

# JSA BOARD OF DIRECTORS MEETING AGENDA

January 27, 2006, 11:00 AM

## Order of the Meeting:

1. Chair calls meeting to order, Secretary takes attendance

“\_”= not here    “X” = present

Payal Sehgal	X	Amy Pita	X
Laura Wright	–	Robert Brackenridge	X
Seth Flechsig	–	Lavon Washington	X
Mike McLaughlin	–	Julian Duncan	X
Mike Lalor	X	Sean Burnett	–
Dean Saghier	X	Canaan Factor	–

2. Secretary reads old minutes

3. Comments from Chair

4. Committee & Director Roles reports:

Committee	Updates	New Issues
Treasury	<ul style="list-style-type: none"> <li>Dean- gone thru running balances and we are under-budget, trying to work on getting reimbursed from companies. \$2500+ \$727→includes budget for end of year party, appx \$6000 → we are in good shape</li> <li>Amy- request for money, Central Charity Challenge (CCC) monte carlo, money is allocated</li> <li>Follies is coming up</li> </ul>	<p>Dean- If there is a way to get together with other treasurers about anticipating their future budgets</p> <p>Sean- planning a retreat for the student organization includes training/consistency/enforcement records/have some sort of reward system for clubs, financing-is the JSA bill of \$70 the right price? sponsorship can be provided by JSA/alumni this needs to be known by other students, make sure two events aren't conflicting in time, JSA is the 'ultimate club' an umbrella club, registering in presidents listserve, calendar system, locking in dates for International Partio</p> <p>Dean S: requisition form (a vehicle) to get help from JSA</p>
Social	<ul style="list-style-type: none"> <li>Follies are struggling for leadership perhaps no interest? Should JSA help by word of mouth? Yes. Sean</li> </ul>	<p>Tailgate party for games,</p> <p>Robert: perhaps invite alumni</p> <p>Amy: other social events outside partios?? If so do we need to</p>

	<p>B. has a committee of people who help setup and breakdown parties, Tommy and Maricel, Ramy were involved last year</p> <ul style="list-style-type: none"> <li>• Sean - coffee colloquium perfect place to get others (not Sean B committee) to get involved</li> <li>• Alcohol training we need to get trained Sean &amp; Seth need to take care of setting up the date</li> <li>• <b>Students club organization (Canaan &amp; Laura) need to coordinate training</b></li> </ul>	<p>consider anything such as calendar, Sean perhaps stay away from other alumni events, alcohol is not a big deal if confined to the courtyard. Bayou Bucket right before the school year</p>
Election	<ul style="list-style-type: none"> <li>• Julian &amp; Payal transition from Elisa to next person,,,</li> <li>• Sean-evaluate transition people might not be best during eye of storm, JSA is free to change charter.</li> <li>• Amy- we currently have a 1<sup>st</sup> yr &amp; 2<sup>nd</sup> yr on same roles to help facilitate</li> </ul>	
Orientation	<ul style="list-style-type: none"> <li>• Laura will reach out to Laurie T, contact is—</li> <li>• Sean-classes are changing up a little bit, orientation will slightly shift, Laura &amp; Canaan will have a meeting with Sean eventually...</li> <li>• Amy: families &amp; kids can't participate in the bar activities</li> <li>• Sean: what do we want to be known for the class, a class camaraderie</li> <li>• Amy: take a student survey, what data do we have about non-academic data from students?</li> <li>• Quantitative boot camp-hour lecture during pre-term</li> <li>• During pre-term give the big picture idea about the classes mktg is not just advertising for example</li> </ul>	

	<ul style="list-style-type: none"> <li>Laurie had problem get people to volunteer during pre-term, perhaps getting alums</li> </ul>	
Technology	<ul style="list-style-type: none"> <li>Owl-space→ surprise application to students and failed to work,, assignments are due next day, assistant is frustrated, etc.</li> <li>Sakai</li> <li>Portal for university, no further information</li> <li>U-portal will be coming soon, we should see some advance information on it</li> </ul>	<p>Glick: has there been a user friendly test for any of the applications?</p> <p>Sharing outlook calendars is an issue</p> <p>Tracking changes/team coordination, how do you coordinate documents within teams—preterm</p> <p>Glick: move to a server will have in place by next year, current system apparently doesn't work, will move to a single platform, not sure yet</p>
Shareholder Relations	<ul style="list-style-type: none"> <li>Currently trying to define roles...Assigning &amp; maintaining action item list, reach out to students once a semester to get feel of what is primary concern, keep open line with communication office and dean, JSA wants to let the Dean know what are the point</li> </ul>	<p>Glick: really wants to know this information, reiterated open lines of communication</p> <p>First survey out</p>
Communications	<ul style="list-style-type: none"> <li>Dean S. : come out with a biweekly email include announcements/results of competition/ baseball stuff/ building of the camaraderie, do stand out email</li> <li>Drive people to our website</li> <li>Keep students request up to date, their comments haven't been ignored</li> </ul>	<p>We need to utilize our website more</p>
Curriculum	<ul style="list-style-type: none"> <li>Michael: spoke to Weston, doesn't have official schedule changes needs to get hold of list.</li> <li>Curriculum meetings for Michael and Sean to work</li> </ul>	<p>Desire for more mktg courses</p>

CPC	<ul style="list-style-type: none"> <li>• Canaan &amp; Laura to setup meeting with Charlotte</li> <li>• We should solicit work contacts to help CPC</li> <li>• Once students register for event, to please show up</li> </ul>	What is the student perspective of the CPC? Is that a CPC committee issue or a shareholders issue? Who conduct the feedback survey?
Honor Council	<ul style="list-style-type: none"> <li>• Emphasize the importance to students and new faculty</li> <li>• GSA vs. JSA representation</li> </ul>	
GSA/ University	<ul style="list-style-type: none"> <li>• Amy &amp; Laura: they did meet with Maribel, returned to charter, inviting undergrads and rest of school to our events (dean lectures/mktg case competition etc)</li> </ul>	<p>A business minor? Who determines the curriculum? Who gets the money? Etc.</p> <p>Integrating the university</p> <p>Need to hear back from president of the university</p>
Alumni/ Student	<ul style="list-style-type: none"> <li>• Mike &amp; Lavon: need to chat with people before, Meet the right people and get direction</li> <li>• Mike plans to meet Pam Reiland</li> </ul>	<p>Pam wants to get in front of alums</p> <p>Dave VanHorn president of alum, go thru Pam</p> <p>Establish relationship with Pam</p>
Student Club		
Marketing	<ul style="list-style-type: none"> <li>• Kept missing Louisa, we need to talk to her</li> <li>• Channel to get ideas from students</li> </ul>	

5. Secretary recaps action items

6. Chair closes meeting