

## Scholars Board Meeting 8 - 11/14/2023

Next meeting **November 28 @ 9:30 pm**

Meetings will be held in **Sellinger 005**

Only 1 more meeting left this Semester!!!

### **IMPORTANT INFORMATION**

1. Review from last week:
  - Well done: Carter, Abesha and Isabel for all their good work last week.
2. Updates from exec
  - Greyhound news is interviewing Matt and Abby tomorrow.
  - Puppies on December 11th 10-12 in 218, how much should we donate?
    - Parking Pass → Sophia
3. Last guest speaker tomorrow at 9:30 in Knott Hall B03
4. New video idea about transformation → Viviana and Abeisha
5. First year check in next semester in January.
6. Voting
  - Possible Scholar of the year???
  - Carter Dickey Scholar of the Month for December
  - Both dinner and formal in the Spring
  - Two class reps per class (Tentative and Subject to VETO)
  - Tuesday August 27th Move-in for Board for FWW
    - (Tuesday and Wednesday is training)
7. Open discussion
  - Grilled cheese table in Newman and Bowman on Thursday??
  - 50/50 raffle at closing event?
  - Midnight breakfast??
  - Restaurant fundraiser? Mod Pizza? Canes? Chipotle??
  - Games on the Quad?
    - Dunk Tank?
  - Scholars' day at the basketball game??
  - Large scale service event
  - Club Fair for Scholars?
  - Speaker series with AKPsi will keep going.

- Dinner Cruise for seniors, bull and oyster in close proximity, Abesha, Abby, Sophia and Justin will be planning that (if the cruise doesn't work out then look into ravens' box)
  - Freshman will have a fall welcome weekend event like how regular honors does.
8. Intentional Living Community System.
    - Survey for current scholars to see if they are interest in living in an ILC.
  9. Scholars Christmas party on the 7th.
  10. Abby submit designs by November 28th to board for vote.

### **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 Closing Event</li> <li>2. Review Open House</li> <li>3. December Scholar of the Month</li> <li>4. 2024-25 Update</li> </ol>   |
| 9:40 pm  | Update From Exec Members <ol style="list-style-type: none"> <li>1. POC In Business Event → Abeisha</li> <li>2. Transformational Scholar video idea → Viviana</li> <li>3. Puppy Update → Sophia → Get parking pass for Puppy Lady</li> <li>4. Speaker Series Finalization → Justin</li> <li>5. Any others?</li> </ol>  |
| 9:50 pm  | Voting <ol style="list-style-type: none"> <li>1. Formal/Night out → Silly Week??</li> <li>2. When should Matt and Viviana meet with First Years again             <ul style="list-style-type: none"> <li>- Before Finals</li> <li>- After Christmas Break</li> </ul> </li> </ol>  |
| 10:00 pm | Open Discussion and Brainstorming!! <ol style="list-style-type: none"> <li>1. Feedback?</li> <li>2. Event Ideas for Spring? Fundraising? Tabling?</li> <li>3. Honors Housing? Possible ILC?</li> <li>4. Begin planning for senior event</li> <li>5. ILC Planning</li> <li>6. FWW Plans? When should First Years get here, dinner or brunch?             <ul style="list-style-type: none"> <li>- Matt and Viviana explain proposed idea and get feedback</li> </ul> </li> <li>7. Abby reach out to Marcomm about Canva Pro</li> </ol> |
| 10:30 pm | Adjourn   |

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

1. **Read Above and Find Tasks**

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

- See Above

