

JSA BOARD OF DIRECTORS
MEETING MINUTES
January 28, 2005, 11:30 AM

Order of the Meeting:

1. Chair calls meeting to order, Secretary takes attendance

Hollis Ghobrial	X	Neal Carlson	—
Gerhard Golden	X	Louisa Keyes	X
Tim Okabayashi	X	Justin Manford	X
Chewy Redding	X	Robert Prohl	—
Haukur Skúlason	X	Laurie Tonnesen	—
Elizabeth Tobin	X	Elisa Shen	X

2. Secretary reads old minutes
3. Comments from Chair – Please make every effort to attend all meetings or let Tim know if you have a major conflict!
4. Committee & Director Roles reports:
 - a. Social: Elisa has received responses from a number of interested students who are willing to help with social events → they will be helping out with Partios at first; next week is the International Partio which is co-sponsored by JSA; Continental and Rackspace will be sponsoring the next few Partios
 - Officer turnover dinner
 - b. Treasury: All finances are up-to-date; Partios are very under-budget
 - c. Election:
 - Need calendar of dates for elections – Elections to take place the fifth module with results announced on March 10 (elections will start on February 28th)
 - d. Orientation:
 - Laurie and Robert need to talk to Christa about what needs to be done
 - e. Technology – about 1/3 of people have responded to the survey; will send final reminder over weekend.
5. Action items: see updated action item list on website
6. Old Business
 - a. Coffee Colloquium – Robert took a survey of students at the last colloquium; work is still underway on this matter
 - b. Part-time work analysis – Tim is finishing this memo up and will post it to the website
7. New Business
 - a. Report on meeting with President Leebron – see action item list for resolution
8. Chair closes meeting