American Democracy Project – Advisory Council Meeting  
Tuesday, October 06, 2015 (3:00-4:15 PM – Library Conference Room)  
Minutes  
Present: Kim Carlson; Chuck Rowling; Alam Alvarez  
Absent due to conflict- Aaron Estes; Geraldine Stirtz;  
Discussion: Only 3 persons present; Who should be invited that’s not here?  
- Exiting members and replacement process-Coordinator to discuss with SVCAC and Dean Grad Studies/Research prior to next meeting  
- Membership for the advisory council; Suggested names:  
  o Sonja Bickford-CBT  
  o William Wozniak  
  o Denys Van Renen  
  o Chris J. Jochum  
  o Patrick Hargen - SA  
  o Dawn Mulluncough  
  o Rob Lusher  
  o Scott Seeba  
  o Michelle Warren  
  o Brandon Benitz  
  o Additional from Edu & Fine Arts?  
  o Undergraduate student representatives from Sigma Sci; Lock & Key; Psych and SOWC;  
- ADP coordinator will work with the Student Body President to identify another representative from Student Government.  
Issue #1: Advisory Council Operations  
- Present members suggest activity workload is distributed democratically among council (e.g. each member identifies a time talk speaker then request logistical support from ADP; speaker honorarium, mileage $, NY Times Talk food  
  o Acknowledged this only works if members regularly attend meetings  
  o Meeting should attempt to be conducted once a month to coordinate activities  
    ▪ Next meeting scheduled: Tuesday, October 27, 3:30 pm in Library conference room.  
Issue #2: Proposed ADP Activity current Academic year  
Briefly reviewed history/sample Goals & Accomplishments directed at Increasing UNK student involvement in ADP initiatives. Due lack of members, decided to start with easy/early proven success until new members selected  
  o Conduct Times Talk in coordination with planned events and support with ADP funds with recognition for marketing/awareness purposes.  
American Democracy Project – Advisory Council Meeting
Tuesday, October 27, 2015 (3:30-4:30 PM – Library Conference Room)

Agenda

Present:
Absent due to conflict:

Discussion of Exiting members and replacement process-Coordinator to discuss with SVCAC and Dean Grad Studies/Research occurred mid-Oct; Coordinator has permission to reach out to members directly after approval by Advisory Council

- Membership for the advisory council; Suggested names:
  - Sonja Bickford-CBT
  - William Wozniak
  - Denys Van Renen
  - Chris J. Jochum
  - Scott Seeba
  - Michelle Warren
  - Brandon Benitz
  - Additional from Edu & Fine Arts?
  - Undergraduate student representatives from Sigma Sci; Lock & Key; Psych and SOWC;
- ADP coordinator will work with the Student Body President to identify another representative from Student Government.

Issue #1: Advisory Council Operations

- Present members suggest activity workload distribution/plans
  - Meeting should attempt to be conducted once a month to coordinate activities
    - Next meeting scheduled:

Issue #2: Proposed ADP Activity current Academic year

- Conduct Times Talk in coordination with planned events and support with ADP funds with recognition for marketing/awareness purposes. List planned collaborative events