

MINUTES – FINAL MEETING 02 Dec 2008

Present:

Mary Green, Ben Landis, Mallory Dimmitt, Julie Burlage, Julia Gruber, Katie LaJeunesse

Academic Honors Officer

- There needs to be a point person.
- There needs to be two seat-fillers for judicial committee
- Suggestion:
 - o Co-Executive should start a Orientation Committee
 - o Orientation Committee will take care of Honors Orientation
 - o Day-to-Day Honor Code stuff will be handled by elected students who will also fill judicial committee seats.

Secretary/Treasurer

- Split up into Secretary and Treasurer
- Secretary – Digest, communications, etc.
- Treasurer – money stuff

Professional Skills and Brown Bag Seminar

- Keep Prof Skills Position, but should continue Brown Bag Seminar
- But, engage Leslie Pardue/Lynn Maguire to do scheduling and logistics.

NSSC

- Rotating system for food at meetings

- Rotating system for cleaning fridge
- **Student Speakers duty** needs to be re-delegated if there will not be an Academic Honors Officer (as it is the tradition to take on that duty).
- **More actively recruiting program area reps**, more active in organizing socials.

SUGGESTIONS FOR NEXT NSSC

- Holding NSSC General Meetings to hear student opinion and discuss committee efforts. **KEEP**
- Meetings with Administrative Offices **KEEP**
- Meeting and Communication with faculty. **KEEP**
- Hosting the Dean's Town Hall Meeting each semester. **KEEP**
- Sponsoring Program Area (PA) social mixers. **KEEP**
- Representation at Graduate and Professional Student Council (GPSC) meetings. **SUGGESTED/IMPORTANT**
- Meeting and Communication with Nicholas Alumni Council **KEEP**
- 1st Year/New Student Mentoring Match-ups **SUGGESTED**
- Graduation Student and Keynote Speaker Recruitment **KEEP**
- Orientation Honor Code Review Session and advocacy for students in Academic Court. **KEEP**
- Maintaining the Lost and Found Locker **OPTIONAL**
- Encouraging professors to use Mid-Semester Course Evaluations. **KEEP**
- Conducting bi-annual Nicholas School Professional Student Survey to report on State of the MEM Program. **KEEP/SUGGEST TAILORING/ADAPTING**
- Providing feedback to Professional Skills Office to improve modules. **KEEP**

Also:

- Peer Advising Lounge - Peer advising sessions prior to course registration. **SUGGESTED**
- Working with NicIT on improvements to IT and computing services. **KEEP**
- Assistance with New Student Orientation Planning student committee, including compiling Nickipedia and "Nic School for Dummies" guide. **KEEP**
- Assistance with Nicholas Institute special events (e.g., Clinton/Obama Advisers Forum) **DEPENDS**
- Co-sponsoring the Nicholas School Sustainability Pledge with DUGI. **KEEP**
- Organizing purchases for essential Student Lounge supplies and appliances. **KEEP**
- Cleaning and organization of Student Lounge kitchen, magazines. **KEEP**
- "Environment at Work" Professional Lunch Seminar Series **KEEP**
- Student Groups Planning Meetings facilitating communication/collaboration amongst student groups. **SUGGESTED**
- Maintain student communications via Nickipedia **KEEP**, NSSC Email Digests **SUGGESTED (needs to be delegated to a position)**, and other means.

Class Gift

- Nickipedia as our contribution
- Development Office should take care of their financial program and recruit students on their own.

QUORUM VOTE:

- **All of the above changes to NSSC Position Recommendations and Changes; Class Gift idea. (AYES HAVE IT – APPROVED)**

TO-DO

- Give next NSSC an updated ledger of funds.
- Pass around Spring 2008 NSSC Report to officers, to update with Fall 2008 activities, and then send off to Admin/Nickipedia.
- **DRINKS!!! (in January)**