



FROM THE DESK OF JONATHAN F. DEAN
September 8, 2016

Academic Honors Student Association
Executive Board Meeting | Minutes

Meeting begins at **5:21pm**

1. Attendance

- a. **Tyler Syck**, Director of Committees
- b. **Max Prowant**, Vice Director of Committees
- c. **Jonathan Dean**, Acting Vice Director of Committees
- d. **Kathryn Wilkerson**, Chairwoman of Finance and Membership
- e. **Zoe Becerra**, Chairwoman of Academic Research and Overseas Experience

2. Officer Reports

- a. **Tyler Syck / Director of Committees**
- b. **Jonathan Dean / Acting Vice Director of Committees**
- c. **Allison Fletcher / Chairwoman of Programming and Public Relations**
- d. **Kathryn Wilkerson / Chairwoman of Finance and Membership**
 - i. The Puppy Play Event will be held on September 27 and has been approved to occur between 11:00 and 1:30, hopefully on the ADUC Lawn if it can be reserved; this will have to be done by Tyler through the new Rendezvous service
- e. **Jenna Slone / Chairwoman of Philanthropy and Community Service**
- f. **Zoe Becerra / Chairwoman of Academic Research and Overseas Experiences**

- i. Asks about t-shirts and if themes (possibly Pokémon or Harry Potter) should be picked and voted on; designs could be pre-made internally or done based on voting
- ii. Suggests a fundraiser in which pancakes are offered all-you-can-eat for a door charge, which may make a profit since pancakes are cheap; the actual finances would have to be examined and a venue would need to be chosen
- iii. **Jonathan Dean / Editor-in-Chief of *Honour Watch***
 1. The new edition of *Honour Watch* has been released; there were issues with the email format, but it was printed and will be put on Morehead's website and the AHSA Facebook page

3. Old Business

4. New Business

a. Honors Congress Meeting Next Week

- i. Tyler suggests the programming is discussed during the upcoming Honors Congress meeting, as well as that the Harry Potter movie marathon event is started after that meeting (which will be on September 13)

b. Honors After Hours

- i. Tyler asks if Google Doc signups will be done for Honors After Hours; all agree that this is the best option
- ii. Zoe states that freshmen need Honors community service hours, and that this would be a good venue from that
- iii. Tyler states that he will prepare a Google Doc and open volunteer slots, asking whether it should start at 4:30 or 6:00 each day; Zoe opts for 4:30, but executives may have to come open the House in case no volunteers can keep it open

c. Puppy Play Event

- i. Refer to Kathryn Wilkerson's report

d. Harry Potter Movie Event

- i. Because the new Harry Potter movie comes out on November 18, the movies will be shown once a week in a marathon starting with the first at the Honors Congress meeting

5. Discussion

- a. Max asks if anyone can meet with Jim Shaw about contacting the alumni; Zoe states that she can do it, and emphasizes the importance of some sort of Alumni Association for Honors
- b. Zoe reinforces the importance of getting alumni back for Homecoming

6. Announcements

7. Adjourn

