FROM THE DESK OF JONATHAN F. DEAN
August 25, 2016

Academic Honors Student Association
Executive Board Meeting | Minutes

Meeting begins at 6:06pm

1. Attendance
   a. Tyler Syck, Director of Committees
   b. Jonathan Dean, Acting Vice Director of Committees
   c. Kathryn Wilkerson, Chairwoman of Finance and Membership
   d. Zoe Becerra, Chairwoman of Academic Research and Overseas Experience

2. Officer Reports
   a. Director of Committees / Tyler Syck: Tyler states that there are only two (2) individuals left in the Murder game, and a victor should be determined soon
   b. Acting Vice Director of Committees / Jonathan Dean: Jonathan reports on the Honors Freshman Event, which occurred on August 11, stating that the event went well and had good attendance
   c. Chairwoman of Programming and Public Relations / Allison Fletcher: absent
   d. Chairwoman of Finance and Membership / Kathryn Wilkerson: Kathryn reports that she and Natalie Young have discussed doing an event through the animal shelter again, perhaps in midterms since Finals Week will be cold; Zoe mentions that the ADUC lawn will be unavailable due to construction, but it could be moved to the lawns outside of Fields Hall; Kathryn also reiterates that not much money was made last time, and Zoe suggests doing a bake sale
concurrently; Kathryn also mentions that she's been working on a new fundraiser that would sell cookie dough and "spirit cards" (which contain many discount coupons) with a 50% profit margin; all discuss logistical issues with where to store cookie dough, and it's decided that the "spirit cards" would be easier to manage; Zoe adds that cookie dough sales may have to be checked with Aramark; Kathryn states that she will continue to look into the idea

e. Chairwoman of Philanthropy and Community Service / Jenna Slone: absent

f. Chairwoman of Academic Research and Overseas Experience / Zoe Becerra: Zoe reports that an Honour Watch meeting just occurred, which saw two new individuals join the team, and states that new additions to the newsletter include a "how-to" section and a breakdown of events in Fields Hall; she also mentions that her committee will be working on a new study abroad bulletin board, updating the map of senior study abroad trips, and obtaining picture frames for each class to showcase their study abroad trips

3. Old Business

a. The schedule for meeting events is revisited, and is as follows:
   i. September Meeting: Programming and Public Relations
   ii. September Event: Finance and Membership
   iii. October Meeting: Academic Research and Overseas Experience
   iv. October Event: Programming and Public Relations
   v. November Meeting: Philanthropy and Community Service
   vi. November Event: Academic Research and Overseas Experience

4. New Business

a. Honors Picnic
   i. Tyler states that the Honors Picnic will occur on August 31 from 4:00pm to roughly 6:30pm, and will be luau themed
   ii. He adds that Jonathan will emcee the event
iii. The possible talents at the event are discussed, including Kasey Isaacs
and Abbey Jones, Matthew Hezeltine, and Lin-hsiu Huang

iv. A rough outline of the event is prepared:
   1. Jonathan opens the event
   2. Jonathan introduces Dr. Philip Krumrich
   3. Games commence, possibly including limbo, the cakewalk,
      Twister, musical chairs, giant Jenga, selfie bingo, plonk, etc.
   4. The Murder victor is awarded
   5. Food will be arranged and put out somewhere around the
      halfway mark

b. General Assembly Meeting
   i. General Assembly meetings will occur on the second Tuesday of every
      month at 7:00pm, with the first occurring on September 13

c. Recruitment
   i. At the first General Assembly meeting, committees will be introduced
      and discussed; recruitment in general will be tackled through the
      Honors Picnic and Honour-Watch

d. Honors After Hours
   i. Tyler asks if everyone has their keys to the Honors House, and, upon
      discovering no one else has theirs, this topic is postponed

e. Recycling
   i. New recycling guidelines have been determined, and will be instituted
      at the Honors House

5. Discussion
   a. Zoe points out that many sophomores and other Honors students want
      Honors Program shirts, and suggests a redesign; Tyler additionally asks for
      permission to question Dr. Krumrich as to the color of the stolls; Zoe brings
      up the possibility of theming the new shirts after Pokémon GO, but mentions
      that other designs could be chosen; she also suggests going online to search
      for a better deal
b. Jonathan and Tyler state that the matter should be addressed at a General Assembly meeting; Kathryn asks whether the shirts will be pre-ordered, and Zoe states that they will be.

c. Zoe also mentions a committee to plan the banquet for the graduating seniors at the end of the year; Tyler and Jonathan state that seniors should be on the committee, and it's decided that the committee will be three seniors, a junior, a sophomore, and a freshman.

d. Zoe asks about involving alumni in Honors events; Jonathan suggests inviting them to the picnic, but Zoe replies that it's too close to the event, and that the Honors Program doesn't have contact information for many older alumni.

6. Announcements

7. Adjourn

Meeting adjourned at 6:44 pm