

SCHOLARS BOARD MEETING 8 AGENDA

MEETING INFORMATION

Objective: Planning for Rest of Semester

Date:	11/14/2023	Location:	Sellinger Hall 005
Time:	9:30 PM	Meeting Type:	Board Meeting

Attendees: All Executive Board Members and *ALL CLASS REPRESENTATIVES*

PREPARATION FOR MEETING

Please Read: N/A

Please Complete: Actions Items from Previous Meeting

ACTION ITEMS FROM PREVIOUS MEETING

1. **All:** Read Strategic Planning and Come to the November 14th meeting prepared with ways we can accomplish our goals!!
2. **Justin:** Finalize Speaker for November 15. Begin talking to Adam Peake about UA Sustainability Speaker
3. **Matt and Viviana:** First Year Check-ins
4. **Mentoring:** Reach out the Sophomores who have satisfied their mentor requirement
5. **Abby:** Make 20th Anniversary Graphic
6. **Carmela:** Send Meeting summary to Matt
7. **Matt:** Reach out to Michellene Kerr-Gordon, Board Vice Chair

AGENDA ITEMS

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| 9:30 pm | <u>Review of last week from Matt</u> <ol style="list-style-type: none">1. Review Closing Event2. Review Open House3. December Scholar of the Month4. 2024-25 Update |
| 9:40 pm | Update From Exec Members <ol style="list-style-type: none">1. POC In Business Event → Abeisha2. Transformational Scholar video idea → Viviana3. Puppy Update → Sophia → Get parking pass for Puppy Lady4. Speaker Series Finalization → Justin5. Any others? |
| 9:50 pm | Voting <ol style="list-style-type: none">1. Formal/Night out → Silly Week??2. When should Matt and Viviana meet with First Years again<ul style="list-style-type: none">- Before Finals- After Christmas Break |
| 10:00 pm | Open Discussion and Brainstorming!! <ol style="list-style-type: none">1. Feedback?2. Event Ideas for Spring? Fundraising? Tabling?3. Honors Housing? Possible ILC?4. Begin planning for senior event5. ILC Planning6. FWW Plans? When should First Years get here, dinner or brunch? |

- Matt and Viviana explain proposed idea and get feedback
 - 7. Abby reach out to Marcomm about Canva Pro
- 10:30 pm Adjourn

NEW ACTION ITEMS

1. N/A

OTHER NOTES OR INFORMATION

There will be snacks provided at this meeting

Attendance for all is required