JSA BOARD OF DIRECTORS
MEETING AGENDA

September 9, 2005, 11:30 AM, Room 360

Order of the Meeting:

1. Chair calls meeting to order, Secretary takes attendance

   Neal Carlson  _X_  Louisa Keyes  _X_
   Justin Manford  _X_  Robert Prohl  _X_
   Elisa Shen  _X_  Laurie Tonnesen  ___

   Robert Brackenridge  ___  Sean Burnett  _X_
   Julian Duncan  _X_  Canaan Factor  _X_
   Amy Pita  _X_  Lavon Washington  _X_

   Sean Ferguson  _X_

2. Comments from Chair:
   a. Good job on Katrina relief drives and Ostdiek gift. Big Kudos to Louisa on Katrina efforts.
   b. Need to have a JSA contact on point to assist with dean’s Blood Drive efforts.
   c. Justin absent next week – Louisa to coordinate JSA meeting logistics.
   d. Jones School involvement with Katrina job search relief efforts – still under consideration in City Hall; nothing definite yet.

3. Committee & Director Roles reports:
   a. **Social**: need to hear from people who have companies interested in sponsoring partios – companies can contact Charlotte or Elisa. Can check open partio dates in CPC with Jen. Kegs are floating by 7 at Partios – need to add a keg. Need to purchase new taps (Tony K’s currently provides taps but Sean is looking into sourcing cheaper kegs).
   b. **Treasury**: Just received receipts for last few partios. Chevron never paid last year – check for this year’s payments. Looking to reduce Follies budget for this year (>3K last year).
   c. **Election**: Elections coming up in mid-October. Need to start publicizing JSA. Elections will close 10/20. Old board to roll off by Nov 1.
   d. **Orientation**: No updates.
   e. **Technology**: Misc listserv memberships updated. JSA website not yet updated.
   f. **Shareholder relations**: No updates.

4. Action items:
   a. Justin:
      * Announce JSA Intro for Monday.
      * Track down contact info for nametags.
   b. Amy:
      * Update JSA website by Monday.
   c. Lavon
      * Coordinate nametags for first-years.
d. All
   • Send 3-line bio to Neal.

5. Old Business
   a. Coffee Colloquium – Justin to send out e-mail announcement.
   b. ALP process (Sean) – Kehoe needs 10 students 8-10 hrs/wk to assist companies in building their RFPs and better aligning with ALP objectives. Paid positions. Open for second years. Looking to fill these roles with a diverse group of people who are not typically involved in school business. Send names of people who might be good for this role to Sean. Also need 5 people to sit on a panel discussing ALP – international students especially desired.
   c. Nametags – Justin needs to follow up. Lavon will take charge.

6. New Business
   b. Dean’s Blood Drive: Canaan to be point person from JSA perspective.
   c. JSA meetings to move to 11:00-12:30.

7. Chair closes meeting