

Date: Dec 1, 2004

Time: 5:10PM

Location: GSM 116

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	Kane Shieh	x		Section Reps			
				Section 1 - 2005	Frank Kreiger	X	
Academic Committee				Section 2 - 2005	Kyle Patterson	X	
Co-Chairs	Ben Uy		X	Section 1 - 2006	Brad Johnson	X	
	Vihang Solanki	X		Section 2 - 2006	Gary Rosenfield	X	
AGS Reps				FEMBA Reps			
	Olga Bezryadina		X	Section 12A	Donald Martens	X	
	Brian Gibbs		X	Section 12B	Jason Anderson	X	
	Vanita Pandey		X	Section 12C	Ane Piyavid		X
	Harvey Shieh		X	Section 13A	Eric Gentry		X
Appointed Positions				Section 13B	Grace Ouh		X
				Section 13C	Roger Shih	X	
Dir. Merchandising				FEMBA 07-A	Greg Metzger		X
Dir. Class Gift				FEMBA 07-B	Melissa Varcak		X
				HCEMBA Reps			
				HCEMBA 8	Dwight Tapp		X
				HCEMBA 9	Christie Gottron		X
				EMBA 19	Roger Motoshige	X	
				EMBA 20	vacant		

Additional Attendees:
Notes:

Call to order & roll call – Time:

Approval of Previous Meeting Minutes:

Motion:	Second:	For:	Against:	Abstain

Officer reports:

Internal:	Jyothi - EOQ party on 12/9 at El Torito Grill. Difficult for VP's Internal to get reimbursed for Happy Hours, so debt sitting on personal credit cards. Kane - If you know amount beforehand, you can get an invoice and have GSMSA
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	reimburse. Jyothi – need to set up a system where we can pay events from a common pool, not from personal accounts
External:	Ben - No club fund requests received. Will send out reminder in the Winter. Need to let Ben know ahead of time of anticipated club expenses.
Finance:	Kane – people not getting reimbursed. We have a \$31,000 reserve. Propose that we start using some of it. We’re allowed to use it towards anything with lasting benefit for over 1 academic year. Roger – use money to reach out to community to build up GSM reputation. Frank – that’s Dean’s responsibility, plus, we should spend it on things that will have immediate affect on students: fix lounge, coffee machine, parking, soundproofing windows
Communications:	Nothing new
Technology:	Nothing new
Academic:	Vihang – students complained that the comments Vihang posted on classes discouraged enrollment in classes and put them in jeopardy for cancellation. Vihang would like guidelines for posting comments. Don – would like comments from past quarters retrieved and posted. Vihang – comments are cumulative.
International:	Not present
Merchandise:	Not Present
Section Reps:	Brad – students would like whiteboard in MPAA lounge. Frank – shouldn’t the lounge be made more “social” and less “studious”. Gary – ITM focus is outdated and less applicable. Christen – Dean is working on changing this.
AGS:	

Old Business:

New business:

Amendments to the Constitution – Christen will draft them then the council will vote on them in January. If they are passed, they go to the students to vote on the ballot.

1. International Co-Chairs – either add to the constitution or eliminate the positions
2. Cannot be elected to a GSMSA position if you have resigned from that same position.
Can’t run more than once for the same position.
3. President position must be filled by a general election
Don – all deliberation should be public
Jyothi – we need a process that can fill the position quickly to address emergency situations
Jyothi – minutes should be made public, but we shouldn’t publish who each council member voted for
4. Add VP PWP Affairs position to council. This position will allow a vote to back up PWP voice.
5. Eliminate Academic Co-Chairs and have Section Reps attend Masters Program Committee meetings

Vote whether these clubs should be GSMSA-sponsored:

Real Estate Association – Ryan Dunnigan. Both presidents were gone Fall quarter so it was difficult to meet requirements. Event planned for January. Interest from 5 first-years.

Motion:	Second:	For:	Against:	Abstain:
Keep sponsorship		13	1	2

FEMBA Core

Steve - Some events were held in the Summer. Still trying to figure out niche and reconcile class schedules. Still trying to decide if they should be GSMSA-sponsored. Events are made inclusive to all, but targeted to FEMBA audience to bring them together.

Jyothi – We need to be sensitive that not all FEMBA students want to attend social activities, they have different priorities

Don- Most social events seem to be targeted towards FT program, therefore we need to strategically offer events to FEMBA

Roger – Maybe write into the constitution that FT clubs should make efforts to court FEMBA

Christen – Most clubs schedule events around speaker’s availability

Christen – If goal is to integrate all classes, then FEMBA Core name is limiting

Kane – Was your business plan resubmitted? (Ben N. to follow up)

Kane – What would you do with your approved budget?

Steve – Use budget towards speakers

Jyothi – GSMSA is here to support club, not to come up with original ideas for the club. Come back with specific events.

Christen – We’ve approved the club’s existence, you just need to follow the rules. You can be exempt from events such as Club Fair held during the day.

Motion:	Second:	For:	Against:	Abstain:
(Table until later – suspend)				

Net Impact – Burch and Kyle P.

Kyle – It’s a national club that deals with social responsibility. General meeting last night. 30 in attendance. 6 officers. We have events planned for next 2 quarters and we are working with chapters at other schools.

Burch – Upcoming panel on domestic violence, first-years came up with lots of ideas. We know there are first-years who will takeover officer positions.

Motion:	Second:	For:	Against:	Abstain:
Keep sponsorship		14		2

Outdoor Club

Christen speaking on behalf of Sarah Hine email. They don’t have the time to contribute now but want to keep it alive for future generations.

Frank – a lot of their activities can be piggybacked on other clubs

Gary – how about merging it with a sports club

Motion:	Second:	For:	Against:	Abstain:
Keep sponsorship		5	1	10

PIC

(No representative present)

Motion:	Second:	For:	Against:	Abstain:
Keep sponsorship		1	12	3

Christen – Consider that more clubs will be applying for status in the Winter. Will be bringing in more inactive clubs in the Winter.

Announcements:

Adjourn meeting:

Time:

Motion:	Second:	For:	Against:	Abstain:
Jyothi	Christen	16		