MINUTES
MESA Executive Council meeting
July 26, 2002

In attendance:  Jake Klerlein, Kelli Nipper, Brian Lawler, Carol Sikes, Amy Hackenberg
Not in attendance:  Maci Meadow, Serkan Hekimoglu
11:55-1:00

I.  Presession
   a.  Review of (tentative) plans developed by Pat Wilson and Jake Klerlein
      i.  MESA lunch: noon-2:00 on Wed. 8/14, Compadre’s downtown
      ii.  Introductions: 2:00-2:45 8/14, Welcome & Presession overview (Pat),
         Name Tags (Brian) & scavenger hunt (Jake), logistics (Jake) & packets
         (Carol)
      iii.  Undergrad Program Sessions: (Pat)
      iv.   MESA breakfast: 8:00-9:00 8/15, (Dennis, Angel, Holly), Dept. will pay
      v.    EMAT Projects & Research: 9:00-11:30 8/15, (Pat) strongly suggest 10
         minute talk limit followed by discussion – MESA officers will moderate
      vi.   Assistantship meeting: 1:00-2:00 8/15 (Pat & Elizabeth) to be followed by
         meeting with prof
      vii.  International Student Panel: 9:00-10:30 8/16 (Serkan, Amy, Brian, Jake,
         Paola, and int’l student(s) – meet on 8/8 to plan)
      viii. Closing: (Pat)
      ix.   MESA tour & meeting: 11:00-3:00 8/16 (David & Amy)
      x.    Family Picnic: 6:00 – 8/16 (NEED SOMEONE – future social committee
         chair?)
        xi.  MESA Tubing: 8/17 (Carol)
   b.  How about non-daytime people? Be sure to highly publicize Family Picnic &
      Tubing. Also, plan a weeknight downtown in Athens (Amy)

TO DO’s
JAKE
   -  Communicate Presession thoughts to Pat
CAROL
   -  New grad student packets
   -  Contact colloquium committee for planning breakfast on 8/15
KELLI
BRIAN
   -  Scavenger Hunt Welcome activity to Jake by 8/12
   -  MESA membership brochure by 8/14
SERKAN
LISA
   -  Prepare short written summary to introduce the new president (and ex-officio?) to the
      position, including expectations, and tips. Email to Brian.
- Identify a (NCTM) book to be donated in the name of MESA to the BEGLE library.

SUMMER
- Prepare short written summary to introduce the new Vice-Pres. to the position, including expectations, and tips. Email to Brian.

NANCY
- Prepare short written summary to introduce the new Treasurer to the position, including expectations, and tips. Email to Brian.
- Develop an End-of-Budget-Year treasurer’s report.

RAJ
- Prepare short written summary to introduce the new Undergrad rep. to the position, including expectations, and tips. Email to Brian.

Next Agenda
I. Presession

Next Meeting
July 30, 2002 at 3:30 pm in Aderhold