

## **NJASC Meeting - Cherokee High School Minutes for Friday, November 3, 2006**

### **Call to Order**

President Tiffany Peng called the fifth meeting of the New Jersey Association of Student Councils 2006-2007 Executive Board to order at 9:44 am on Friday, November 3, 2006.

### **Review of Minutes**

Secretary Carly Lagrotteria read the minutes. Vice-President Brittany Petrella moved to accept the minutes and Treasurer David Lee seconded the motion. Motion passed.

### **Financial Report**

The bill for the Spring Convention came in and totally about \$105,000.

### **Correspondence**

There was no correspondence

### **Committee Reports**

Vice President – Brittany Petrella discussed the mandatory meeting for those interested in running for State Office at the Fall Business Meeting. Potential interview questions were also discussed.

State Board of Education Report – State Board of Education Representative John Blakeslee reported on the State Board of Education's standing on the election of the Student Representative. The question as to where the Student Representative will be elected from is still an issue because the State Board of Education has not made any final decisions.

Charity – Executive Member Kyle Gardner reported that Tina of the Little Rock Foundation was contacted by many members schools to make presentations.

Special Projects – Executive Member Jessica Peterson reported that there are twenty-five potential schools for the Standard of Excellence Award. However, there may be more due to the November 22nd deadline. She also reported all forms are prepared.

Review – Executive Member Justin Halpern talked about what will be included in the next Review. There will be a Little Rock Foundation follow-up, the announcement of the new location for Leadership Training Camp, pictures from Fall Business Meeting, and pictures of the candidates for the Presidency. The Review will also promote Nationals and will include a goodbye from the 2006-2007 Executive Board.

Middle Level Report – Middle Level Representative Brian Sumner reported that he received Honor School applications.

### **Advisor's Report**

NJASC Advisors Lou Miller and Wendy Booth Sitzler discussed the changes occurring with the National Association of Student Councils. The name will change to the Student Councils of America, as well as some other key changes. After 2007, Nationals will be transforming. The host family systems will most likely come to an end and the delegates from every state will stay in hotels. There will also be no host school in particular. The 2007 Nationals in Kansas is not affected by these changes. NJASC Advisor Lou Miller also talked about the website. There will be a server change but the website address will be the same.

### **Old Business**

Fall Business Meeting – The Fall Business Meeting was successful. The Little Rock Foundation's presentation was effective yet again.

### **New Business**

December Meeting – Questions for the interviews of those running for State Office were discussed. No questions were finalized however.

Winter Conference – NJASC Advisor Wendy Booth Sitzler announced that the speaker for the Winter Conference will be Mark Scharenbroich. Corrections were made to the forms for the Winter Conference. State Board of Education Representative John Blakeslee moved to accept the corrected forms. Secretary Carly Lagrotteria seconded that motion. Motion passed.

Rubrics – Rubrics will be finalized at the December Meeting. The tentative rubrics are as followed. For Advisor of the Year, five points per section, ten points for the Administration's recommendation letter, and ten points for the student recommendation letter. For Student Leader of the Year, the essay is worth 10 points, co curricular activities are 5 points, leadership roles are 5 points, community service are 5 points, recognition and awards are five points, and the letters of recommendation are worth 20

points. For Top Ten Projects, there is a grey area. The five categories will be considered as well as the letter from the Administration. For the December Meeting, the Honor School totals will be finished and alphabetized.

LTC 2007 – Leadership Training Camp 2007 will be held at The College of New Jersey. NJASC Advisors Lou Miller and Wendy Booth Sitzler explained the various committees working on all aspects of LTC. LTC will remain the same program; the only change is the facility.

### **Adjournment**

Executive Member Kyle Gardner motioned to adjourn the meeting. Executive Member Justin Halpern seconded that motion. The fifth meeting of the 2006-2007 NJASC Executive Board was adjourned at 12:13 pm. The next meeting will be held on Friday, December 8, 2006 at Holmdel High School.