UNIVERSITY OF ST. FRANCIS

BUSINESS ALUMNI NETWORK (BAN) MEETING MINUTES

SATURDAY, May 7, 2016

- Welcome
- Opening Prayer
- Roll Call
 - Katie Thayer, Joseph Ferrallo, Caryn Jakielski, Karen Ende, Aubrey Knight, Donna Eakle, Caroline Portlock, Sara Niedrich, April Smith, Joni Kaluza, Karen Ciarlette.
- Donations from BAN members to Joy Thompson Scholarship
- Motion to approve February minutes
 - Joseph Ferrallo first motion, Sara Niedrich second motion
 - Approved
- Alumni Report Aubrey Knight '04, '07, Director of Alumni & Family Relations
 - Commencement
 - Seeking volunteers for afternoon
 - USF attire
 - Meet at Uno Lounge
 - Mentor Application
 - Oct. 14 dinner mandatory meeting for program
 - Meet with mentee monthly on your own schedule
 - Congratulations to Joseph Ferrallo who was voted for Superstar Mentor
 - Stfrancis.edu/SAM
 - Seeking connections to Alumni in specialized fields
 - Business Incubator
 - Aubrey provided brochures for more information
 - Program to start your own business
 - Summer BBQ, Sunny Hill Gardening Day, Bowling Sign-up forms
 - Food/drinks, family friendly activities and band will be provided at Summer BBQ
 - Bowling July 29, 6 P.M. 8 P.M.
 - Saturday August 13th, Progressive Dinner
 - 1 spot is available
 - Finalizing Fall Events
 - Partnering with other groups on campus
 - 6 weeks for brochure to print out
 - Post-card style
 - Will be sent out in June
 - Homecoming events being finalized
 - Beatles Tribute Band on Saturday of Homecoming 7 p.m.
 - o Succeeds football game
 - September 24th and 25th
 - In need of volunteers
- College of Business and Health Administration Update
 - Dr. Carol Lindee Amazon
 - Would pay for Associates Degree
 - Retooled package to have program fit Bachelor's Degree
 - JJC, City Colleges & Governors State was also in attendance
 - Reach out to managers and supervisors for more connections
 - Congratulations to Accounting Students
 - 3rd in Accounting Competition
 - o Congratulations to Professor Steve Morrissette

- CAPSTONE projects were top in nation
- Congratulations Sara Leone on her retirement
- College of Health Administration looking to expand in New Mexico
- Nancy McKenna and Dr. Mari Valle received tenure
- New fourth round in Czech Republic
- President-Elect Nominations
 - Karen Ciarlette first motion, Karen Ende second motion
 - Donna Eakle
 - Approved
- BAN Newletter
 - Spring Edition Feedback
 - Joseph Ferrallo assisted to complete the newsletter
 - Diana Viveros student completed the newsletter
 - Alumni spotlight
 - Need alumni to interview
 - Webpage
 - Stfrancis.edu/alumni/BAN
 - HSA Panel
 - Need alumni in field to speak more about HSAs
 - Now that you are hired understanding healthcare options, terms
 - Thursday, November 10, following Network Meeting 6:30 P.M.
 - 2-3 sentences to describe this event for newsletter
 - o Sunny Hill Christmas Planning
 - Fall Edition Planning
 - Deadline next Friday to submit the events
- Sponsored Events & Service Opportunities
 - Hope Center Food Pantry Service Day: May 7, 10 A.M. to Noon
 - Bring nonperishable food
 - o Commencement Volunteers Reminder: May 14
 - Uno Lounge
 - Sunny Hill Gardening Service Day May 21; 9:30 A.M. to Noon
 - In need of vegetable donations
 - o Alumni Summer BBQ & Concert on the Quad June 4; Noon to 3 P.M.
 - Bowling Night at Town & Country Lanes July 29; 6 P.M. to 8 P.M.
 - o Fall Events/Programs Finalization
 - Deadline next Friday to submit the events
- Old Business
 - Social Media
 - Like our Facebook page
 - Scholarship Donations
 - Web Page Alterations
 - Finalized
 - Relay for Life
 - Thank you for all the volunteers and donors
 - Raised \$500 total; \$200 at BAN table
- New Business
 - SAM Mentors Needed (2016-2017 academic years)
 - Leadership Roles
 - President, President Elect, VP of Advertisement
 - Combine President Elect and VP of Advertisement roles
 - Video Opportunities
 - Learn how to create videos on social media
 - Advice from Alumni for graduating students
 - BAN group video ideas

- BAN making connections now and in the future
- o Service Recognition
 - April 21st 22 students attended event featuring Joseph Ferrallo on how to pay off student loans
- **Upcoming Meetings**
 - Saturday, Sept. 24, 2016Saturday, Nov. 5, 2016

 - Saturday, Feb. 4, 2017Saturday, April 1, 2017
- Adjournment at 9:45 A.M.
 - o Joseph Ferrallo first motion, April Smith second motion.



USF Business Alumni Network (BAN) Meeting Agenda

Saturday, January 9, 2016

8:30 a.m., Executive Conference Room, Motherhouse 3rd Floor

Conference Call Info – (888) 204-5987, Access Code: 3281760