

November 19, 2008 - GBA Meeting Minutes

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

Homework:

ALL – Final Documentation is due early Dec

ALL – Put final docs on jump drives

ALL – Email what we to have in the GBA Survey to Elizabeth by Dec 3rd

JAKE – Print and email all final GBA docs for documentation

JAKE – Send dance marathon info to Elizabeth

JUSTIN – Follow up with MBA orgs to make sure they are all delivering on their promises, esp those that charge dues

JUSTIN – Remind MBA orgs about elections and transitions

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

ELENA – Graduation Party notes to Social Committee for documentation

JOHN O – Finish all of the to-dos for the golf outing. See below for details.

JOHN O / DENNIS – Get a list of what the school needs for a potential 2nd year physical gift

ELIZABETH – Draft and conduct GBA survey

LAURA – Follow up on TV Info and student Calendar

LAURA – Create Elections Survey

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

DUANE – Set up a Captain's Committee Meeting.

DUANE – Look into Intramural Training (football, cricket)

DUANE – Get More info about Georgetown Basketball Tourney

MARK – Hooks in the locker room bathrooms

MARK – Look into Wall Street Journals for each center

ANDRES – send an email about Monday night football to GIBA

SQUIRE ANNOUNCEMENTS:

- JOHN R - Study Room Guidelines
- ANDRES - Monday Night Football

Old Business:

- Constitution:
 - 175 responses. 166 approved (94.9% approval rate). Only needed 156 for 2/3 majority to pass
 - Registration info is at SOO
- Town Hall Mtg:
 - Today at 12:15. Announcement in class. Reminder email went out last night. Refreshments provided. Plenary Room.
 - Agenda: election process, timeline, roles, job descriptions.
- MBA Lounge Task Force:
 - Taskforce = Elena, Elizabeth, Andres
 - Kitchenette seems pretty clean, but we do need some basic cleaning supplies. Custodian will take trash out, but we need to provide cleaning stuff and clean it.
 - GBA will buy cleaning stuff
 - No plates or paper plates need to be purchased.
 - But a note with rules (Elizabeth)
 - No eating on pool table
 - All food in fridge will be thrown out every Friday. If its salad dressing, that can stay but EVERYTHING will be thrown out at the end of the semester.
 - Tailgate stuff will not be thrown out.
 - GBA Board members will rotate who cleans out fridge on Friday
 - Arcade doesn't work that well. Can be removed to make room for Foosball table
 - Foosball table - (\$100-\$600, prob get a good one for \$400)
 - Wii - (\$750 for 4 games, security box)
 - Option to start with Foosball table and then eventually get a Wii
 - We have not budgeted for this yet. Till we have all the money from the golf outing, we should hold off spending. We want to make sure that we have enough money to hand over to the next board.
- Golf Outing Reporting:
 - Kraft apology letter was sent out
 - Participant Follow-up Progress
 - Financial Progress
 - A UW foundation check is waiting at Alumni Affairs
 - Still need to get company checks
 - Need to collect funds - issues with cash flows / dues free org if we don't collect this money
 - Still to-do
 - Student survey
 - Company survey
 - Documentation
 - Collect money
 - Next Year Golf Outing - Sept 18, 2009
- Ski Trip:
 - 3 more respondents. Looks like it will be Vail

- Commencement Campaign: Students pledge money
- Commencement Gift: New this year, investigate what students can give the school / new building

New Business:

- Document Round-up:
 - Jake needs to print and hand out final versions of everything (org charts, constitution)
 - All – put final docs on GBA jump drives
- Elections:
 - Students' Letter of Intent due Tuesday 11/25 – submit through the squire (because of thanksgiving)
 - Students can post up to 2 things that they intend to run for
 - Everybody votes (1st and 2nd years)
 - Monday Dec 1st voting starts (survey goes out) – Laura create survey
 - Thurs Dec 4th voting done at midnight
 - Announcement goes out Friday Dec 5th
 - New Board will be at Wed Dec 10th mtg (last board mtg and current board) and will schedule transition retreat
- GBA Survey:
 - Joint survey from old and new board to see what worked and what people want
 - Dec 10th – discuss survey topics with old and new board
 - Send out Survey – at the end of this fall semester
 - Board Retreat to discuss survey results – first week of classes
 - Topics to Cover
- Tailgating:
 - Real Estate and Evening MBA will run
 - Need to figure out who will pick up the beer with John O of town
- Class Gift:
 - Commencement Campaign – 2nd years pledge money to give back to the school
 - Potential opportunity for the 2nd years to give a physical gift to the school / new building.
 - Development committee and 2nd year rep to get a list of things that the school needs
- Study Break:
 - Tuesday, Dec 9th
 - Same format as last year
 - 12:15 – 2:00pm. Bring in Wii's
 - Conf. Services doesn't have Ian's anymore cuz they weren't making enough money on it. Now they have Rocky's
 - Elena to organize

Functional Reports:

- **International Advocate**
 - No updates
- **1st Year Representative**
 - No updates
- **2nd Year Representative**
 - No updates
- **Advisor**
 - Coffee Break - In the Plenary Room Wed 12/3 8:30 – 9:30. Center Directors and Faculty will be informed. Ordered coffee and tea for 50 people
 - Bus Week Ranking: Didn't get ranked because not enough respondents to student surveys from the class of 2008. It's a bi-annual survey.
 - Wall Street Journal for Centers: Will be getting in the centers starting in the spring semester
- **President**
 - No Updates
- **Vice-President**
 - No Updates
- **Treasurer**
 - 1st year dues: Still only have 50% of 1st years that have paid
- **Development**
 - No Updates
- **Community Service**
 - Holiday Giving Drive: Community House – Local
 - Work with GWIB, Net Impact, Consortium
- **Social**
 - Quiz Bowl: At Brocha. Thursday 11/20. 8:00pm. As of last night, we have 10 teams. Teams of 4 business students. Sign up via squire. Going to have a trophy to pass back and forth btwn bus school and law school. Scoring will be a bit different. Winning team will be based on all teams, not just winning teams. Trophy was engraved. \$20. Law school will pay half. School who wins, takes it in to get it engraved and pays for winning team names to be engraved on it
- **Communications**
 - Twitter: Decent participation. Twitter is consistently updating your status
- **Sports**
 - No updates