

JSA BOARD OF DIRECTORS MEETING AGENDA

November 18, 2005, 11:00 AM

Order of the Meeting:

1. Chair calls meeting to order, Secretary takes attendance

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

2. Secretary reads old minutes
3. Comments from Chair:
 - a. No updates.
4. Committee & Director Roles reports:
 - a. **Treasury:** no updates
 - b. **Social:** no updates
 - c. **Election:** no updates
 - d. **Orientation:** no updates.
 - e. **Technology:** Robert discussed answers to laptop questions and concerns, as well as encouraging people to email the tech committee and discussed issues around simplifying the website
 - f. **Shareholder Relations:** no updates
 - g. **Communications:** no updates
5. Action items:
 - a. Sean – find out time for next alcohol server training
 - b. Seth – put together Rice/UT game tickets for Jones students.
 - c. Lavon – Address answers to Tulane students heading back as well as communication faculty being cut.
 - d. Mike M. – Start with Christa about issue with the halls being dark after hours, as well as ID access after hours, and the railing in one of the classrooms needing to be fixed.
 - e. Robert- Address answers to not switching HP laptops and user friendly website for Jones students.
6. Old Business
 - a. Grading situation for 2nd years
 - b. Coffee colloquium – people are feeling like 3rd graders
 - c. Temperature of school

- 7. New Business
 - a. University Integration Committee
 - i. Are we extending the responsibility of the GSA?
 - ii. What level of integration?
 - 1. Preterm campus tours
 - 2. Reach out to undergrad Student Activity Committee
 - 3. Culture is disjointed→ work on that
 - 4. Undergrad business program
 - 5. Sports event/open house for undergrad
 - 6. Sharing of career center resources
 - iii. Rice Police Dept: Get them involved in Jones School schedule, building hours, and people to contact.
- 8. Chair closes meeting