

# JSA BOARD OF DIRECTORS MEETING AGENDA

September 16, 2005, 11:00 AM, Room 360

## Order of the Meeting:

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

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

### 2. Comments from Vice-Chair:

- Blood drive: good turnout.
- City Hall project: Louisa to reach out to Maribel to offer support.

### 3. Committee & Director Roles reports:

- Social:** Sean is in the process of finding cheaper kegs and addressing the broken tap problem. Could still use more patio sponsors – November is open.
- Treasury:** Robert just received money from the school.
- Election:** Elections will close 10/20. Old board to roll off by Nov 1. Encourage people to run for office. Will start posting about elections first week October. Dean Glick to speak Oct 5. Julian and Elisa to administer elections. Will be publicizing via e-mail and flyer in mailbox.
- Curriculum:** No update.
- Technology:** Amy and Brack to meet to update information.
- Shareholder relations:** Louisa to check in w/Neal regarding misc listserv moderator issue.

### 4. Action items:

- Louisa –
  - Pursue getting after-hours access for Jones School students to building.
  - Get action item list from Neal and send to Amy
- Justin –
  - Ensure room 360 reservation is changed to 11:00-12:30
- Lavon –
  - Send e-mail to both classes to place nametag orders

### 5. Old Business

- ALP process (Sean) – No update.
- Lavon – Nametags: Lavon contacted vendor to confirm pricing; will send an e-mail out today to place orders.

### 6. New Business

- a. Amy: We've been calling her tech committee and leaving website update in her domain; should this be Laurie and Brack since they are actually the tech committee?
- b. After-hours access: students are requesting to be able to get access to the Jones School building via ID cards outside of normal hours.

7. Vice-Chair closes meeting