

JSA BOARD OF DIRECTORS MEETING AGENDA

October 7, 2005, 11:00 AM

Order of the Meeting:

1. Chair calls meeting to order, Secretary takes attendance

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

2. Secretary reads old minutes

3. Comments from Chair:

- a. Q&A with Dean Glick – after Justin rolls off, need someone from board to take responsibility for scheduling this time with the dean each module. Difficult to schedule >2 weeks in advance.

4. Committee & Director Roles reports:

- a. **Treasury:** JSA allocated funding from school has been deposited. Propose purchasing new taps – money was allocated in the budget from last year.
- b. **Social:** Need to get taps soon. Sean talked with distributor on campus; distributor hesitant b/c JGSM has no license, which shouldn't be an issue b/c we are not selling; may be able to buy at Willy's Pub rates.
- c. **Election:** Elisa needs logistics help: timer for speeches, surveymonkey voting, sending out e-mails, reminders to candidates, posting letters of intent in student lounge and on listserv. Sean will help fill in w/Julian while he's away at NBMBAA.
- d. **Orientation:** no updates.
- e. **Technology:** first years are getting involved.
- f. **Shareholder Relations:**
- g. **Communications:**

5. Action items:

- a. Elisa – buy new taps.
- b. Lavon – work w/CPC on company presentation attendance.
- c. Robert B – send e-mail to student body about moving laptops with hard drives running contributing to hard drive crashes.
- d. Amy – talk with Burdette about getting JSA website integrated with other club website formats (in progress).

6. Old Business

- a. Has info been updated on JSA website yet – Yes.

- b. ALP update – committee has 11 members. Number of ALP companies applying is currently low. Working on getting RFPs from all companies; may solicit multiple projects per company.
 - c. Curriculum updates – met with curriculum committee this week. Curriculum is being shifted to accommodate more electives.
 - d. TABLED: Nametags – done?
 - e. TABLED: CPC Evaluations by students – Louisa
 - f. TABLED: 24 Hour access to building w/Student ID
7. New Business
- a. Low attendance at company presentations
 - i. Lavon can work w/CPC on getting a message to students about the importance of company presentations.
 - ii. Proposed: CPC speak to core classes for 5 mins every 2 weeks.
 - iii. Proposed: faculty to endorse students balancing attending company presentations w/classwork.
8. Chair closes meeting