



AGENDA

Meeting 3

April 7th 2010

6:30

Meeting called by Dale Kalina and Vasco Neves

Attendees: Dale Kalina, Vasco Neves, Stuart Hopkinson, Jon Phillips, Bhavin Doshi, Shan Keshri, Roshan Photay, Adriano Mendes, Luis Cyrillo, Roye Mauthner

Additions:

Committee members; Veronika Sykovora

Student Reps:

1st year: Roye Mauthner and Vishal Sharma
2nd year: Divya Barot
3rd year: Devangna Bhatia and Joana Duarte
4th/5th year: Shan Keshri
6th year: Shira Timilsina

General

- Emailing protocol- Please don't just email anything out to members and sign with MIMSA- cc Dale/Vasco when using MIMSA name and if in doubt mail Stuart too- Try to limit the amount of communication going out also so as not to bombard people with email.
- Timetable for people in the office Friday people are away so substitutions.

President

- Orientation week update
- Pot luck tomorrow?
- Tech update

Public Relations

- Update

Social

- Czech pub near Ceska as a back-up for pub quiz, but only seats max.65 people and they want us to buy food
 - Meeting with Barracuda will be after the board meeting: final decision on date of pub quiz
 - Raffle at pub quiz, budget for prize?
 - Request: organisation of a brno cricket team that will travel to other universities and face their cricket teams, and also to have other university cricket teams come to Brno to challenge us
 - Further discussion on MIMSA Cup
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Education

1) Pub quiz update & progress

- venue & facilities (mic and speaker system) available at venue,
- promotion mediums & teaser posters
- promotion via reps and committee - fill them in how to convey and hype up the event to their year.
- try to plan details like entry costs etc (answer the unanswered questions from last agenda!)

2) Nikos (5th year) Talk - planned date Tuesday 20th April

- explain the point to the board
- promotion mediums (posters, reps, committee)

3) Talk with and explain to the reps and committee the protocol that any issues in their year should be emailed as soon as possible into the relevant mimsa department so we can take action.

- Ensure we seem fully **approachable and contactable** to the reps and committee
- Contact info of all reps and committee members

4) Generally: updates on any unanswered questions from last agenda (would help if everyone bought their copy with them and highlighted what they think needs more clarification).

Treasurer

IT

- Progress with website
 - Business cards
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Points for Reps and Committee members

- Word of mouth publicity
 - MIMSA image
 - Funding
 - Advantages of being a cardholder
 - Praxe
 - Clothing
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“O Fim, The End”