In attendance: Jake Klerlein, Brian Lawler, Carol Sikes, Andy Norton
Not in attendance: Kelli Nipper, Serkan Hekimoglu, Maci Meadow
10:00-10:40

I. Budget. Proposal due on 9/5. Kelli will have a meeting 11-12 on Friday, 8/29. Andy offered to help. Brian suggests to work from last year’s proposal – it seemed fairly well thought out and reflected the work of several previous years. Also, ask Lisa Sheehy for tips and/or help.

II. Presession Follow-up.
   a. Last week Jake suggested a survey. Brian shared something that was drafted by Brian, Amy, Dennis, Trish, Andy T., and others during the Presession activities. It was discussed Friday 8/22. There is a general sense that it may now be a bit late for a survey. Interviews by “older” folks of the “new” graduate students may provide info. Interviews, along with the first 3 questions of the survey will be distributed – by Andy.
   b. What were the goals of Presession? Jake feels it was to meet people and to capture the diversity of what’s going on in the department.

III. Archives.
   a. There are two MESA drawers in the file cabinet in the TME/MESA office space for exactly this purpose. Brian has been keeping archives there as part of being the secretary. It is decided to add folders for each of the current year’s Council members. At the end of the term, each officer should move all archivable files from these folders (and their own office) into a more permanent location in these drawers.
   b. Brian maintains electronic archives in the MESA folder on JWilson2 server. He will modify this to be Read-Only so more people can look at it if needed, but won’t monkey with.

IV. Membership.
   a. Some errors made last year, namely Eduarda Moura’s membership wasn’t recognized until March. She will be granted a free membership this year.
   b. List?
   c. Jake will go to undergraduate classes to invite, including both elementary and middle school pre-service teachers. Brian will do Dr. Steffe’s group of MS teachers.
      Remember KDE (?) heavily recruits the undergraduates. We feel that $2.00 is not much money and the connections to the math ed department will hopefully be worthwhile.
   d. Need to plan the next General Membership meeting. Can try to plan it right before/after a colloquium to maximize attendance at both.

V. GCTM. Need to plan vans and how to encourage riders.

VI. Sunshine Committee.
   a. Jake will invite Bryan Wynne to do this
   b. Need to get thank you’s to those who really made presession happen – Angel, Carol (and parents for use of cabin), Kelli, Holly
TO DO’s

JAKE
- Visit undergraduate classes to invite membership
- Invite Brian Wynne to chair Sunshine Committee

CAROL

KELLI
- Announce meeting for budget work
- Submit budget proposal to COE by 9/5

BRIAN
- Adjust filling system in MESA archives to have a place for the current year’s officers
- Set Archive folder to –Read Only- on Jwilson2
- Mail membership list to council members

SERKAN

MACI

Next Agenda
<nothing yet>

Next Meeting
No Executive Council meeting scheduled
No General Membership meeting scheduled