



October 29, 2008 - GBA Meeting Minutes

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

Homework:

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

JAKE – Squire Announcement for Townhall Mtg (elections)

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 – Draft proposal for Coffee Break

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

ELENA – Graduation Party notes to Social Committee for documentation

EXEC TEAM – Mtg to discuss East Wing Issues, etc

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 – Squire Announcement for Quiz Bowl

LAURA – Follow up on TV Info and student Calendar

LAURA – Notes on Welcome Back Party for Social Documentation

LAURA – Locker Room Sign Up for what people think they might run for in the elections

LAURA – Constitution Email / Survey Monkey

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)

STUDY ROOM SUB COMMITTEE – Set guidelines, accountability, and study locations options

MARK – Hooks in the locker room bathrooms

SQUIRE ANNOUNCEMENTS:

- Thanks to Becky Bishop for help with the Constitution (when finalized)
- Madison Bar Matrix



Old Business:

- Constitution: Monday send email with constitution and explain why it's important with Survey Monkey in same email out on Monday (yes/no, yr, center). Write up on White Boards in Centers. Check in on responses on Tuesday.
- Town Hall Mtg:
 - How to Improve – Send reminder email and announcement in class. Needs to improve format to have it more of a give and take. Less of GBA just talking to members.
 - Next Date - November 19th to discuss elections (12:15 – 1:00) no lunch, but can have drinks and cookies. Try and rent Plenary Room. GBA start informal conversations about positions.
- Wine Club: Club will continue. 13 first years have expressed interest in the club. Verda is new faculty advisory.
- Transition Documentation: Missing Document Round-up November 19. Final Reports Due Dec 3rd.

New Business:

- Law / B-School Quiz Bowl: Nov 20th (thurs) at Chruchkey upper room or Nitty Gritty. Taps is scheduled for Chruchkey that night and will be a joint taps with Law School. 4 people teams. Perhaps 2 bus students / 2 law students.
- Med School Social: Trying to get a date
- Study Room Issues / Guidelines:
 - Issues:
 - Usage – at times, people are using the rooms for single use, which makes it hard for groups to find space
 - Undergrads – Undergrads are getting into the rooms (they don't have access), but get in because MBAs use their ID card to let them in.
 - Guidelines: Erin, Elena, Brooke, Duane draft up guidelines, accountability, and a list of other good places to study (plenary room)
 - Email to come from Mark, with a note about “with influence from GBA...”
 - Also put a blub in the squire when it is done
- GBA Ski Trip: didn't get to
- Coffee Break: Purpose: Similar to taps, coffee break is a regular occurring social event allowing students to take a break, relax, and catch up with other students, faculty, and staff. It is possible to make our own coffee to save money to not have to order from conference services. Elena is heading
- 9:00am or 12:30
- Funding Request Report: didn't get to
- Event Tracking: didn't get to
- Senior Gift: didn't get to

Functional Reports:

- **International Advocate**
 - Monday Night Football – Nov 24th
- **1st Year Representative**
 - no updates
- **2nd Year Representative**
 - No updates
- **Advisor**
 - Thanks to those who put on the Tailgate this past weekend. It was a success.
 - MBA Orgs: Entre and Net Impact and Real Estate are currently up to date. Still need rest of MBA orgs to get fully recognized by the SOO.
- **President**
 - No new updates
- **Vice-President**
 - No new updates
- **Treasurer**
 - No new updates
- **Development**
 - Team (of 6) of met and brainstormed ideas.
- **Community Service**
 - Day of Service: Potentially partner with Toys for Tots
- **Social**
 - Concern from a student about dues were paid and still have to pay for some events (Halloween). So if you don't drink, it is hard to see the value. GBA feels that there is additional value besides the alcohol, such as renting the location, decorations. GBA also has many different non alcoholic events (pumpkin patch, roller derby night, etc).
 - Halloween: Will have beer and mix drinks available. Will have 4-5 people volunteering. Brooke and Michal send out a list.
- **Communications**
 - Survey Monkey Account canceled. Will use Jen Smet's old account for the remainder of the year, because it is pre paid
- **Sports**
 - No new updates