

## JSA BOARD OF DIRECTORS MEETING AGENDA

September 9, 2005, 11:30 AM, Room 360

### Order of the Meeting:

#### 1. Chair calls meeting to order, Secretary takes attendance

Neal Carlson	<u>  X  </u>	Louisa Keyes	<u>  X  </u>
Justin Manford	<u>  X  </u>	Robert Prohl	<u>  X  </u>
Elisa Shen	<u>  X  </u>	Laurie Tonnesen	<u>      </u>
Robert Brackenridge	<u>      </u>	Sean Burnett	<u>  X  </u>
Julian Duncan	<u>  X  </u>	Canaan Factor	<u>  X  </u>
Amy Pita	<u>  X  </u>	Lavon Washington	<u>  X  </u>
Sean Ferguson	<u>  X  </u>		

#### 2. Comments from Chair:

- a. Good job on Katrina relief drives and Ostdiek gift. Big Kudos to Louisa on Katrina efforts.
- b. Need to have a JSA contact on point to assist with dean's Blood Drive efforts.
- c. Justin absent next week – Louisa to coordinate JSA meeting logistics.
- d. Jones School involvement with Katrina job search relief efforts – still under consideration in City Hall; nothing definite yet.

#### 3. Committee & Director Roles reports:

- a. **Social:** need to hear from people who have companies interested in sponsoring partios – companies can contact Charlotte or Elisa. Can check open partio dates in CPC with Jen. Kegs are floating by 7 at Partios – need to add a keg. Need to purchase new taps (Tony K's currently provides taps but Sean is looking into sourcing cheaper kegs).
- b. **Treasury:** Just received receipts for last few partios. Chevron never paid last year – check for this year's payments. Looking to reduce Follies budget for this year (>\$3K last year).
- c. **Election:** Elections coming up in mid-October. Need to start publicizing JSA. Elections will close 10/20. Old board to roll off by Nov 1.
- d. **Orientation:** No updates.
- e. **Technology:** Misc listserv memberships updated. JSA website not yet updated.
- f. **Shareholder relations:** No updates.

#### 4. Action items:

- a. Justin:
  - Announce JSA Intro for Monday.
  - Track down contact info for nametags.
- b. Amy:
  - Update JSA website by Monday.
- c. Lavon
  - Coordinate nametags for first-years.

- d. All
  - Send 3-line bio to Neal.

5. Old Business

- a. Coffee Colloquium – Justin to send out e-mail announcement.
- b. ALP process (Sean) – Kehoe needs 10 students 8-10 hrs/wk to assist companies in building their RFPs and better aligning with ALP objectives. Paid positions. Open for second years. Looking to fill these roles with a diverse group of people who are not typically involved in school business. Send names of people who might be good for this role to Sean. Also need 5 people to sit on a panel discussing ALP – international students especially desired.
- c. Nametags – Justin needs to follow up. Lavon will take charge.

6. New Business

- a. Sean Ferguson visited to meet JSA and make introductions. Can schedule meetings with Sean: <http://calendar.yahoo.com/seanoferguson>.
- b. Dean's Blood Drive: Canaan to be point person from JSA perspective.
- c. JSA meetings to move to 11:00-12:30.

7. Chair closes meeting