



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

Astainees: 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 16th-21st

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

20th: 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,

14th: 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 (adjorn meeting)

2nd: Hailee, David

Opposed: none

Abstainees: none

Approved minutes on: April 13, 2021