

JSA Board Meeting Minutes

Date:	September 17, 2004
Location:	Room 316
Time:	12:00-12:30 am
Agenda:	Attendance, Committee reports, Old business, New business
Attendance:	Jay Hawthorn, Vinson George, Michael Zievers, Jenny Maxwell, Timothy Okabayashi, Elizabeth Tobin (Serving as Secretary for the meeting), Chewy Redding, Gerhard Golden, Haukur Skulason, Hollis Ghobrial

Committee Reports	
Social	Yesterday was the final Partio for Module 1. There will be a study break next week – more details forthcoming.
Treasurer	Robert will be sending out an updated budget shortly. Please review carefully.
Elections & Awards	Election details unchanged from previous meeting. Election to take place the second week of October.
Orientation	No report
Issues	<p>Elizabeth reported on the following:</p> <p>Student ID alternatives</p> <ul style="list-style-type: none"> - Gerhard is working with Christa VanDrie to determine who needs training on the new process (is it just her or all assistants). <p>Hooter checkbook</p> <ul style="list-style-type: none"> - Chewy reported that the checkbook should be waiting for him in the CPC. Will confirm next week. <p>Class of 2005 pictures</p> <ul style="list-style-type: none"> - Michael will work with Dolores Thacker to get an idea of the timeline for when second-year students can get their pictures retaken if they wish. It is hoped that adequate notice can be given. <p>Accessibility of hot water</p> <ul style="list-style-type: none"> - Jenny reported that hot water is now being provided at the coffee colloquiums. Matter is resolved and closed. <p>Investiture video</p> <ul style="list-style-type: none"> - Vinson is continuing to look into the matter. <p>Central campus garage parking</p> <ul style="list-style-type: none"> - The parking office is now calling students placed on the wait list to receive garage parking. Process appears to be running smoothly. Matter is resolved and closed. <p>Student lounge refrigerator unclean</p> <ul style="list-style-type: none"> - Refrigerator has been cleaned and Gerhard sent an email reminding all students to be tidy and considerate. Matter is resolved and closed. <p>Rice MBA merchandise</p>

	<ul style="list-style-type: none"> - Jenny will work with the alumni office to look into the feasibility of expanding the availability of Rice MBA merchandise. <p>Improve the consistency of the use of the Rice MBA logo and branding in general</p> <ul style="list-style-type: none"> - Gerhard will follow up with Deborah Thomas and possibly club presidents. <p>Nametags at company presentations are now stickers which do not stick to suits, sweaters, etc.</p> <ul style="list-style-type: none"> - The CPC reported these are being used to cut down on time and costs. This is understandable but if they simply fall off it does not appear to be a good solution. What about issuing each student a permanent nametag like those given to CPC or admission office workers? <p>MBA stationary</p> <ul style="list-style-type: none"> - Chewy will discuss with Deborah Thomas the feasibility of making Rice MBA stationary (letterhead, envelopes, etc.) available to students. <p>Improved technology in break-out rooms</p> <ul style="list-style-type: none"> - Gerhard will discuss with David Kilgore the feasibility of acquiring technology that will make it possible for a group to work more harmoniously in a break-out room.
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Old Business	
Student Open Forum	The open forum went well, but attendance was lower than hoped (likely due to the timing). Discussion was mainly confined to first-year class issues. No major new concerns or questions were uncovered.
Homecoming BBQ	Hollis will be leading the BBQ coordination and will meet with both Robert Lilienstern and Deanna Shaeffer to work on the details.

New Business	
Meeting with John Reed	Two hour meeting with John Reed went very well. He is very interested in the JSA and helping in any way possible.
Administration Lunch	Will try to schedule a lunch meeting with Peter Veruki, John Reed, James Weston, George Kanatas, and Gil Whitaker at the Faculty Club in the forthcoming weeks.
Open Forum - Administration	Tentatively scheduled for Tuesday, October 12 @ 5:30 pm.
Next Meeting	Friday, October 1 st @ 11:30 in room 359