

MBAA Executive Meeting

March 16th, 2015

In attendance: Kaushik, Austin, Somil, Yasir, Camilla, Aravind, Tiri, Carmen, Dan, Rick, Jonny

Updates:

Social - MBA Bound was a success with no issues of note. It has come to our attention that refunds are not possible retroactively and there is no policy in place regarding refunds. Prior to the next event, a policy/process will be in place.

Communications - Minutes on website are now up to date. Shuttle times have changed and communicated to students.

Sustainability - Met with the new Operations Club. They are on-track, and will be presenting 2 events at the Club Presidents Meeting. Incoming clubs are excellent – many have already booked their events prior to the Club Presidents Meeting (see calendars on wall in MBAA office) Have concerns about the new “Hockey Club” and the requirements – see wall in MBAA office for concerns. Will look into this further, and get back to everyone.

The clubs want their own: Website & website administrator, costs? They want a nice address = costs They want their own gear – tell them to do what we do at the MBAA? Get payment & then order?

President - Aravind has secured a date for the Club President’s meeting (to be distributed soon)--each club will pitch for one event. Before the meeting, MBAA events should be planned also. This will assist for EOHSS forms as well. Alumni Advancement and other admin will be invited. The constitution meeting will be happening this Saturday.

Aravind and Somil met with Black & MacDonald [B & M] (Bessie, Cassie & Linda). Aravind addressed the issue with the missing shuttle. A letter of apology has been received and a SLA has been set with Attridge (shuttle provider). B & M wants a weekly spot in the newsletter. Rick will reach out to accommodate this. B & M is working to improve vegetarian offerings and maybe having a recipe contest. For student-run events, B & M will consider waiving some costs.

The hockey tournament has secured full funding but the sponsors request tax receipts. Aravind has received out to administration on main campus.

Alumni - Camilla is the MBAA rep on the DCC Steering Committee. There has already been one meeting. The focus of the competition is Transformation; theme: “Engage change; evolve to succeed” One team from D700 will be allowed to compete. The registration fee will be between \$300-\$500 (includes dinner, mini case, and full case)

Action Items:

Refund Process/Policy - Yasir & Kaushik

B & M's Corner - Rick

B & M Cost Touchpoint - Aravind

Kelly Anderson Follow-up - Camilla