MINUTES
MESA Executive Council meeting
July 30, 2002

In attendance: Jake Klerlein, Kelli Nipper, Brian Lawler, Carol Sikes, Serkan Hekimoglu, Amy Hackenberg, Angel Abney
Not in attendance: Maci Meadow
3:30-4:30

I. Presession
   a. Wednesday
      i. Lunch at Compadre’s Wednesday 8/14 12:00-1:30. Be sure ≥1 person here (Amy) and ≥1 at Compadre’s (Angel)
      ii. Name tags & get-to-know activity. Brian cover name tag materials (dangly ones) and Jake will manage “getting acquainted”
      iii. MESA, TME brochures & website cards ready prior to 8/14 for packet stuffing
   b. Thursday
      i. Angel is Social Committee chair. Will plan breakfast. Department will pay up to $100.
      ii. Project presentations are being re-envisioned by Pat Wilson. Still developing…
      iii. Happy Hour at the Globe 5:00ish. Recall, primarily to bring in teachers working during the day.
   c. Friday
      i. International Student discussion. Several int’l students will meet with several Exec Council members on 8/8. Serkan will lead and/or mediate the discussion and planning. He will announce a meeting time on 8/8.
      ii. MESA general membership meeting
      iii. Lunch in 5 points
      iv. Tour of campus (send David ideas: time in Tate center for ID’s (20 minutes), show bookstore, libraries, Boyd-Aderhold pass, then to Ramsey)
      v. Potluck: Memorial park, $20 for shelter #2
   d. Saturday - tubing
      i. 1.5 hour drive plus 5 hours tubing
      ii. Tube beginning at 11:00. Then cookout.
      iii. Need trucks – would need to be there at 10:00
      iv. How many people are planning to go? How find out?

II. NCTM membership – Serkan
III. TME – nothing for now

TO DO’s
   JAKE
   - Communicate Presession thoughts to Pat
   - Develop agenda for MESA General Meeting
CAROL
- New grad student packets (25)
- Tell Tube pick-up people starting times
- Post request to pre-RSVP for tubing

KELLI
- Pay $20 to Memorial Park

BRIAN
- Scavenger Hunt Welcome activity to Jake by 8/12
- MESA membership brochure by 8/14

SERKAN
- Announce time for 8/8 meeting
- Complete NCTM affiliate request

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. Review General Membership Meeting Plans

Next Meeting
Aug 14, 2002 at 10:00 am in Aderhold