## Ad Board 9/18/14

- I. Call To Order
- II. Officers Election
  - a. Student Co-Chair: Cody Berglin
  - b. Parent Co-Chair: Alysse Gavlin
  - c. Secretary: Robert Miller
  - d. Parliamentarians: Pat Galvin, Aisha Miller and Chris Madsen (1st semester), Corinne Earley-Steinke and Galen Schmidt
  - e. Archivist: Robert Miller
- III. All Community Meeting
  - a. Ideas for what we want at it
    - i. Food and Games
    - ii. Information on opportunities within Steller
    - iii. Follow Up from last year
    - iv. Follow Strategic planning
    - v. Parent Group Forward Funding
  - b. Format
    - i. Food and Games at beginning
      - 1. Parent Group has funded \$150 (may be used to purchase food) for the All Community Meeting. We are asking for \$200 more.
    - ii. Presentation to whole group
      - 1. A Follow up from what was accomplished last year.
    - iii. Break into smaller groups session ideas (What Makes Steller Special)
      - 1. Passages
      - 2. Intensives
      - 3. Parent Group
      - 4. Scheduling Challenges
      - 5. Souper Steller
      - 6. Government
      - 7. Auction
      - 8. Independent semesters
      - 9. Volunteer/Be The Change
      - 10. Lounge
      - 11. Intramural Soccer
  - c. Will Have All Community Meeting Planning committee
    - i. Members of Committee
      - 1. Leigh Anne Bonney
      - 2. Reed Whitmore
      - 3. Victoria Weidel
      - 4. Jennifer Hall Jones
      - 5. Troy Fast
      - 6. Galen Schmidt

- 7. Robert Miller
- 8. Aisha Miller
- 9. Corinne Earley-Steinke
- 10. Chris Madsen
- ii. Committee will meet 9/24/14 at noon
- IV. Grant Committee
  - a. Committee members current
    - i. Leigh Anne Bonney
    - ii. Reed Whitmore
    - iii. Haleigh Brannon
    - iv. Angie
  - b. Tina Miller and Bruce Robson will prepare clarifying document on the grant committee.
- V. Op-Group
  - a. Working on sorting out Dance procedure
- VI. Parent Group
  - a. Has elected officers
- VII. Staff
  - a. Worked out dance procedure (and sent to op-group?)
  - b. Looking at intensive Ideas
    - i. A suggestion box is in the office
- VIII. Prince
  - a. Hiring people for office. Looking at seven applicants.
- IX. Announcements
  - a. There is the idea of requesting funds from parent group to create a prize for advisories with excellent Ad-board attendance.
- X. Adjourn