Our Mission: To enhance the value of the student experience at the UC Davis Graduate School of Management by creating a collaborative community that facilitates academic, social, and professional growth. We infuse energy into every activity while building a reputation of innovation and excellence.

ASM Board Meeting Agenda   Wednesday, April 16, 2014

Overview of Transition
Assign leads to Issues
Meet w your ASM-buddy by 4/23
Read 360 – build goals for next year by 4/23
Expectations agreements – yani
Creating ASM Calendar – classes, club events
  • GSM Calendar – next week agenda

End of year party – ASM & SEA
  • Trader Joes apt rentable park
  • No bathrooms
  • Ditto presentation
  • ASM Funded
  • Pick date ASAP

Club approvals
  • Online voting – discussion only if necessary
  • Due week 8 prior quarter
  • 1 ASM funded event per club per quarter
  • Proposals for Fall 14 quarter will be “best guess” by week 8 spring quarter

Club & ASM Websites
  • Expectation for club updating websites
  • Set up meeting with Lindsay Hardy

Orientation & Alumni
  • Aug 20 – 29: MBA
  • MPAC orientation?
  • Club participation
  • Alumni Access for club events
  • Orientation feedback from current students
  • Yani gone after 5/27
540’s

- Needs to be done ASAP – response time is an issue
- May 5 – 9 / 19 – 23
- Respond to Erin within 24 hrs – our BamBam will kick yo ass!

Board Member Presentations (Internal)

- When you’re comfortable with your position, get up and present
- Give other board members an idea of the processes of your position
- Order: Dave, Yani, Harneet, Anton

CASINO ROYALE

- On agenda for next week:
  - Get location booked – Dave on contract negotiation and booking
  - Meet with Dean – secure funding – Amber, Carlow, David
    - Ask for $2-$3K extra
    - $15K plus

Elections were held – new board was elected:
Amber Lewis- Pres
Erin Ford – VP
David Werner-Sexton – Director of Finance and Operations
Yani Kisoki – Orientation and Alumni Liaison
Harneet Singh – International Liaison
Anton Mironov – Marketing and Communication Director

New board assumes duties as of April 16, 2014. President and Director of Finance and Operations will take over managing the bank accounts.