

MGA Student Honors and Awards Board (SHAB)

Meeting Minutes, 12 February 2021, 10 am

Attendance: Dr. Mary Christian (chair), Dr. Shannon Beasley (recorder), Dr. Simone Phipps, Dr. Matt Jennings, Dr. Amber Howard, Dr. Julie Carter, Dr. Shannon Hu (chair-elect), Dr. Patrick Brown

1. Meeting convened at 10:01 AM using Teams
2. Election of Recorder – Shannon Beasley volunteered
3. Update on Honors Convocation Planning
  - a. Indoor ceremony in Wellness Center? Or Outdoor ceremony with indoor as backup? Both are reserved for the date of April 8<sup>th</sup>

February 23 – President’s Scholar finalists list sent to President

A program needs to be completed and sent to Renee Pearman by March 9<sup>th</sup>. This program cannot be finalized until after President Blake’s selection.

Mary asked for volunteers to create a subcommittee to create the program. Patrick Brown and Julie Carter volunteered to populate the subcommittee. Julie Carter provided information from previous year’s program creation detailing what information should be sent to Renee Pearman. Deliverable is a spreadsheet containing nominees, program, and degree name. Julie Carter suggested that the chair elect should participate in the committee as an observer to gain insight for the following year’s process.

Amber Howard volunteered to take lead on the RSVP list.

Volunteers are needed for the event. Committee members are asked to save the date April 8 starting at 5:30PM.

5. Electing chair for 2021-2022

A consideration of other commitments and assignments were made by committee members and Shannon Hu self-nominated.

Nominees: Shannon Hu

Shannon Hu is elected chair-elect for 2022.

6. Any other items of business?

No other items presented.

7. Adjourn

Motion to adjourn 11:10AM.