MINUTES
MESA Executive Committee meeting
July 19, 2001

In attendance: Lisa Sheehy, Summer Brown, Jake Klerlein, Raj Patel, John Weber, Brian Lawler, Nancy Williams

1. Time to eat (pizza!) and chat.

2. Officers introduced selves. Then, roles of each position were discussed. (can be found in the constitution.)

3. Suggestions for Presession? Redo graduate student photos. Clear and remake MESA bulletin board in hallway. Should include officers, meeting dates, membership forms, website address. Need a MESA meeting at Presession – involve undergraduates, eat lunch, give out proposed changes to the constitution, create committees.

4. Constitution. Need to vote on changes. Changes are posted to the web, place a few on the bulletin board. Will announce at Presession and then can vote 2 weeks (?) later.

5. Brainstorm Committees: Intramural (John warns about having too many teams)

6. Call to combine the information brochure with the membership form. Lisa will rewrite this & Brian will type up and print.

7. Colloquia. 9/6ish, Denise has a visitor from Sweden. 8/23ish, Keith, Signe, and Wendy will speak about things to think about now. Suggestion of bringing in Lee Stiff.

8. Brian suggested there is a need to discuss the process by which TME editors and editorial panel is chosen. And that the next group needs to be selected for January.

TO DO’s
All meet with previous officer in our position, contact this week to arrange meeting. Think about committees. Think about a vision for MESA.

Brian: copy MESA membership form, but add our web address – www.ugamesa.org
       Type up and print MESA info brochure.

Jake: replace old photos, and redo grad student bulletin board

Nancy: help Jake with photos

Summer: hallway bulletin board

Lisa: update inside Math Ed hallway bulletin board. MESA info brochure. Write draft of


Chris D: meet with Faculty on issues about library

Next Meeting
8/2 from 1:00-2:00