

Honors Student Advisory Board Minutes  
Friday, January 21st, 2011  
Cafeteria, Palm Beach State, Lake Worth campus

Meeting began at 10:07am

- Jonathan Murphy and Kim Stingo, our Fall2010-Spring2011 President and Vice-President respectively, co-led the meeting. The minutes were recorded by Marina Alexandre, the secretary.
- Diane Ramos, Historian and Marcella Montesinos, Honors College Manager, were unable to attend.
- Minutes from November 18th were subject to revision and approval
  - Revisions- Elena Deaffonseca listed that the minutes should include that the "at least one honors class every semester "does not include summer term"; also it was brought up that the decision to have two liaisons per campus was made at the previous meeting.
  - Greg Mikenas made a motion to approve the minutes with the above approval, Ryan Huether seconded the motion and the motion was passed with a unanimous vote.

Old Business:

- Reviewed last meeting's (November 2010) business:
  - The final design for the Honors College Promotion card and t-shirt completed.
    - The t-shirt is said to be black with the words "smarter not harder" across the back (to represent that honors classes aren't necessarily harder but require more critical thinking. T-shirt will be viewed by all when Marcella comes)
    - The promotion card (final draft) was passed around so that all may see it before the vote. The card is approved by a majority vote.
  - To address concerns with late cancellations of trips, it was decided by the board that participants had until the week before the event to cancel; otherwise they would pay the full cost.
  - Relay for life was moved to New Business
  - Discussed possible locations for future meeting spaces, movie night & Honors College Point workshops.
  - Discussed possibility of starting our own honors volunteer events & fundraising ideas. The council agreed in November Relay for Life should be the first event.
  - Student liaisons: Laura Lobe and Cindy LLantoy-Lake Worth Campus; Calie Lascari, Lillian Monique and Theresa Leggett-Boca Raton Campus; Jitree Pratt-Palm Beach Gardens Campus, Still need one from Belle Glade.

## New Business:

- Since the Council agreed to participate in Relay for Life, Audra Cardillo, a representative for the Relay for Life, came in to explain the program and what was required vs. suggested per team. Johanna Poblano, an active member of HSAC, also spoke about her Relay for Life Experience as Phi Theta Kappa's Team Captain.
  - This walk for cancer (survivors/deceased/current cases) is a total of 18hrs from 2pm on April 2nd to about 9am on April 3rd. There is an opening ceremony with entertainment followed by the Survivor and Caregiver laps. After this there is the Survivor celebration, and the official sign-up for the walk begins around 3 or 4pm. At sunset, there is a Luminary ceremony to remember those who suffered.
  - The registration fee per team is \$100, which isn't needed until later on. The teams are encouraged to raise more either through the online fundraiser, fundraising at an outside venue or fundraising at the event itself. However there is no minimum for monies raised after the registration fee. There is no maximum to the number of team members and they are not required to go to PBSC or go to the walk.
  - Incentives given for raising \$100+ individually such as a free shirt
  - Most of the proceeds remains local & go towards research and providing services such as prosthetics, make-up tips and free wigs, drivers for those in treatment, etc.
  - Everyone that was interested was asked to stay after the HSAC meeting
- The next three meetings were announced for the Spring term
  - February 25th-Palm Beach Gardens Campus; March 18th-Boca Raton Campus; April 15th-Lake Worth Campus — Pending Marcella giving final confirmation rooms are available.
  - Concerns were brought up about possible moving the meeting time to 1pm on February as a test run or having it at night altogether. Suggestions such as night or weekend meetings, or even recording meetings as an informative source were brought up. It was decided that since the 10a-12p time slot generally had the most people, the meeting would remain at that time and a "recap" meeting during the month would be used instead. No voting would take place at that meeting (in the event that we get to opposing majority votes) but any concerns can be brought up at the official HSAC meeting for consideration. A majority vote approved these measures.
- William Lowery announced that Sabiduria was in need of papers from 2000-5000 words long by February 14th. To become a reviewer, you need to attend a workshop (the next one should be announced in an email)

- The next Movie Night is January 28th at 7pm in LL303. The movie will be "The Yearling"
  - Dr. Dean Kohrs, writer of *Hacking College*, will be giving several seminars on using the resources in college to become more successful in life
    - February 1st- Lake Worth Campus in NS129 @ 11a-1p  
Boca Raton Campus in AD 108 @ 3p-5p
    - February 2nd- Palm Beach Gardens in BR 118 @ 11a-1p  
Belle Glade Campus in TBA @ 3p-5p
- RSVP by January 31st at [honors@palmbeachstate.edu](mailto:honors@palmbeachstate.edu)
- Florida Collegiate Honors Conference-February 18th-20th. Must be a continuing Honors Student (honors classes 2 semesters in a row) and bring money for food. To apply, send an email to Bette Dente at [denteb@palmbeachstate.edu](mailto:denteb@palmbeachstate.edu)

Open Forum:

- Rotary Club at the South Campus (Boca Raton) meets on Mondays at 4:30pm in CA105. Must be 18-30 to attend (\*Or Possibly a Palm Beach State Student).

Meeting adjourned at 10:56a

\*After the meeting, 5 team captains volunteered for HSAC. At the Lake Worth Campus, our captains for Relay for Life are: Laura Lobe, Cindy Llantoy, & Nikita Arias. At the Boca Raton Campus, Lillian Monique Valle & Victoria Brown are Team Captains. It was decided that Kim Stingo would be listed as the head captain on the Relay for Life Honor's Team Captain for the website.

In total we have 26 Honors Student Advisory Board Council members volunteering to help with Fundraising for Relay for Life & the event itself. Starting with the executive board: Marina Alexandre (Secretary), Diane Ramos (Historian), Jonathan Murphy (President), Kim Stingo (Vice President), Laura Lobe (liaison), Cindy Llantoy (liaison), Nikita Arias, Victoria Brown, Lillian Monique Valle, Theresa Leggett, Cheryl Sibolo, Maryanna Ovalle, Taina Exantus, Jitaree Pratt (liaison), Zenia Mackey, Ryan Huether, Greg Mikenas, Samantha Martmann, Christopher Collins, Natala Justin, Valeria Plate, Faith Proper, Markesha Gallion, Calie Lascari, & Johanna Poblano. Melissa Sparks volunteered through facebook.