

JSA BOARD OF DIRECTORS MEETING AGENDA

February 3, 2006, 11:00 AM

Order of the Meeting:

- Chair calls meeting to order, Secretary takes attendance

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

- Secretary reads old minutes

We will have Dean Glick back for Q&A session since we ran out of time last meeting.

Mike Mc will fill Dean Lecture series liaison role

- Comments from Chair

- Committee & Director Roles reports:

Committee	Updates	New Issues/Action Items
Treasury	•	<p>→ Seth need to be reimbursed for kegs \$206.90 <Dean & Robert></p> <p>→ Need to track collections what reimbursements have been paid and which haven't <Dean & Robert></p> <p>→ How much money can we allocate to a JSA sponsored Rice Baseball tail gate party? <Dean & Robert></p> <p>→ Coordinate JSA vote for request from Central Charity Challenge and MBA Soccer team <Dean & Robert></p>
Social	<ul style="list-style-type: none"> Coordinate Rice baseball tail gate. Alcohol service training 2/10 – Seth and Lavon are attending. Follies leadership needs are resolved. Final study break snacks 2/14 	<p>→ Get a list of Saturday games and check calendar. Set date for tail gate party. Estimate cost of event. Grill, word out to alumni, students, & faculty, logistics: tickets, time, date <Seth></p> <p>→ Send out partio announcement for next week <Seth/></p>
Election	•	→ Determine date for the next JSA elections <Julian/Payal>
Orientation	<ul style="list-style-type: none"> We're meeting w/Laurie next week. <p><i>Note: Make sure Dean & Director speak during orientation</i></p>	
Technology	• Portal coming out soon for	

	University per Dean Glick <ul style="list-style-type: none"> Dean Glick trying to get Jones school on exchange server by next year 	
Shareholder Relations	<ul style="list-style-type: none"> Survey out to students: i.e. “What are the top 3 and worse 3 things...” 	→ Draft survey for next Friday <Julian/Seth>
Communications	<ul style="list-style-type: none"> Biweekly email goes out next Wed. 	
Curriculum	<ul style="list-style-type: none"> 	
CPC	<ul style="list-style-type: none"> CPC is sending out a survey to students. Please let us know if you have any ideas for questions to include in survey IDEA - Not easy to sign up for mock interviews so can we get a script of questions from interviewers. We could ask the person doing the interview to write up the questions & answers from the interview. Then post on CPC web site. Post Interviewing reporting 	→ Can we survey once a semester so we get people when they are thinking about → Consulting club – case interview framework – Lavon will provide information of the patter they are looking for. <Laura to follow-up with Lavon>
Honor Council	<ul style="list-style-type: none"> 	
GSA/ University	<ul style="list-style-type: none"> Meeting scheduled w/undergrad. President 	→ Send Amy & Dean list of upcoming events by next Tuesday <Laura> → Look at calendar for events for undergrads to participate.<Laura>
Alumni/ Student	<ul style="list-style-type: none"> Lavon meeting w/Pam today 	→ Ask Pam about getting alumni involved in tail gat party
Student Club	<ul style="list-style-type: none"> 	→ Ask if other clubs need alcohol training <Mike> → Send message to student club presidents asking if they have any events that we can include invite undergrads. Also, tell them to include undergrads into their marketing plans.<Mike/Canaan>
Marketing	<ul style="list-style-type: none"> 	

5. Secretary recaps action items

6. Chair closes meeting