

November 12, 2008 - GBA Meeting Minutes

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

Homework:

ALL – Send a description of job, calendar of the year, hrs/week to Jake Sunday noon.

ALL – Document round out for final reports due Nov 19th

ALL – Final Documentation is due early Dec

JAKE – Halloween follow up email to students with apology, explanation, and future actions to reduce this

JAKE – Squire Announcement for Townhall Mtg (elections)

JAKE – Get more info for Global Business Forum including costs/benefits, funding, draft proposal to dean

JAKE – Send Dance Marathon info to Elizabeth

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

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

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 – 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

MICHAL – Squire Announcement for Quiz Bowl

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 / 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)

DUANE – Get More info about Georgetown Basketball Tourney

MBA LOUNGE TASK FORCE: Meet and discuss key items, budget, etc

MARK – Hooks in the locker room bathrooms

MARK – Look into Wall Street Journals for each center

SQUIRE ANNOUNCEMENTS:

- JAKE - Thanks to Becky Bishop for help with the Constitution (when finalized)
- JOHN R - Study Room Guidelines
- MICHAL - Quiz bowl
- ANDRES - Monday Night Football
- ELIZABETH – Holiday Giving Campaign
- MICHAL – Tailgating for Cal Poly

Old Business:

- Constitution:
 - 175 responses. 166 approved (94.9% approval rate). Only needed 156 for 2/3 majority to pass
- Town Hall Mtg:
 - Next Date - November 19th to discuss elections (12:15 – 1:00) no lunch, but can have drinks and cookies. Plenary Room. GBA start informal conversations about positions.
 - Each board member should discuss: General Description (refer to constitution), Calendar for the Year, hrs / week
 - Will promote week of (with announcements in class and in squire)
- Study Room Task Force:
 - Guidelines will be put in the student services weekly this Friday and the squire next week
- Golf Outing Reporting:
 - 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
 - Kraft follow up
 - Student survey
 - Documentation
 - Next Year Golf Outing – Sept 18, 2009

New Business:

- MBA Lounge Taskforce:
 - Toy purchase: Wii, Foosball table, etc (need to determine if in budget)
 - How keep it organized. Fridge, etc
 - Taskforce = Elena, Elizabeth, Andres
- Ski Trip:
 - Results of Squire Survey
 - 6 very interested, 5 somewhat interested
 - West Coast Locations preferred

- Most want to keep cost \$1,500 or less
 - Spring Break preferred
- Verbal Feedback that some people want it less expensive and perhaps a local weekend, which were not options in the survey
- Other Options may include partnering with Aron Kennedy (former CEO of Noodles and Company and on Dean's advisory board) to help subsidize some of the costs OR go with UW Hoofers
- Lots of other Business Schools do ski trips
- Is 11 people interested (5% of the class) due to the cost or lack of interest
- John R, Duane, and Marcel will work on this going forward
- **Global Business Forum:**
 - This is similar to what Jake went to in St. Louis (Midwest business school council) only globally.
 - It is current presidents and previous presidents (1st and 2nd years) from top business schools around the world.
 - Jake to find out more info, costs benefits, etc
- **Funding Requests Report:**
 - ABC, JVC, Entre, Net Impact have received funds from GBA because they filled out the necessary paper work and register.
 - Funding has ranged from \$200-\$400 / club (avg is \$300), based on itemized listing of requests
 - Some orgs are still in the process of registering and have requested that GBA hold money for them for when they are done with their paperwork
 - Is there any oversight of any of the Clubs? - Justin can follow up with specific clubs in question
- **Law / B-School Quiz Bowl:** Nov 20th (thurs). Location TBD
- **Event Tracking:**
 - Hope is to get track who is participating in events, so if there is a large under represented group we can contact them to see what we can do better include them
- **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

Functional Reports:

- **International Advocate**
 - Monday Night Football – Nov 24th. Put in Squire
- **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
 - Business Week Rankings: Will be announced this Thursday online.
 - Chicago School of Business: \$300 Million Naming Gift was announced

- Updated Current Student Page on Student Portal: Up and running
- Pre MBA Trip: Domestic trip to allow students to get to know each other before classes start. Need a committee to look into this (4-5 students, more 1st years than 2nd years). Let Mark know if that is of interest
- **President**
 - Transition Documents – due Nov 19th
 - ASP Student Council / Interest in ASP Rep visiting GBA
- **Vice-President**
 - Alumni Committee: Meeting set up
- **Treasurer**
 - 1st year dues: Still need to collect
 - Financial Update: Passed out List of all Transactions of year to date.
 - New Bank: Going to transfer bank to UW Credit Union cuz it is compatible with Quicken 2008
- **Development**
 - Business Education Day: Teach local business on business practices as a way to raise funds. Could be ongoing like the golf outing
- **Community Service**
 - Holiday Giving Drive: Community House – Local
 - Work with GWIB, Net Impact, Consortium
 - Coach K wants to get the faculty on board to potentially match gifts
 - Option for GBA board to sponsor a person / family (money goes to clothes, food, toys for person)
 - UW Dance Marathon:
- **Social**
 - Quiz Bowl: At Brocha. Next Thursday 11/20. Write up on Boards in Centers. 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
 - Med School: Social next Spring
 - Halloween: Nothing
- **Communications**
 - Cost of Host site for
- **Sports**
 - Georgetown Annual Basketball Tournament: Duane got email invite forwarded to him. He will get more info and report back