Spring Advisory Board Meeting Minutes

Date: April 6, 2021
Time: 8am
Attendees: Allie, Sione, David, Hailee, Naomi, Rayna, Marcos, Bryson, Hailee, Hailey, Kennedy, Jenna, Courtney, Diana, Mariah,

Question of the day: What activities do you enjoy in warmer weather?

Approved Minutes

Motion: (Sione make a motion to approve minutes)
2nd: Hailee, David
Favor: All
Opposed: none
Abstainees: none

Hailee:
- Egg Hunt
6-7
Set up at 5pm
Help set up sound equipment, hide easter eggs that won’t have prizes in them
Start easter egg hunt at 6:10, be done by 6:45, clean up,
- Color Throw (RA)
At 6pm, fountain field,
- Lite Brite
Move date
From 16\textsuperscript{th}-21\textsuperscript{st}
First 100 students, get t-shirt
Get mask
Fire pits
Schedule, start setting up a tent
Start next week, have ready, dance set up an hour or two before hand
Squirt guns filled with paint
20\textsuperscript{th}: mr usue
Miss USUE-come support, talk about it on thursday with marissa
Drive inn movie finals week-help moving speakers over

**Hailey:**
- Student Night
James & Giant Peach
Won’t be at meetings next week
Next week-starts at 7pm doors open at 6:30, who ushering? Depends on how many people come
Come in polos to help,
14\textsuperscript{th}: student id, get in for free

**Naomi:**
- Hours
Nexus hours, affective with what we do, nexus isn’t open, hours be meetings or games & events,
Hanging up flyers or painting the rock
Games & events are part of the 5 hours of the 15 hours-part of college experience
Meeting times should count
Can these meetings count towards your ten hours?
Relook at schedule, start taking students off of hour, if Allie & Chelsey are in office
Where to cut hours (Mariah)-what times would be best to remove, for remainder of school year
Meetings, shift people, removing hour,
Serve on any committees, (team meetings) will all count as well as hours for the week
Meet hours, but not going over a ton of hours
Nexus can open next year, sun center can help us with office hours
Try to balance it out, a little bit more
Talk to other leadership groups to see if they can help keep it open in staff
Fair to ask to help out, since they use our space
Did projects in nexus, how many people would know what's happening
Sun Center, more exposure for service projects?
Coordinated through Sun Center, be apart-Ambassadors-collaborate with everyone, it’s a student center
Meeting schedule with Alex, Terry, & Laynee
Move QRC, to have a place in nexus, work with Courtney, for study space
Make leadership closer
Helping students know about nexus-Chelsey will work on it
  • Contracts
If something is too much, let new team know
Paper to simply explain rules
Make bullet point list for person coming in
Chelsey:
  • Retreat
Activity application hasn’t been approved
Saturday, dinner & movie in nexus (what movie, food list, dinner brought into nexus, go out of dinner)
  -dinner brought into nexus during movie 7pm (10th)
Sunday, bowling & axe throwing 1pm (allie will put in group chat) (11th)
• Letter of Recommendation

Letter prepared for person coming in-working on, like to see, students interested in seeing, be done before 14th, turned in by midnight

Email to Chelsey

Simplified list of everything, helpful for incoming team of things responsible for Responsibilities this year, might change next year

Student Special Project Fund-Courtney

Review & reach out

Operations 1 & 2: have different responsibilities, handful of same responsibilities (Hailee)

Publicity rep 1 & 2 (Naomi)-be specific in the jobs they need to do

Transition day 16th morning 17th (virtual transition day) -option for zoom

Transition day, not training day

Letters, job description, activity, transition-into to campus

Start with activity, break off, together quick tour of campus, lunch, activity (fun & light)

Slip & slide-

17th: 9am-2pm meet here in Alumni room (Bryson, Jenna, Courtney contact new team)

Hike with transition day

Courtney:

• Eagle Hour-stock up on leaving day-pledge to believe & help victims of sexual assault

Haven’t been given info & resources to hold event, post flyer & give link, post (take pledge)

Sione:

• April 21st: Noelle Cockett: wanted to spend time getting to know us
• Open forum in the fall for constitution

Talk about in executive team, special election next school year
Team building activity, Courtney being sworn in (next week)

Motion: Sione (adjourn meeting)

2nd: Hailee, David

Opposed: none

Abstainees: none

Approved minutes on: April 13, 2021