## JSA Board Meeting Minutes

<table>
<thead>
<tr>
<th>Date:</th>
<th>September 17, 2004</th>
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<tbody>
<tr>
<td>Location:</td>
<td>Room 316</td>
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<tr>
<td>Time:</td>
<td>12:00-12:30 am</td>
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<tr>
<td>Agenda:</td>
<td>Attendance, Committee reports, Old business, New business</td>
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<tr>
<td>Attendance:</td>
<td>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</td>
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### 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
- Elizabeth reported on the following:
  - Student ID alternatives
    - Gerhard is working with Christa VanDrie to determine who needs training on the new process (is it just her or all assistants).
  - Hooter checkbook
    - Chewy reported that the checkbook should be waiting for him in the CPC. Will confirm next week.
  - Class of 2005 pictures
    - 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.
  - Accessibility of hot water
    - Jenny reported that hot water is now being provided at the coffee colloquiums. Matter is resolved and closed.
  - Investiture video
    - Vinson is continuing to look into the matter.
  - Central campus garage parking
    - 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.
  - Student lounge refrigerator unclean
    - Refrigerator has been cleaned and Gerhard sent an email reminding all students to be tidy and considerate. Matter is resolved and closed.
  - Rice MBA merchandise
Jenny will work with the alumni office to look into the feasibility of expanding the availability of Rice MBA merchandise. Improve the consistency of the use of the Rice MBA logo and branding in general.

Gerhard will follow up with Deborah Thomas and possibly club presidents.

Nametags at company presentations are now stickers which do not stick to suits, sweaters, etc.

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?

**Old Business**

<table>
<thead>
<tr>
<th>Student Open Forum</th>
<th>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.</th>
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<tbody>
<tr>
<td>Homecoming BBQ</td>
<td>Hollis will be leading the BBQ coordination and will meet with both Robert Lilienstern and Deanna Shaeffer to work on the details.</td>
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**New Business**

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<thead>
<tr>
<th>Meeting with John Reed</th>
<th>Two hour meeting with John Reed went very well. He is very interested in the JSA and helping in any way possible.</th>
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<tbody>
<tr>
<td>Administration Lunch</td>
<td>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.</td>
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<tr>
<td>Open Forum - Administration</td>
<td>Tentatively scheduled for Tuesday, October 12 @ 5:30 pm.</td>
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<td>Next Meeting</td>
<td>Friday, October 1st @ 11:30 in room 359</td>
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