



FROM THE DESK OF JONATHAN F. DEAN
September 22, 2016

Academic Honors Student Association
Executive Board Meeting | Minutes

Meeting begins at **6:01pm**

1. Attendance

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

2. Officer Reports

a. Director of Committees

- i. Tyler states that he will be accepting interest emails for the Honors trip until 10:00pm today, and will then speak with Dr. Philip Krummrich on the interested individuals

b. Acting Vice Director of Committees

- i. Jonathan states the meeting for the October edition of *Honour Watch* occurred just before the present meeting, and that he and Zoe met with Vanessa Webb to discuss many items that will be dealt with in New Business

c. Vice Director of Committees

- i. Max states that he emailed Jim Shaw, and that Zoe or Tyler should email him to set up a meeting on the Honors alumni

d. Chairwoman of Programming and Public Relations

e. Chairwoman of Finance and Membership

- i. Kathryn states that the Puppy Playtime event will be happening on Tuesday, and that she still needs volunteers to bathe the dogs in the morning

f. Chairwoman of Philanthropy and Community Service

g. Chairwoman of Academic Research and Overseas Experiences

- i. Zoe states that she is working on the study abroad board, and will be discussing the class-photo collages in her upcoming committee meetings

3. Old Business

4. New Business

a. Halloween Party

- i. Zoe states that she wants to improve the annual Halloween Party, and suggests a "whodunit" theme; Jonathan will be the victim, Zoe will set the game up, six guests will be suspects, and the rest will be detectives; the party will be held at 8:00pm on October 27th; there will be snacks and other foods, and the movie *Clue* will play
- ii. Max points out that Jessi may still have decorations from the Halloween party the previous year
- iii. Zoe also adds that there will be trick-or-treating in Fields Hall on Halloween, and emails will be sent out to sign up to give out candy

b. Senior Banquet Committee

- i. Zoe states that Vanessa wanted a committee to set up the senior banquet at the end of the year, and recalls that the Executive Board had previously decided on a committee made up of three seniors and one representative from each other class
- ii. See Document 001 for the members of the committee as decided upon by the Executive Board

c. Honors Breakfast

- i. Zoe states that Vanessa is planning an Honors breakfast for October 14, and needs a two-and-a-half-hour time block
- ii. Jonathan suggests 9:00am–11:30am, which Zoe says should work, and goes on to say that the breakfast will have bacon, eggs, biscuits and gravy, pancakes, etc.

d. House Cleanup

- i. Jonathan states that Vanessa wants things in the basement to be thrown away; Zoe adds that some items seemed to be missing, and some have places they should regularly be put
- ii. Jonathan states that the Executive Board should set up a date to work with Vanessa and clean the basement; it's decided that this should take place on October 13 at 1:00pm
- iii. Zoe adds that Honors students must remove their possessions from the basement, and questions if the House should be decorated for Halloween before the party; it's decided that this should take place on October 14

e. Pancake Breakfast

- i. Zoe states that Allison Fletcher had told her that Kappa Delta had been able to use the BCM facilities for their spaghetti dinner, but that the BCM "gets weird" about groups doing the same events as them; she states that an alternative food should be found, and suggests ice cream sundaes

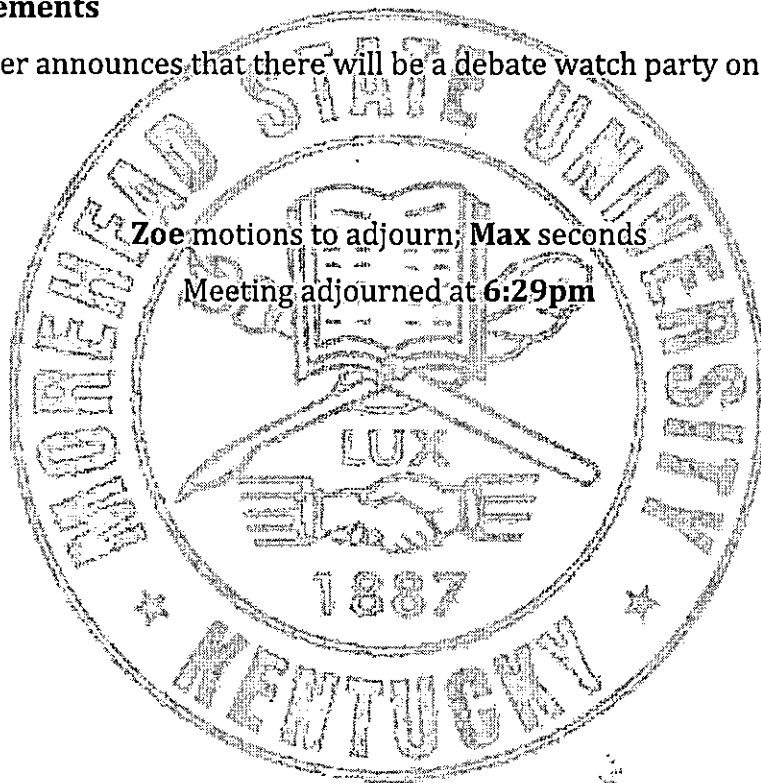
f. Alumni Meeting

- i. Tyler and Zoe state that they will set up a meeting with Jim Shaw, and Max adds that the closet in the Honors House conference room should have files on Honors alumni

5. Discussion

- a. Zoe tells everyone that Reno's allows organizations to sign up for up to three dates, during which the group will get 20% of the profit from sales

- b. Tyler states that AHSA should advertise
 - c. Kathryn adds that a member of AHSA will have to be present at the beginning of the night, and customers will have to put their receipts into a charity box
 - d. Tyler suggests getting professors associated with the Honors Program to go out and eat
 - e. Kathryn suggests the Thursday before Homecoming, which would benefit the organization from 3:30pm to 8:30pm; an AHSA executive will have to be there at 3:00pm, but may not have to stay the whole time
- 6. Announcements**
- a. Tyler announces that there will be a debate watch party on September 26
- 7. Adjourn**



Zoe motions to adjourn; Max seconds
Meeting adjourned at 6:29pm



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Academic Honors Student Association
of Morehead State University
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Document 001

NAME	EMAIL	CLASS
Zoe BECERRA	zmbecerra@moreheadstate.edu	Senior
JaLynn COPELAND	jmcopeland@moreheadstate.edu	Senior
Henry QUILLEN	htquillen@moreheadstate.edu	Senior
Maggie POLLITT	mfpollitt@moreheadstate.edu	Junior
Abby JONES	aejones2@moreheadstate.edu	Sophomore
Elizabeth VON MANN	eavonmann@moreheadstate.edu	Freshman