye to Dr. Laursen, Welcome Dr. Taylor
    1. Dr. Laursen wants all HSAC members to come to a BBQ at his house soon
    2. A letter of thanks will be drafter for Dr. Laursen, and Matthew would like each HSAC member to write a very short personal thank you letter as well that will be presented to Dr. Laursen later
    3. A welcome letter will also be written to welcome Dr. Barbara Taylor to the Honors Program as our new director
    4. An idea was presented to meet after an HSAC meeting to draft the letters together instead of assigning it to a single person
       1. The idea of using googledocs was also presented
12. Kitchen and house posters
    1. Worked well last year and it should continue this year
    2. Kitchen Nazi
       1. Person designated to throw out expired/ unlabeled food
    3. Needs to be a sign on the fridge saying to label your food with your name and the date
       1. A pen, tape, and sticky notes should be available on the fridge for labeling-ease
       2. Dr. Laursen suggested last year that we make posters for the rest of the house as well to encourage people to keep it clean and orderly
    4. If people have poster ideas, they should email them to Matthew Carrick soon
13. Magazine Subscriptions
    1. Time, National Geographic, Science, etc.
    2. Council would pay for it
    3. Lindsey Klueber will compile a list of magazines of varying topics for us to choose from (as well as look into prices)
    4. Celie Hull will recheck the HSAC bank account balance and set a reasonable budget for the magazines each month
14. Constitution and Bylaws
    1. HFAC meeting later this month where Matthew Carrick will present our Constitution and Bylaws for their approval, denial, or comments
    2. It is as of now unapproved
15. Copper Lane Parking and Lighting
    1. Write a petition to facilities services and ASUAF to change the direction of the parking on Copper Lane
       1. The council should also involve SAO, OA, and CSA in our endeavors
    2. The idea was also presented to make the street a one way if it is not big enough to allow for both directions of traffic
    3. Lighting also needs to be taken care of, as it is too dark outside without streetlamps
       1. OA also wants outdoor lighting
       2. Kerrie Dufseth has suggested an emergency box on the road; she did a lot of Green Dot training and wants light for safety purposes, especially for girls at night
16. Student Highlights
    1. Honors website ‘awesome students’ page on the Honors Program site
    2. Have the council email out for nominations and then go through the nominees to choose a few to be highlighted for that semester
    3. It was suggested that we do it less often than once a month as it will be very time consuming
17. Meeting closed at 3:53 p.m.