American Democracy Project – Advisory Council Meeting
Tuesday, Jan 19, 2016 (3:30-4:45PM – Library Conference Room)

Minutes

Present: Chuck Rowling; Tom Knott; Chris J. Jochum; Sonja Bickford-CBT; Jane Ziebarth; Shawn Kaskie

Absent due to conflict- Aaron Estes; Patrick Hargen – SA; Claude Louishomme; Kim Carlson;

Discussion: who should be invited that’s not here?

- Denys Van Renen
- Undergraduate student representatives from:
  - Sigma Sci;
  - Lock & Key;
  - Psych
  - SOWC
  - Undergraduate Research
  - IDO
  - 1st Year Student program (Brette Ensz)
  - Multicultural Affairs (seek guidance from Monica Mueller)
  - Student Government

Issue #1: Advisory Council Operations

- Present members suggest activity workload is distributed democratically among council (e.g. each member identifies a speaker then request logistical support from ADP; speaker honorarium, mileage, food
  - Acknowledged this only works if members regularly attend meetings
  - Meeting should attempt to be conducted once a month to coordinate activities
    - Next meeting scheduled: Thursday, Feb 18, 2016 (3:30-4:30 PM – Library Conference Room). FOCUS OF THIS MEETING: Review planned Spring Activities

Issue #2: Planned ADP Activity remaining for semester

Briefly reviewed history/sample Goals & Accomplishments directed at Increasing UNK student involvement in ADP initiatives.

Recap ADP Co-sponsored speaker Tom Clemente: Good feedback from both on-campus class lectures and off-campus presentation. Recommend similar venue for future speakers such as:

- Marc Lanteigne [http://www.nupi.no/en/About-NUPI/Employees/Researchers/Marc-Lanteigne](http://www.nupi.no/en/About-NUPI/Employees/Researchers/Marc-Lanteigne) Potential topics: Arctic Council and regional security issues, as well as 'Asia-Arctic' diplomacy. Potential titles: Global Warming & Arctic Circle: Why should we care? will contact Marc to see if interested in coming to campus and speaking this spring. We will find co-sponsors to round out total trip funding. Consensus achieved to use $1500 in ADP funds for travel and seeking other partners to cover the honorarium.
- Coordinator proposed Ted Talk like Student presentation venues including incentives and selected similar to faculty mini-grant proposals. Consensus achieved for Kaskie to draft application and research payment process.
- NYTimes sales representative sent limited print amount for remaining semester. Group decided to wait for full on-line partnership
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Agenda

Present:

Absent due to conflict:
- Welcome new members and explanation of democratic selection/replacement process
- Discussion of areas still needing representation; Suggested names:

Issue #1: Advisory Council Operations
- Meeting should attempt to be conducted once a month to coordinate activities
  - Next meeting scheduled: March 17

Issue #2: Confirm ADP Activity remaining for semester
- Finalize speaker itinerary: Sonja has contacted Marc Lanteigne and is planning on coming to Kearney and speaking Monday April 4th and Tuesday April 5th – Provide input on topics & title:
  - He will not charge speaker although I feel we should offer honorarium in addition to airfare & lodging. Determine max ADP support based co-sponsorship? Review estimated trip budget.
  - Similar speaking schedule to Tom Clemente (couple classes, Fireside lunch, & Cunningham’s)?

- Review and edit the Student Professional Development Mini-Grants for Civic Engagement document
  - Coordinator sent a draft and received good feedback from John Falconer-Undergraduate Research Director since they distribute funds similar to what we discussed
  - TBD: Dates, Selection process & criteria, promotional strategies

- Consideration of other events & speakers that support ADP. Previous suggestions:
  - Bryan Stevenson-Civil Rights
  - Jane Kleeb – Keystone XL
  - New ideas…recap historical activity to give ideas to new members.