

Student Leader Committee Meeting Minutes

Spring 2017

Louisville, KY

Minutes taken by Shannon Nakai and Haley Helgesen

- **Katie Mudd Visits Student Leader Committee!**
 - **Facebook Sharing**
 - Student leaders are no longer required to share links from the Central Office on their Facebook pages. Katie Mudd can directly share info from this point on. The decision to make student leaders the only people who post had been to make student leaders more accountable with sharing information, and also because new members were getting approved to join the Facebook group without the SRs' knowledge, but for several reasons, we are reverting back to the original system. Student leaders may still post their own original content.
 - Unanimous vote for Central Office taking over regional posts.
 - **Celebrity Takeover**
 - Katie Mudd described the program she started, Celebrity Takeover, for which she would like more involvement from student leadership. She proposes each SR write one blog and do a Celebrity Takeover—or enlist someone in the chapter to do a Celebrity Takeover. Some SRs have done this during their regional conferences.
 - The Celebrity Takeover channels an actor's social media page documenting the events of the day, such as posting about a behind-the-scenes fundraising account throughout the day on the regional page.
 - Tim suggested changing the name to Sigma Takeover.
 - This is not the same thing as the photos we take during convention. SR volunteers will take pictures of SigmaCon, Bad Poetry, and so forth. Katie proposed two livestreams—one on Facebook and one on Instagram.
 - For Bad Poetry, Amber will do Instagram and Katie will do Facebook.
 - **Raffle**
 - Katie discussed the raffle tied into the convention app, but no student leader is eligible for the prize.
- **Schedule for the Week**
 - There is some confusion regarding the speakers – we will clear this up and keep student leaders updated
 - Tim will let everyone know their author schedules the day of
 - **SigmaCon**
 - We need to be in the room at 8:00pm, because it is our thing and we need to help the artists set up

- Comic book store in Louisville is coming to sell merchandise at eight tables
 - There is also going to be three booths for student merchandise
 - We will also have a photo booth
 - The Illustrators and Authors will be signing
 - The stages and chairs will be set up for trivia and cosplay contest
 - We will do cosplay contest right away
 - Tim and two special guests will judge
 - Trivia is run in teams up to five. We only have one grand prize so the team will have to go against each other to see who actually wins it.
 - They will write down their answers on slips of paper, each question has a specific point value (1-5 points). There will be 40 questions and the highest teams will progress onto next round for grand prizes.
 - It is going to about two hours (We will go over), but we will have dinner with Roland Paris after the event
 - **Other**
 - Caucus
 - Will walk regent and region over to assigned room
 - Lead the Vote (SR/ASR)
 - They get two minutes to give their spiel about why they should be SR/ASR
 - Then they leave the room and we take the vote
 - All of the people who did not become SR now become candidates for ASR. Do not give two minutes if it is the same people
 - Take them to the suite immediately after the vote
 - Red and Black Gala: they like to have us all sit together
 - Dolly Parton: we have approximately \$1,600-\$2,000 raised thus far. We have already met our goal. When we give the check to the Dolly Parton Representative, all of Student Leadership will go up and give it to them
- **Motions and Suggestions**
 - Constitution needs to be upheld with anything in regards with Student Leadership
 - Cannot gloss over constitution for sake of ease
 - Should we introduce a timeline for Student Leader decisions?
 - Recommendation for Clarification of ASR Duties
 - The duties of the ASR are unclear, or they feel as though they are unwanted. A disparity of ASR funding from regents is unfair
 - Issue to be brought to scheduled informal meeting with regents
 - Elimination of Junior SA and putting the AR in their place

- Two-year plan to dissolve the junior SA position (since they share so many of the same responsibilities). We would fill the position with an Alumni Advisor position. They would serve as co-chairs of the Student Leadership Committee. Renamed to “The Leadership and Engagement Committee”
- **Motion:** The student leadership committee moves to revise the protocol regarding student representative vacancies. We recommend that the constitutional verbiage reflect a timeline of 30 days of a student representative vacancy or, if the vacancy appears within 30 days of a convention, within two weeks of the vacancy, to appoint a replacement.
- **Recommendation:** The student leadership committee recommends a revision to the protocol regarding student advisor vacancies. We recommend that the constitutional verbiage reflect a timeline of 30 days of a student advisor vacancy or, if the vacancy appears within 30 days of a convention, within two weeks of the vacancy, to appoint a replacement
OR
Appoint an interim student advisor to fulfill the remainder of the term.
- **Miscellaneous**
 - Scissor Crisis: We do not have enough scissors to make our posters
 - Sam needed to take a picture for the Sigma App
 - She needed to grab a chair in order to make the shot work
 - We all pretended to look busy