



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 Hezseltine, and Lin-hsiu Huang
- iv. A rough outline of the event is prepared:
 - 1. Jonathan opens the event
 - 2. Jonathan introduces Dr. Philip Krummrich
 - 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

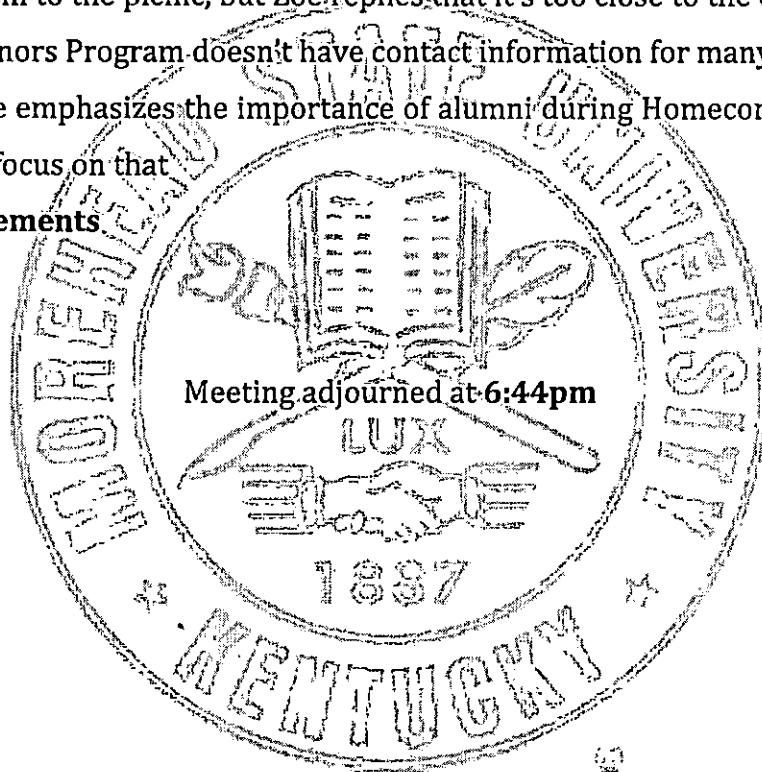
5. Discussion

- 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. Krummrich 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
- e. Zoe emphasizes the importance of alumni during Homecoming, and all agree to focus on that

6. Announcements

7. Adjourn



Meeting adjourned at 6:44pm