**Call Meeting to Order (8:05 pm)**

Tom & Dana

**Roll Call**

**Chairs:** x Dana x Tom

**Class Representatives:** \_x\_ Tim \_x\_ Mike  x Matt x Kay (standing in for Liz) Shelby Mike Bruce Lee x Samer x Bruno

**Committees:** Student Ambassadors x Web Masters xx Service xx Activities xx Historians

 x Kathleen

**Others Present:** 1 other freshman

**Secretary Reviewed last meetings minutes**

**Committee Updates:**

* Service:
	+ 4 people at Hockey Service (two were service)
	+ Tuesday Service Committee meeting, including Red Cross guy coming in to talk
	+ More Hockey Service this weekend
	+ Relay for Life Team
* Student Ambassadors
	+ Not present
* Webmasters:
	+ Moving from Google sites to Ganhdi.net to get more freedom
	+ $5 per month to get access to more features, potentially %12 if can domain cannot be properly transferred
	+ OIT hosting the site on one of their servers?
	+ Concern raised to the ease of website updating (new version would be in raw HTML)
	+ Service submission forms are through google sites, important to maintain this function
* Historians
	+ Talked about social media initiatives
* Activities:
	+ Super Bowl Sunday and Valentine’s Day fun day from 5:00 to 6:00 (Super Bowl starts at 6:00)
* Ad-Hoc Committee (Media Presence)
	+ Talked to historian committee about honors Instagram for pictures
* Honors Council Update
	+ Hoping to introduce a leadership requirement to the honors program
		- Voted to send this idea to the faculty senate for approval
	+ Admissions hoping to admit a class of 50
		- Current applications show the 40 current student size may be reasonable to maintain the quality of students in the program

**Chairs:**

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**Kathleen:**

* Current first year students; application for sophomore honors housing application e-mail going out. Also, think about the housing lottery.
* Junior + Senior etiquette dinner
* Senior Survey regarding commencement and honors brunch speaker and alumni speaker

**Open Floor:**

**Adjournment (8:35 pm)**

\_Bruno\_ First \_Matt\_ Second

Mailing list for steering board steering-board@clarksonhonors.org