JSA BOARD OF DIRECTORS
MEETING AGENDA

October 7, 2005, 11:00 AM

Order of the Meeting:

1. Chair calls meeting to order, Secretary takes attendance

Neal Carlson X Louisa Keyes __
Justin Manford X Robert Prohl X
Elisa Shen __ Laurie Tonnesen __
Robert Brackenridge __ Sean Burnett X
Julian Duncan X Canaan Factor __
Amy Pita X Lavon Washington X

2. Secretary reads old minutes

3. Comments from Chair:
   a. Q&A with Dean Glick – after Justin rolls off, need someone from board to take
      responsibility for scheduling this time with the dean each module. Difficult to
      schedule >2 weeks in advance.

4. Committee & Director Roles reports:
   a. Treasury: JSA allocated funding from school has been deposited. Propose
      purchasing new taps – money was allocated in the budget from last year.
   b. Social: Need to get taps soon. Sean talked with distributor on campus; distributor
      hesitant b/c JGSM has no license, which shouldn’t be an issue b/c we are not
      selling; may be able to buy at Willy’s Pub rates.
   c. Election: Elisa needs logistics help: timer for speeches, surveymonkey voting,
      sending out e-mails, reminders to candidates, posting letters of intent in student
      lounge and on listserv. Sean will help fill in w/Julian while he’s away at
      NBMBAA.
   d. Orientation: no updates.
   e. Technology: first years are getting involved.
   f. Shareholder Relations:
   g. Communications:

5. Action items:
   b. Lavon – work w/CPC on company presentation attendance.
   c. Robert B – send e-mail to student body about moving laptops with hard drives
      running contributing to hard drive crashes.
   d. Amy – talk with Burdette about getting JSA website integrated with other club
      website formats (in progress).

6. Old Business
   a. Has info been updated on JSA website yet – Yes.
b. ALP update – committee has 11 members. Number of ALP companies applying is currently low. Working on getting RFPs from all companies; may solicit multiple projects per company.

c. Curriculum updates – met with curriculum committee this week. Curriculum is being shifted to accommodate more electives.

d. TABLED: Nametags – done?

e. TABLED: CPC Evaluations by students – Louisa

f. TABLED: 24 Hour access to building w/Student ID

7. New Business
   a. Low attendance at company presentations
      i. Lavon can work w/CPC on getting a message to students about the importance of company presentations.
      ii. Proposed: CPC speak to core classes for 5 mins every 2 weeks.
      iii. Proposed: faculty to endorse students balancing attending company presentations w/classwork.

8. Chair closes meeting