Honors Student Council September 22, 2013

Meeting called to order at 2:06 p.m.

1. Attendance:
   1. Members Present: President: Matthew Carrick, Vice President: Ashley Strauch, Secretary: Stacey Krepel, Treasurer: Celie Hull, Historian: Lindsey Klueber, Representatives: Kayleen Hansen, Koty Emery, Evan Mathers, Emily Smola
   2. Unexcused: Shelby Surdyk
   3. Guests: Charles Coisman, Steven Hannah
2. Agenda: Treasurer Report, Talk like a Pirate Day recap, Special Events, Media Subcommittee, Shirts, Kitchen and House posters, group photo, magazine subscription, Goodbye to Dr. Laursen Hello to Dr. Taylor, Copper Lane parking, Keys, HFAC meeting, ListServe. (Regular Events was after Special Events but a motion was passed to skip that topic)
3. Treasurer Report from Celie Hull
   1. Dr. Laursen’s name needs to be taken off the HSAC bank account and Dr. Taylor’s name needs to be added onto it
      1. Vote to do so: 8 in favor (of 8)
   2. Current balance on account is about $994.00
4. Talk like a Pirate Day Recao
   1. It went well and was really fun and easy to set up
   2. Kerrie Dufseth rented the rafts almost immediately
   3. The hardest part was negotiating with carpooling
   4. 12 people attended the float and 15 people went to breakfast at Denny’s beforehand
   5. Pictures need to be sent to Lindsey Klueber
5. Special Events:
   1. Starvation Gulch
      1. Bonfire report from Lindsey Klueber: 2 days of pallet runs with about 25 left at Coldspot; the pallets (total of 81 currently) are being stored at Heather Currey’s house
         1. Only idea presented is to build a castle
         2. Safety meeting: very straightforward, no power tools at the event, spray paint is okay, entrance into Taku parking lot must be clockwise with only one warning
         3. Need a construction safety meeting for those building the fire
            1. Construction starts at noon on Saturday the 28th
            2. Bonfire is at 10 p.m.
         4. Lindsey will make more calls to businesses for pallets
      2. Food booth report: Kayleen Hansen and Stacey Krepel
         1. Application is in and we will know by Tuesday
         2. Booth is French themed and we will be serving crepes and maybe hot chocolate
         3. Decorations suggested: lights, maybe colored streamers
         4. Crepes: plan for 400-500 people, 2 crepes each
            1. Fillings: jelly would be cheaper than pie filling, also offer powdered sugar and nutella
   2. Lab Crawl:
      1. Moved to October 12 from 2-6
      2. Volunteers mostly needed from 2-4 for the actual tour
   3. Geocaching report from Koty Emery
      1. Tentative date: October 5th from 1-5-ish
      2. Tour will start of campus, bike trails, maybe caravan into town; probably 4 hours at minimum
      3. Coffee and hot chocolate at honors house before event
      4. People need to bring their own trinkets to replace in the geocache
      5. Koty will send out an announcement email soon
   4. Karaoke for a cause
      1. use it as a fundraiser to raise money for an endangered animal
      2. More discussion when Shelby Surdyk is present; the fundraiser is her idea
   5. Halloween Extravaganza:
      1. Event Chair: Lindsey Klueber and Ashley Strauch
      2. Tentative date: October 25th or 26th
      3. Get stuff out of storage before the day of event
   6. Talent Open-mic night
      1. Open mic-night chair: Emily Smola
         1. Location: Honors House
         2. Date: TBD, probably a Friday night, maybe December 6th
      2. Talent night: Celie Hull
         1. Tentative date: November 8th
         2. It is now a fundraiser with an entrance fee to participate
         3. Audience votes for best act and prizes for 1t, 2nd, and 3rd place are awarded
   7. Summer Experiences: Update from Kayleen Hansen
      1. Doodle poll will get sent out shortly
   8. Hunger and Homelessness Awareness Week
      1. Event Chair: Matthew Carrick
      2. Date: November 16-24
      3. Notes: we need lighters for people to start the fire; maybe each morning shift person should have their own
      4. Emily’s Rice Competition is the Friday before HHAW starts
6. Media Subcommittee:
   1. Chair of Subcommittee: Vice President Ashley Strauch
      1. Other members: Secretary Stacey Krepel, Historian Lindsey Klueber, and 2 other representatives (TBD)
   2. Committee duties: keeping up-to-date: Weebly, facebook page
      1. To consider:
         1. Adding a blog (or a newsletter, one or the other) with each member on subcommittee required to make at least 1 post per semester
         2. Use the older facebook page or the newer facebook page made and run by Nicolette
         3. HSAC website that is linked with Honors program UAF site but is not a weebly
   3. Sidenotes:
      1. Kayleen Hansen and Evan Mathers still need to send in their bios for the website
      2. Gruening bulletin display case badly needs to be updated
7. Shirts:
   1. Dr. Taylor would like Celie Hull as Treasurer to take over handling the shirt transactions instead of a Student Representative
   2. Shirts need to be moved from the garage into the storage room
8. Kitchen Posters
   1. None were made by council members
   2. Consider putting them in page covers to keep them nicer looking
9. Magazine Subscriptions: Update from Lindsey Klueber
   1. Ask for free subscriptions from magazines
   2. Lindsey will send out an email to Honors Students for magazine suggestions
   3. Suggestions from the meeting:
      1. National Geographic, Entertainment Weekly, Scientific American Mind, Discover, The Economist, Time, Nature, a foreign policy magazine, a generic science magazine,
10. Group Photo:
    1. Wil probably be next week before or after the meeting
    2. Nicolette Ripley would like to be present for it, but Sunday works best for the students
11. Goodbye Dr. Laursen, Hello Dr. Taylor
    1. Group letter and individual letters to Dr. Laursen
    2. No date set yet for the barbecue at Dr. Laursen’s house
    3. Celie Hull will get supplies to make a giant get-well card for Dr. Laursen
    4. Next Sunday Matthew Carrick will be in the Honors House at noon to draft a welcome letter to Dr. Taylor. Anyone interested in helping is welcome
12. Copper Lane Lighting and safety
    1. Needs to be a high priority
    2. Matthew Carrick has talked to Teal in SAO and Michelle in LIVE about it, would like to talk to CSA to get them on board as well
       1. Stacey Krepel will provide contact information for the CSA
    3. Emergency box is not well supported in the UAF community
    4. Dr. Taylor suggested adding a panic button in the house
       1. Worried that it won’t be accessible, it will be too accessible in an inconvenient place, or it will be bumped
       2. Suggested that we add an in-house emergency-only phone instead
13. Keys
    1. Everyone on council should get one, the majority does not yet have a key
    2. People to be added to emergency lock-out call list: Ashley Strauch, Celie Hull
14. HFAC meeting:
    1. 27th September 3-4 p.m.
    2. Matthew Carrick will make comments and present the HSAC constitution for their approval or denial
15. ListServe
    1. We have one for the council only
    2. Matthew Carrick now has access to the regular Honors ListServe as well as the HSAC ListServe
16. Other:
    1. Emily Smola is hosting a game night at the honors house on October 4th

Meeting adjourned at 3:30 p.m.