JSA BOARD OF DIRECTORS
MEETING AGENDA

February 3, 2006, 11:00 AM

Order of the Meeting:

1. Chair calls meeting to order, Secretary takes attendance

   Payal Sehgal  _  Amy Pita  X
   Laura Wright  X  Robert Brackenridge  _
   Seth Flechsig  X  Lavon Washington  X
   Mike McLaughlin  _  Julian Duncan  _
   Mike Lalor  _  Sean Burnett  _
   Dean Saghier  _  Canaan Factor  X

2. Secretary reads old minutes

   We will have Dean Glick back for Q&A session since we ran out of time last meeting.
   Mike Mc will fill Dean Lecture series liaison role

3. Comments from Chair

4. Committee & Director Roles reports:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Updates</th>
<th>New Issues/Action Items</th>
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| Treasury  | •       | ➔ Seth need to be reimbursed for kegs $206.90 <Dean & Robert>  
            |         | ➔ Need to track collections what reimbursements have been paid and which haven’t <Dean & Robert>  
            |         | ➔ How much money can we allocate to a JSA sponsored Rice Baseball tail gate party? <Dean & Robert>  
            |         | ➔ Coordinate JSA vote for request from Central Charity Challenge and MBA Soccer team <Dean & Robert>  |
| Social    | • Coordinate Rice baseball tail gate.  
            |         | • Alcohol service training 2/10 – Seth and Lavon are attending.  
            |         | • Follies leadership needs are resolved.  
            |         | • Final study break snacks 2/14  
            |         | ➔ Get a list of Saturday games and check calendar. Set date for tail gate party. Estimate cost of event. Grill, word out to alumni, students, & faculty, logistics: tickets, time, date <Seth>  
            |         | ➔ Send out partio announcement for next week <Seth/> |
| Election  | •       | ➔ Determine date for the next JSA elections <Julian/Payal> |
| Orientation | • We’re meeting w/Laurie next week.  
    Note: Make sure Dean & Director speak during orientation |
<p>| Technology | • Portal coming out soon for |</p>
<table>
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<tr>
<th>University per Dean Glick</th>
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<td>• Dean Glick trying to get Jones school on exchange server by next year</td>
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**Shareholder Relations**

- Survey out to students: i.e. “What are the top 3 and worse 3 things...”

  ➔ Draft survey for next Friday <Julian/Seth>

**Communications**

- Biweekly email goes out next Wed.

**Curriculum**

- CPC is sending out a survey to students. Please let us know if you have any ideas for questions to include in survey
- IDEA - Not easy to sign up for mock interviews so can we get a script of questions from interviewers. We could ask the person doing the interview to write up the questions & answers from the interview. Then post on CPC web site.
- Post Interviewing reporting

  ➔ Can we survey once a semester so we get people when they are thinking about
- Consulting club – case interview framework – Lavon will provide information of the pattern they are looking for. <Laura to follow-up with Lavon>

**Honor Council**

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**GSA/ University**

- Meeting scheduled w/undergrad. President

  ➔ Send Amy & Dean list of upcoming events by next Tuesday <Laura>
- ➔ Look at calendar for events for undergrads to participate.<Laura>

**Alumni/ Student**

- Lavon meeting w/Pam today

  ➔ Ask Pam about getting alumni involved in tail gate party

**Student Club**

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  ➔ Ask if other clubs need alcohol training <Mike>
- ➔ Send message to student club presidents asking if they have any events that we can include invite undergrads. Also, tell them to include undergrads into their marketing plans.<Mike/Canaan>

**Marketing**

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  ➔ 5. Secretary recaps action items

  ➔ 6. Chair closes meeting