

## **MBAA Executive Meeting**

**March 23, 2015**

In attendance: Carmen, Camilla, Aravind, Amy, Dan, Austen, Rick, Kaushik, Tiri, Sameer

### **Case Competition:**

Steercom meeting was last Wednesday. Date has been confirmed as November 13th and 14th. Planning is well underway with hotels arranged and venues almost booked. The itinerary for the event involves a mixed team mini case with a merchandise prize. Alumni Advancement has been very helpful in providing sponsorship leads to the planning committee. The next Steercom meeting will be at the end of April.

### **Formal:**

Rick and Kaushik will be the event leads. The tentative date will be Saturday November 21st. Some themes are being workshopped.

### **Focus:**

Aravind would like feedback regarding the MBAA's engagement with Focus to develop transition documents for the President and Finance positions. All exec are asked to email Aravind with feedback/suggestions.

### **Academic:**

There have been complaints about the P737 professor since he gave students less than 24yrs to prepare material for the final exam. Austin talked to Sue and she informed him that nothing can be done.

### **Professional Development and Alumni:**

There have been many issues with the new Mosaic system. Camilla is exploring the idea of having something fun to do on a Thursday afternoon to cheer people up.

### **International:**

Tax night was a success with 17 people in attendance. Tiri will try to run this event again in the fall.

### **President:**

Last week's constitution meeting went well. A definition for referendum has been crafted and is under review.

The club president's meeting is this Saturday. Most people have RSVP'd but some people will need to be contacted to confirm. Aravind will need relevant dates (e.g. Town Hall).

Our transition meeting will be held on Sunday, April 26th.