MBA Council Meeting Minutes October 20, 2010

Attendance:

Ajay Mehta

Deepa Krishna

Lauren Abrahams

Yvonne Choi

Louise Davies

Patrick Fonzo

Alicia May

Andy Rose

Lindsay Holland

Armen Rostamian

Steph Bloch

Erin Gregory

Carl Palme

Sheehan Perera (Late)

Beth Marco (Late)

Nate Marsh (Late)

Ashley Jankowski (Late)

Guests: Aaron Bond, Alex Schwarzer

Motion to approve the minutes from October 13th Meeting:

- · MSP: Abrahams, Krishna
- · Yes: Davies, Fonzo, May, Rose, Holland, Rostamian, Bloch, Gregory, Palme

Funding Requests:

Net Impact Club

All those attending will do a write-up for all sessions they attend that will be available for everyone at the school to have access to; requesting \$1,725 for 5 attendee's conference registrations; Net Impact National Conference at Ann Arbor, MI Oct 28-30,2010;

Motion to approve \$250 of the \$1750 requested for 5 attendee's Net Impact Conference attendance:

- MSP: Krishna, Davies
- Yes: Abrahams, Choi, Fonzo, May, Rose, Bloch, Holland, Rostamian, Gregory, Palme, Perera, Marco, Marsh,
- · **Abstain:** Jankowski

HSMA and **BBO** clubs

Health Sector BU GSM Alumni Panel- 11/12/2010 4-5:30pm; expecting 40 people to attend; Requesting \$140 (for 5 speaker gifts (\$20 each), etc)

Motion to approve \$140 for the Health Sector BU GSM Alumni Panel:

- · **MSP:** Davies, Fonzo,
- Yes: Abrahams, Choi, Krishna, May, Rose, Bloch, Holland, Rostamian, Perera, Marco, Marsh,
- Abstain: Jankowski, Palme, Gregory

HSMA Club

IHI Quality Improvement and Leadership Workshops on 10/21, 12/10, 1/19 from 5 to 6:30 pm; 10/21 event will be held at BU med school, Room L203; expect 35 students varying from the MD, MBA, MPH programs; Requesting \$255 for catering for all events and copying for marketing; the requested amount is

for 1/3 of the budget for all events; the event series are workshops to develop skills for MD, MBA and MPH students in leadership and managment to become change agents in quality in health care with IHI Open School Framework; events are co-sponsored by MD, MPH, and MBA program councils, and open to student from each, with approx 1/3 coming from each school;

Motion to approve \$255 for the IHI Quality Improvement and Leadership Workshops:

- · MSP: Choi, Davies
- · Yes: Abrahams, Fonzo, Krishna, May, Bloch, Holland, Rostamian, Perera, Marco, Marsh, Gregory
- · Abstain: Palme, Jankowski, Rose

HSMA (MBA) and LIM (Med School) clubs

Talk with author Hason Hwang who co-authored "The Innovator's Prescription"; requesting \$153 for event catering; expecting 17 attendees; event is being held on 10/27 from 11-12 pm at GSM;

Motion to approve \$153 for the Talk with author of "The Innovator's Prescription":

- · MSP: Choi, Davies
- Yes: Abrahams, Fonzo, Krishna, May, Bloch, Holland, Rostamian, Perera, Marsh,
- · **Opposed:** Gregory, Marco
- Abstain: Jankowski, Palme, Rose

Other:

Other MBA school events:

1) Dartmouth's Winter Carnival 2) Darden MBA Softball Tournmant 3) http://harrahsmbapoker.com/4) University of Denver MBA "Race and Case Business" Competition Feb 25-27, 2011-www.daniels.du.edu/raceandcase

Winter Gala:

Casino Theme approved

END TIME: 4:51 PM