

Honors Student Board Meeting  
March 2, 2011 SLP 409  
8:30 p.m.

1. Director's Report:
  - a. Program Review is **MARCH 10th**
    - i. HSB meet with Reviewers – 1:00-2:00pm SLP 409
    - ii. Honors students with Reviewers – 4:00-5:20 IPJ 218
      1. Free food!
      2. Bring friends! (whether they are current or dropped honors)
  - b. Dr. Bolender on sabbatical next year and will be stepping down permanently, a new Director will be announced in next couple months
  - c. All incoming Honors Freshmen required to live in Honors RLC – Missions B
    - i. All students will have to be in RLCs by 2013
  - d. NCHC deadline extended – conference is Oct 19-23, 2011
    - i. Session: Give proposals to Dr. B by March 8 – presentation on philanthropy
      1. 3 or 4 speakers suggested
      2. Parts include: genesis of idea, how to choose recipient organization, how to raise money, road blocks run into
    - ii. 2011 Conference is in Phoenix
    - iii. Talk to Shane about details and/or questions
    - iv. Submit posters (possibly etiquette series?)
  - e. Brooke to create binder for next year's philanthropy chair
2. ICC Update
  - a. Organizing people to go to "The Price is Right" – perhaps get an Honors student group together via email
  - b. All posting policies for advertising events are online
    - i. Big signs 2-weeks before event
    - ii. Plaster campus with signs 1-week before
  - c. Taylor went to ICC training session last semester, need another HSB person to go to session this semester – necessary to qualify for AS funding
3. Honors Faculty Committee
  - a. 3 new Team Taughts approved: 1) Immigrant Americas 2) Cosmopolitanism, Cultural Hybridity and the Global Perspective 3) US Women of Color, Theory and Activism
  - b. Possible will institute major GPA requirement of 3.4 to graduate
4. Newsletter
  - a. Articles: HSB update – Brooke, Director's – Dr. B, NCHC – Bdette and Elizabeth, Mens et Spiritus – Jessica, Alumni – Marie Harding
5. Subcommittees:
  - a. Ambassadors Committee
    - i. Honors Overnight – April 14-15, HSB to help with panel/overnight
  - b. Social Committee
    - i. Etiquette series – talk first, and then La Gran Terraza dinner

- ii. After-hours museum tour – still working to schedule
    - iii. Night of Procrastination – still working to schedule
  - c. Philanthropy Committee
    - i. Trivia Night is set for **April 5, 7:00-11:00pm**
    - ii. HSB members in shifts
      - 1. SETUP 5:00pm – Taylor, Sara, Jessica, Shane, Raymond
      - 2. CLEANUP 11:00pm – Kelly, Kelly, Elizabeth, Mollie, Jessica, Raymond
- 6. Team Taught Sign-Ups
  - a. Week of March 21
    - i. **Poetry in Translation TR 2:30-3:50** – Mollie Schultz, Jessica Gomes
    - ii. **Death & Afterlife T 6:00-8:50** –
    - iii. **Modern Palestinian Art & Literature TR 10:45-12:05** – Elizabeth Skurdahl, Taylor Goelz
    - iv. **Women in Islam & Confucianism W 2:30-5:30** – Shane Smith, Kelli Killion
    - v. **Honors Thesis TR 4-5:20** – Brooke Einspanier, Mollie Schultz
- 7. Trivia Night planning:
  - a. Approaching businesses for philanthropy
    - i. Try to get “goods” for raffle as opposed to money
    - ii. Instructions for Googledoc:
      - 1. When visit, highlight business in BLUE
      - 2. Make notation next to business if donation received
      - 3. If no answer, contact again and ask for donation
      - 4. Arrange to pick up donations April 4, Laura will lock up all donations in closet
    - iii. Extra donation letters can be picked up in the Honors Office
    - iv. ONLY go to businesses that have been approved
    - v. Sign up to attend Greek Life meetings to sell tickets
      - 1. Sunday 3/27 – Elizabeth, Mollie, Taylor, Shane, Kelli K
      - 2. Monday 3/21 – Sara, Jessica, Kelli K, Brooke
  - b. Buzzers are rented, funding will come from Dr. Bolender’s Honors budget, ASBC request submitted and waiting for approval of \$450
  - c. Provide Disneyland tickets...Shane to call J.V.’s for cheaper food cost
  - d. Hold 2<sup>nd</sup> HSB meeting in March on Wednesday the 23<sup>rd</sup> at 8:30pm – FINALIZE ALL PHILANTHROPY ASSIGNMENTS
  - e. Tickets
    - i. 1,000 custom for \$50
    - ii. 3,000 custom for \$100
    - iii. 2,000 non-customized for \$7
    - iv. King’s printing is cheaper...Shane to look into possibility
- 8. HSB Advising Sessions
  - a. Week of March 21 – Monday is Business, Tues through Thurs TBA
- 9. Honors office staffing

- a. All HSB members schedule at least 2-3 time slots because many prospective students will be coming during spring
  - b. Check off name on Brooke's calendar when come to office
10. T-shirt – cost will be \$18.83 each
- a. Submit order with T-shirt size via GoogleDoc
11. Elections
- a. Voting – Shane Smith elected President for 2011-2012 and By-laws Committee is Brooke, Elizabeth, Taylor, Kelli
  - b. April meeting will be elections for VP, Secretary, Treasurer, Chair of Subcommittees (Philanthropy, Social, Ambassadors)
    - i. Current holders of these positions must send Brooke a brief description of position
    - ii. If would like to run for a position, notify Brooke 2 weeks before April meeting – can run for 2 positions max
  - c. All members re-apply for HSB in May meeting
12. Next meeting: April 13, 8:30pm