

Date: Oct 6, 2004

Time: 5:00

Location: GSM 117

Roll Call

| GSMSA | | Y | N | | | Y | N |
|----------------------------|-------------------|---|---|--------------------------|-----------------|---|---|
| President | Christen Chambers | X | | VP Communications | Tania Shershin | | X |
| | | | | | Allison Chew | X | |
| VP Internal | Jyothi Nayar | X | | VP Technology | Birju Amin | X | |
| | Kyle Shoren | | X | | David Chen | X | |
| VP External | Ben Newcott | X | | International | Myra Ho | X | |
| | Paul Harmeling | X | | Student Co-Chairs | Abhi Shrikande | X | |
| VP Finance | Open | | | Section Reps | | | |
| | Kane Sheih | | X | Section 1 - 2005 | Frank Kreiger | X | |
| Academic Committee | | | | Section 2 - 2005 | Kyle Patterson | | X |
| Co-Chairs | Ben Uy | X | | Section 1 - 2006 | | | |
| | Vihang Solanki | X | | Section 2 - 2006 | | | |
| AGS Reps | | | | FEMBA Reps | | | |
| | | | | Section 11A | Andy Hwang | | X |
| | | | | Section 11B | Rich Dragon | | X |
| | | | | Section 12A | Donald Martens | | X |
| | | | | Section 12B | Jason Anderson | | X |
| | | | | Section 12C | Ane Piyavid | X | |
| | | | | Section 13A | Eric Gentry | | X |
| Appointed Positions | | | | Section 13B | Grace Ouh | X | |
| Dir. Merchandising | | | | HCEMBA Reps | | | |
| | | | | HCEMBA 7 | | | |
| Dir. Class Gift | | | | HCEMBA 8 | Dwight Tapp | | X |
| | | | | EMBA 19 | Catherine Whyte | X | |

Additional Attendees:

FEMBA B – Melissa Varcak

FEMBA 13C – Roger Shih

Notes:

Call to order & roll call – Time: 5:15PM

Approval of Previous Meeting Minutes:

| Motion: | Second: | For: | Against: | Abstain |
|---------|---------|------|----------|---------|
| | | | | |

Officer reports:

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|-----------|--|
| Internal: | -Happy Hours scheduled for this week. Want to keep Happy Hours on Thursdays for consistency. Also, CLD moved its events to Wednesdays. -Need volunteers to help with Faculty softball game – Jyothi and Paul. |
| External: | -Soccer tournament at UCLA with other MBA schools on Nov 6-7. Should |

| | |
|-----------------|--|
| | we provide funding for the team? -Following up with clubs to make sure they follow the charters. -Should we send an email to PWP's promoting clubs? |
| Finance: | -Kane reviewed this year's budget. |
| Communications: | -Reminder that club events need to be posted to Catalyst by Fridays 5pm. Rooms need to be requested through Outlook – Meeting Request. Instructions on Catalyst. |
| Technology: | -Club lists need to be updated. |
| Academic: | -Problem: one of the FEMBA professors did not provide any grades until after the course ended. Wait until Dwight is present to discuss. |
| International: | -Held International Student Orientation. |
| Merchandise: | |
| Section Reps: | -Frank: needs to be reimbursed for end of year party last year. |
| AGS: | |

Old Business:

New business:

-FT Section reps going through elections now.

-Director of Marketing position open.

-Christen coordinating business card orders. Orders will occur end of October.

-Professor Navarro will be hosting a Bush-Kerry debate on October 25th. Would like advertising to GSM students for the event. 350 seat available.

Clubs:

-Southeast Asian Business Association club – are they remaining a club?

-Some clubs did not have representation at orientation: FEMBA Core, PIC, Golf.

-These clubs need inform GSMSA if they still want to remain GSMSA-sponsored clubs.

-EA will sponsor 10/14 Happy Hour.

-C4C GSM Bowl is on Nov. 13th. Want to get more teams involved so we can raise more money. Albertson's and Steelhead donating food and drink. Promote to the different sections. This year donations will be tax deductible!

-Can FTMBA05 have an international residency? Christen will speak to Asst. Dean Gurbaxani.

-Section reps should gather feedback on GSM Picnic.

| Motion: | Second: | For: | Against: | Abstain: |
|--------------------------|---------|------|----------|----------|
| Approve 2004-2005 Budget | | 14 | 0 | |

Announcements:

Adjourn meeting:

Time:

| Motion: | Second: | For: | Against: | Abstain: |
|-------------|---------------|------|----------|----------|
| Ben Newcott | Frank Krieger | 14 | 0 | |