Minutes of the 2012-13 IHSA Student Advisory Committee Meeting

April 14, 2013

The IHSA Student Advisory Committee met at the IHSA Office in Bloomington, Illinois, on Sunday, April 14, 2013 beginning at 9:30 a.m. Committee members present were: District 1 Kenny Dumaz, Chicago (Northside College Prep); District 2 Andrew Williams Chicago (Hales Franciscan); District 2 Kelly Crofton Chicago (Hales Franciscan); District 3 Kristen Kleist, Chicago (Mother McAuley); District 3 Claire Mueller, Chicago (Mother McAuley); District 4 Emily Fung, Skokie (Niles West); District 5 Trent Hanselmann, Carpentersville (Dundee Crown); District 6 Marissa Miller, Wauconda; District 7 Katie Guth, Hinsdale (South); District 8, Jacob Platt, Tinley Park (Andrew.); District 9 Milena Singletary Joliet (Central), District 11 Abigail Taets, Orion; District 11 Drew Pranka, Princeton; District 12 Kayla Haines, Seneca; District 13 Sean Kelley, Champaign (St. Thomas More); District 13 Austin Maltiba, Champaign (Central); District 14 Neil Yockey, Shelbyville; District 14 Nicholas Reis, Newton; District 15 Emily Farris, Flanagan-Cornell; District 16 Katie Karssen, Knoxville; District 17 Kathleen Kelly, Carlinville; District 18 Lucas Joseph, East Peoria; District 18 Blake Suhling, Riverton; District 20 Kristina Hodges, Flora; District 21 Avery English, Carterville and IHSA Assistant Executive Director Beth Sauser were in attendance. Not in attendance: District 6 Tyler Yonk, Belvidere (North); District 7 Barret Benson, Hinsdale (South); District 10 Devin Hartman, Lanark (Eastland); District 20 Jacob Baird, Murphysboro.

RECOMMENDATION FOR BOARD ACTION: None forwarded.

COMMITTEE DISCUSSION AND ACTIONS:

1. The Committee has created a SAC Board to assist in guiding the future of the SAC. Titles and Responsibilities include:
   - SAC Meeting Manager: Plans and conducts each meeting - Valerie Fung
   - Secretary: Takes notes during each SAC meeting - Kayla Haines
   - Facebook Coordinators: Updates the SAC page - Trent Hanselmann and Emily Farris
   - District Communication Managers: Responsible to keep communication with assigned SAC members:

<table>
<thead>
<tr>
<th>Manager</th>
<th>Assigned Districts</th>
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<tbody>
<tr>
<td>Kenny Dumaz</td>
<td>1, 8, 9, 17, 19</td>
</tr>
<tr>
<td>Valerie Fung</td>
<td>4, 5, 12, 13, 20</td>
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<tr>
<td>Emily Farris</td>
<td>15, 2, 7, 10, 18</td>
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<tr>
<td>Katie Karssen</td>
<td>16, 3, 6, 11, 14, 21</td>
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2. The committee divided into five subgroups. Each of the groups was led by two SAC graduating seniors.
   a. Breakout #1: Overview of SAC
      i. Mission Statement
      ii. What do members want to get out of this committee and what do you want to accomplish.
      iii. Public Speaking
      iv. Individual introductions and backgrounds

3. The committee divided into three subgroups, again led by SAC graduating seniors.
a. Breakout #2 SAC
   i. Where in your school can SAC “plug in”?
   ii. Where in the state can SAC “plug in”?
   iii. What services can SAC provide?
   iv. Leadership conference review and plans

4. The committee recognized and thanked the seniors for their service to the SAC: Andrew Williams, Kristen Kleist, Tyler Yonk, Katie Guth, Jaelen Hull, Abigail Taets, Sean Kelley, Neil Yockey, Adelmo Marchiori, Lucas Joseph, Matt McDonald, Kristina Hodges and Jacob Baird.

5. Future meeting dates
   b. Monday, August 5, 2013 SAC Retreat Bloomington, Illinois
   c. Sunday, September 8, 2013 at the IHSA office
   e. Monday, September 30, 2013, SAC Student Leadership Conference, Peoria, Illinois
   f. Sunday, November 17, 2013 at the IHSA office
   g. Sunday, April 6, 2014 at the IHSA office