

JSA Board Meeting Minutes

Date:	August 19, 2004
Location:	Room 359
Time:	9:30-10:30 am
Agenda:	Attendance, Committee reports, Old business, New business
Attendance:	Jay Hawthorn, Vinson George, Michael Zievers, Jenny Maxwell, Robert Lilienstern, Timothy Okabayashi, Elizabeth Tobin (Serving as Secretary for the meeting), Chewy Redding, Gerhard Golden, Haukur Skulason

Chair Reviews Minutes of Last Meeting

Committee Reports	
Social	Vinson reported the sponsorship outlook for Partios is very positive. Sponsorships so far include CPC, Marketing/Consulting clubs, FMC, Chevron Texaco, Conoco Phillips, Constellation, Morgan Stanley, Bearing Point, and likely HP.
Treasurer	Robert briefly discussed the 2004-2005 budget which is based on 330 students which appears to be accurate. Items of note include a planned \$3,000 carryover and a \$1,100 surplus. Current allocations include \$200 for the annual golf tournament and \$900 for preterm happy hours.
Elections & Awards	No Report, but an election may need to be called to resolve outstanding issue concerning GSA approval of JSA charter.
Orientation	Preterm went very smoothly and the addition of evening happy hours was a positive change
Issues	<p>Elizabeth reported on the following:</p> <p>Variety of food at coffee colloquiums</p> <ul style="list-style-type: none"> - Haukur spoke with Shannon Cooper who said greater variety was definitely possible if we can stay within our budget. Issue resolved. <p>Initiate formal process to get first-years more involved with JSA</p> <ul style="list-style-type: none"> - Jay reported that the Social and Orientation committees both have 2 slots for non-JSA members. Jay will discuss this at the Clubs presentation during preterm. The Social committee representatives will assist a great deal with Partio logistics. The Social Chair (Vinson) has the power to choose the representatives. Issue resolved – now must select first-year reps. <p>Entrepreneur Club elections</p> <ul style="list-style-type: none"> - Gerhard and Jay report the GSA could do nothing about the matter because the club is not an officially recognized student organization. A meeting is being called to “clear the air” and work to get the club officially registered. Issue resolved.

	<p>Finance chair of Hooter has graduated and still has checkbook</p> <ul style="list-style-type: none"> - Chewy will work to locate the finance chair and work with Holly Williams if necessary. Issue underway. <p>Publish all student biographies and make accessible</p> <ul style="list-style-type: none"> - Jay reported that Delores Thacker has resolved this issue and hard and electronic copies will be made available with the ability for students to amend their information. Issue resolved but Robert will follow up in the future if necessary. <p>Second-year pictures</p> <ul style="list-style-type: none"> - Jay reports that a professional was hired to photograph the first-year class but the Program Office has said it is cost prohibitive to re-photograph the Class of 2005. Delores Thacker has said she would retake pictures if requested or that a student could do the same. Issue underway – Michael Zievers will look into the matter. <p>Rice decals</p> <ul style="list-style-type: none"> - Jenny reports that in the summer mailing Deanna Schaeffer included decals for all incoming first-years. Issue resolved but Jenny will look into whether there are extra decals. <p>Communication regarding John Miller’s reduced role</p> <ul style="list-style-type: none"> - Robert will discuss with Peter Veruki the best manner to communicate to second-year students how they should proceed if they were originally assigned John Miller as their career counselor. Issue underway <p>Publish John Reed’s bio and send to all students</p> <ul style="list-style-type: none"> - Chewy will oversee this effort with assistance from the CPC. Issue underway.
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Old Business	
Charter	The GSA did not approve the JSA charter, but the changes they proposed were purely cosmetic. A new option would be to have the GSA approve a brief one-page summary of the JSA mission, guiding principles, structure, etc. and retain the longer charter for JSA use. Hollis is assigned responsibility for acting on this.
JSA Handbook	Jay and Vinson are compiling this and it should be ready for distribution by October.

New Business	
Preterm	Vinson wants to thank everyone who helped out!!
Partios	Please let Vinson know when you will be able to help.
Next Meeting	Friday, August 27 @ 2:00 (Jay will send out meeting location); with the exception of this meeting the rest will occur on Fridays @ 11:30 in Room 359