

## Scholars Board Meeting 9 - 11/28/2023

Next meeting *January 23, 2024 @ 5 pm*

### **IMPORTANT INFORMATION**

- “Big Three” for 2024-25
  - Matt
  - Abby
  - Skyler
- No more class reps for **2024-25 AY**, first year rep. only
- FWW Schedule
  - Training, team building, dinner sn
  - Wednesday, Scholars move - in early
  - Thursday 29, First Year Scholars Brunch
  - Putting together what to expect, get ready for first semester scholars?
- Spring Speaker Dates
  - Figure out what days are late classes for schedules to move time up earlier
  - Reach out to records
  - Work together with all different groups
  - Sustainability speaker, Under armor
    - Corporate, faculty, student
- DEIJ Survey, Thrift, Event
  - Secure spaces for thrift event
  - Survey needs to be revised by appropriate people
  - Survey going out to Sellinger School
  - Give students the opportunity to talk about what they think would be a space that exemplifies DEIJ
  - Four section survey (demographic, feelings, suggestions for improvement, perspectives )
- Service and Engagement PAn
  - Living service worksheet
  - Be on website to be viewed on own time
  - Set time for emails to go out (beginning and end of the month)
- Spring Mentoring Plan
  - Sending out survey before summer break
  - Change parent system from seniors and alumni

- Evaluation Forms
  - Not make it singular form
  - No one gets a bad grade for an opinion
  - Providing resources in advance to be prepared
- Exec board applications
  - Open January 29 - February 15
  - Interviewing for new positions
  - Skylar, Abby, Matt, Viviana, and someone else from the board
- Etiquette Dinner
  - Get description of dinner
- Accepted Students Days
- Spring Closing Event
- Sellinger Scholars Website
  - Go onto Bridge and edit your perspective pages

### **Agenda of Meeting and Minutes**

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|----------|--|
| 9:30 pm  | <u>Review of last week from Matt</u> <ol style="list-style-type: none"> <li>1. Review 2024-25 Executive Board</li> <li>2. Two appointed VP's per Academic Director</li> <li>3. December Scholar of the Month</li> <li>4. Christmas Video</li> <li>5. 2024 Spring Calander</li> <li>6. Finalized FWW Board Schedule</li> </ol>      |
| 9:45 pm  | <u>Update From Exec Members</u> <ol style="list-style-type: none"> <li>1. POC In Business Event and Thrift → Abeisha</li> <li>2. Sophia → Parking pass for Puppy Lady?</li> <li>3. Spring Speaker Series Dates? → Justin</li> <li>4. Carter → Spring mentoring evaluations</li> <li>5. Skyler → Scholar Engagement Data</li> </ol> |
| 10:00 pm | <u>Voting</u> <ol style="list-style-type: none"> <li>1. Marketing Design for 20th Anniversary</li> </ol>   |
| 10:00 pm | <u>Open Discussion and Brainstorming!!</u> <ol style="list-style-type: none"> <li>1. Feedback for Next Semester?</li> <li>2. Event Ideas for Spring? Fundraising? Tabling? Partnerships?</li> <li>3. Begin planning for senior event</li> <li>4. Proposals</li> </ol>  |
| 10:30 pm | Adjourn  |

### **AGENDA FOR NEXT FEW WEEKS:**

1. Read Above and Find Tasks

### **Notes/Topics Discussed Today:**

- See Above