

JSA Board Meeting Minutes

Date:	September 3, 2004
Location:	Room 359
Time:	11:30 am -12:30 pm
Agenda:	Attendance, Committee reports, Action Items, Old business, New business, New Issues.
Attendance:	Jay Hawthorn, Vinson George, Michael Zievers, Robert Lilienstern, Timothy Okabayashi, Elizabeth Tobin, Chewy Redding, Gerhard Golden, Ribka Emmanuel, Hollis Ghobrial, Haukur Skúlason

Secretary Reviews Minutes of Last Meeting (Ribka reported from last meeting)

Committee Reports	
Social	Vinson received nine statements from first-year students interested in participating in social committee. He will make the decision next week of which four to recruit.
Treasurer	Robert received 80% of funds from JSA students fee disbursements. JSA to receive the second check for the remaining amount in the spring of 2005.
Elections & Awards	No new updates.
Orientation	No new updates.

Action Items	
Outstanding Issues	<p>Elizabeth reported on the following:</p> <p>Hooter checkbook:</p> <ul style="list-style-type: none"> - Chewy is working with former Finance chair of Hooter to obtain the checkbook. Issue Pending. <p>Class of 2005 pictures:</p> <ul style="list-style-type: none"> - Michael Zievers to work with Dolores Thacker on having second-year pictures re-taken. Issue Underway. <p>Communication of John Miller's role:</p> <ul style="list-style-type: none"> - Peter Veruki will email students reminding them about John Miller's accessibility and encourage all students to work with all counselors. Robert to follow-up with Peter. Issue Underway. <p>Publish John Reed's bio:</p> <ul style="list-style-type: none"> - Since John is transitioning into the MBA office, this issue no longer exists. Issue Resolved. <p>Request for hot water:</p>

	<ul style="list-style-type: none"> - Jenny to research the demand for a hot water device versus using the microwave for tea and, if necessary, the costs associated with a device. Issue Underway. <p>Late course packets:</p> <ul style="list-style-type: none"> - Board to discuss with Kanatas at the next meeting. Issue Underway. <p>Club website:</p> <ul style="list-style-type: none"> - Vinson reported club website is now updated. Issue Resolved. <p>Fee Investiture DVDs:</p> <ul style="list-style-type: none"> - Vinson spoke to David Trumble who estimated the costs of an Investiture DVD to be \$15 cost. Vinson also spoke to the Alumni Relations Office and was informed that Investiture DVDs could be given away to graduates during the exit interviews. Vinson awaiting Deanna Sheaffer's response. Issue Underway. <p>Parking Garage not available to all students:</p> <ul style="list-style-type: none"> - Second years who parked in the garage last year are now able to access the garage. Ribka to speak to Chief of Police at Rice regarding why second year students who parked in the West Lot last year are not able to get permission to park in the garage this year when their names are listed on the waiting list. Issue Underway.
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Old Business	
Committees	<p>Soliciting Class of 2006 Help on Committees:</p> <ul style="list-style-type: none"> - Completed the process. Issue Resolved.
Homecoming BBQ	<p>Homecoming BBQ on October 16:</p> <ul style="list-style-type: none"> - First-year students on social committee to help organize the event. Issue Underway.
JSA Election	<p>JSA Election Dates:</p> <ul style="list-style-type: none"> - Robert is in the process of organizing the dates, but the announcement of new Board members will be made on either October 14th or 21st during a partio. Issue Underway.
Coffee Colloquium Food	<p>Variety of Food at Coffee Colloquiums:</p> <ul style="list-style-type: none"> - Haukur to complete a write-up to be posted. Issue Resolved.
Confidentiality of Grades	<p>Confidentiality of Grades Posting:</p> <ul style="list-style-type: none"> - Gerhard is working with Andrew Hawthorn to implement a mail merge process where each student will receive his/her individual grade via email. Gerhard to follow-up with Christa VanDrie to train her on this new process. Issue Underway.

New Business	
JSA Faculty Advisor	<p>Replacement of Randy Batsell:</p> <ul style="list-style-type: none"> - Randy Batsell declined accepting our invitation to serve as JSA faculty representative due to personal reasons and leave of

	absence in the spring. Board Members agreed to extend this invitation to James Weston or Gil Wiley. Board will also ask John Reed to serve as an informal advisor and attend selected JSA Board Member meetings.
Hooter Funding	<p>JSA Funding of Hooter:</p> <ul style="list-style-type: none"> - JSA has allocated funds to Hooter in prior years. However last year, Hooter was not published regularly and no communication existed with the JSA Treasurer to discuss needing the use of these funds during the 2003-2004 year. \$1,500 was set aside for Hooter, but then the funds were used elsewhere but were later reissued to Hooter after receiving receipts at the end of the year. Board decided not to solicit advertisements from local businesses to fund Hooter since it is time-consuming and has been unsuccessful in prior years. - Board agreed to allocate \$650 to Hooter for this year. The funds will allow Chewy to distribute one issue per module in all students/faculty mailboxes at a cost of \$100/ issue (4 pages, front and back) at the Jones print shop, totaling \$600/ year. Or Hooter will be distributed via email in a pdf and then place 300 copies in the student lounge for 'natural' circulation per module. Board voted unanimously on this issue 10-0. (with Chewy abstaining and Jenny absent). Board will need to decide on the exact number of issues to be distributed.
Meeting with Kanatas	<p>Next JSA meeting with George Kanatas:</p> <ul style="list-style-type: none"> - Next meeting with George Kanatas will be held on September 10th from 12:30-1:30. A preliminary list of topics to be discussed include: formalizing Kanatas' appearance at coffee colloquiums for Q & A, the date for Kanatas and the Dean to hold a Town Hall meeting this semester, the continuation with ALP, Owl Award timing, Kehoe's role in organizing ALP in the spring, curriculum, timing of syllabus and course packet distribution.

New Issues	
Partio Themes	<p>Partio Themes:</p> <ul style="list-style-type: none"> - Lack of interest among students. Issue Resolved.
No Notification of Job Postings	<p>CPC Failed to Notify Students of New MBAFocus Job Opps:</p> <ul style="list-style-type: none"> - Robert follow-up this week with the CPC office regarding them not notifying students via email of recent job postings to MBA Focus. Problem not expected to continue. Issue Resolved.
Owl Awards Attendance	<p>Poor Attendance of Owl Awards:</p> <ul style="list-style-type: none"> - Discussion was held about returning the Owl Award presentation to pre-term. No clear resolution. Board will discuss this matter with Kanatas at next meeting.

Curriculum Review	<p>Curriculum Review Committee for Dean Search:</p> <ul style="list-style-type: none"> - This committee has been formed with David Case serving as student representative. JSA Board members to continue communicating all issues through Tim, JSA Curriculum Committee Chair, who will then communicate our issues with David. Tim to email students about David and Tim's roles with regards to who students should contact when there are curriculum issues.
Finance Professor	<p>Fist-Year Finance Professor:</p> <ul style="list-style-type: none"> - A large number of first-year students are not pleased with their Finance professor. He is a new professor and they want action taken to replace or correct his teaching style. Some first-year students have circulated a petition to terminate this professor from the Jones School. Jay and Vinson have already discussed this issue with George Kanatas, James Weston, and five concerned first-year students. These concerned students will meet again with Weston to isolate the exact issues. Then Weston will meet with the Finance professor to improve the problem. The Finance department faculty is meeting today to further discuss this issue. - An escalating problem is the negative attitudes of the students toward the professor. Board needs to research this issue further to determine if the problem is due to the curriculum being too advanced or if the professor is not communicating the concepts well. Tim to sit in on the class next week and email Board members the Finance class schedule if other members want to attend.
JSA Open Forum	<p>JSA Open Forum:</p> <ul style="list-style-type: none"> - To be held Wednesday, September 15 during Coffee Colloquium. Approximately six JSA members need to be present. An email needs to be sent to students about this event.

Next Meeting	Friday, September 10 @ 11:30, Room 360. George Kanatas to attend from 12:30 – 1:30.
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