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 Minutes – 5/6/14

1. End of Year Party Update (Amber)
   a. All set with SEA organizing
   b. May 30, 300 – 800ish
   c. Save the date – going out May 7
   d. 1st years need to show up at 230 for CD
   e. Get ASM Board members to speak with faculty

2. Alumni Relations Position Overview (Yani)
   a. Admin contacts
   b. Bylaws and responsibilities
      i. Alumni board meetings
      ii. Picnic day Briefcase Brigade
      iii. Orientation
         1. Aug 20 – 29 – single orientation for all students
         2. Involvement from 2nd years – as much as possible
         3. ASM pitch
      iv. Mentorship program (proposed)
         1. 2nd years mentor 1st years thru the first quarter
         2. Match based on individual background or concentr.
         3. Start as early as when the deposit is paid
      v. Social event integrating significant others to bridge family
         1. Some sort of Open House event at the school – discussed with Ingher M already

3. Funding Requests / Events (David)
   a. Process
      i. Votes out to ASM board on Sunday evening
ii. Voted on at the LATEST the night of ASM weekly meeting
iii. Once vote goes thru – David WS emails club president and asks to submit receipts within 2 weeks of event
b. Approval guidelines
   i. More standards on meeting club missions rather than ASM perception of good budgeting
c. Need to do better job following thru on Club events being ‘formalized’ with ASM
   i. Promotion purposes, administrative diligence
d. WiL – 2 events
   b. Questions / discussion

4. Board Retreat
   a. Incoming Board
      • Kayaking on the river
      • Day in SF – Exploratorium, sushi,
      • Camping
   b. Outgoing Board

Not Covered From Agenda:

5. Student Club vs. ASM Funded Club
   a. Discussion regarding distinction
   b. Branding / process requirements
   c. Other?

6. Expectations Agreement
   a. Review and edit for approval at next meeting

7. Review 360s for next meeting!

Next meeting (5.14):
• International Liaison Position Presentation – Harneet
  o Anton – 5/21
• Consulting club proposal by Sarah
• Beginning of goal setting

Future items in the works:
• ASM membership discounted dues for our class
• Mentor discussion
• Nonprofit Board member training and overview
• A year in the life of ASM – overview of events and duties document
• Continuation and finalization of goal setting
• Summer commitments
• Onboarding new students
  o Welcome packet
  o Welcome e-mails
  o Club introduction