



October 15, 2008 - GBA Meeting Minutes

Attendees: Jake, Justin, Elena, John O, Elizabeth, Michal, Brooke, Laura, John R, Andres, Dennis, Erin, Mark M.

Homework:

JAKE – Squire Announcement for Next Townhall mtg

JAKE – Double Check the name of the Curriculum Committee (masters) for the Transition Plan

JAKE – Follow up with Key GBA Opportunities (coffee break, WSJ, Sponsorship, etc)

JAKE – Send out Professional School (get law school) info to Brooke and Michal

JAKE – Follow up with Regional MBA Group who has sponsorship tailgating

ELENA – Submit needed paper work to apply for tax exempt status (once Constitution is finalized)

ELENA – Send out Budget to Board.

ELENA – Graduation Party notes to Social Committee for documentation

EXEC TEAM – Mtg to discuss East Wing Issues, etc

EXEC TEAM – Make sure things are clean for the New Wing Tour

JOHN O – Follow up Email to Companies, Students (get email addresses for golfers). Collect remaining Student and Company Fees / Get Credit Card Money in GBA account.

JOHN O – Send out follow up Survey to all golf participants (2 surveys – students and companies)

JOHN O – Finalize Golf Outing Documentation for our leave behind for next year. Due 10/15

BROOKE / MICHAL / DENNIS – Work with Dennis to understand the Grainger events for Homecoming. Set expectation that alumni will flow to student tailgate. But need to make it clear that students should stay outside.

MICHAL – Finalize Madison Bar Matrix for Squire

LAURA – Follow up on TV Info and student Calendar

LAURA – Notes on Welcome Back Party for Social Documentation

JOHN R – Work with John O to outline guidelines for squire sponsorship

JOHN R – Send email about TAPS at Momarte

JOHN R / DUANE – Investigate a big ski trip opportunity for Spring Semester

DUANE – Set up a Captain's Committee Meeting.

DUANE – Look into Intramural Training (football, cricket)

SQUIRE ANNOUNCEMENTS:

- Thanks to Becky Bishop for help with the Constitution (when finalized)
- Madison Bar Matrix
- Comedy Club Event
- Weikel Series on Thursday
- Townhall Meeting



Old Business:

- Constitution: Board had homework to read and send major updates to Jake. Reviewed and suggested updates. Laura motioned that the constitution go to the student body for ratification once changes are made. Elena seconded. All in favor
- Town Hall Mtg: Next mtg is Thursday. 12:15 Room TBD. Open format for questions. Jake to write squire announcement.
- Transition Documentation: Jake handed out requirements of what each board member needs to prepare. Due Dec 3rd.

New Business:

- Wine Club:
 - Officers have resigned. 2nd years have paid dues for this year. Missed the best window to get 1st years dues and now 1st years are too busy to participate.
 - Email has been sent to 1st years that expressed interest at MBA org to see if they would be interested in being involved in the club spring semester.
 - Still tbd on partial refund
- Funding Request Report: didn't get to
- Event Tracking: didn't get to
- Senior Gift: didn't get to

Functional Reports:

- **International Advocate**
 - Event Tracking: Currently don't have data on how involved international students. Proposal to start tracking (even rough counts) of International involvement at GBA events. Perhaps work with GIBA (international student org) to get a list of students who are involved in that club
 - Monday Night Football: Nov. 24th Game. Kick off for Monday night football. Perhaps partner fans with international students to explain the rules.
- **1st Year Representative**
 - 1st Impression: Very Impressed with the board and constitution.
- **2nd Year Representative**
 - Halloween: 2nd years should encourage 1st years to dress up.
- **Advisor**
 - Prospect Weekend: Starts on Thursday.
 - Weikel: Next Thursday.
 - Following Friday: Tours of the new wing. Exec board is in charge of making sure that the kitchen, locker room, etc are clean.
 - Homecoming Saturday: There will be a tailgate in the atrium. There is still the hope that there will still be an outdoor GBA tailgate that alumni can come to.
- **President**

- Didn't get to
- **Vice-President**
 - Didn't get to
- **Treasurer**
 - Didn't get to
- **Development**
 - Didn't get to
- **Community Service**
 - Didn't get to
- **Social**
 - Didn't get to
- **Communications**
 - Didn't get to
- **Sports**
 - Didn't get to