

Date: Jan. 13, 2005

Time: 5:30pm

Location: GSM 111

Roll Call

GSM SA		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	Ben Uy	X		Section 2 - 2005	Kyle Patterson		X
Co-Chairs	Vihang Solanki	X		Section 1 - 2006	Brad Johnson	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	
				Section 13B	Grace Ouh	X	
Appointed Positions				Section 13C	Roger Shih		X
				FEMBA 07-A	Greg Metzger	X	
Dir. Merchandising				FEMBA 07-B	Melissa Varcak	X	
Dir. Class Gift							
				HCEMBA Reps			
				HCEMBA 8	Dwight Tapp		X
				HCEMBA 9	Christie Gottron		X
				EMBA 19	Robert Motoshige	X	
				EMBA 20	John Draper	X	

Additional Attendees: None
Notes:

Call to order & roll call – Time: 5:35pm

Approval of Previous Meeting Minutes:

Motion:	Second:	For:	Against:	Abstain
Ben	Tania	All	None	None

Officer reports:

Internal:	Not present; happy hour went well.
External:	Golf Club may need to come in next week. Possibility of Outdoor club becoming a sports club.

Finance:	Check requests have not come with approval for events; mess with ASUCI; if checks are not received by 1/28, Kane will check for checks on 2/1
Communications:	Nothing.
Technology:	Nothing.
Academic:	January MPC meeting was cancelled. Full time residential is a go but the location is still debated.
International:	Successful Intl happy hour.
Merchandise:	Not discussed
Section Reps:	Motoshige: Big upheaval in EMBA section about course/professor cancellations. Rosenfield: Upheaval re: midterm schedule.
AGS:	Informational forum on Weds. 2/2 at 5:30pm re: fee increases and a possible lawsuit

New business:

Elections

We have nominees for all positions and we will announce on 1/27 and we will have transition meeting on 2/10.

FEMBA Core Business Plan

Motion:	Second:	For:	Against:	Abstain:
Ben	Birju	0	15	2

Uy:

Chambers: FEMBA Core spoke in December and it was difficult to schedule formal events but they did meet informally.

Solanki: Is the name the problem?

Chambers: They revised the plan and want to keep the name.

Discussion re: FEMBA core – why can't there be an EMBA and HCMBA core too?, why did they ignore our recommendations re: the name, one concern is that the events are social in nature and should not be funded (they can be a club, just not funded by GSMSA)

Following Vote: Can we look at them again in the spring? Problem is w.r.t. funding.

AMENDMENTS

We will get quorum for these amendments by e-mail.

Funds Carry Over:

For the 2004-2005 budget, we voted that funds raised and not used by a club would be carried over to the next year. ASUCI have limitations on reserve funds (can only be used for multiple generation use), but GSMSA has decided to amend its Constitution to allow allocation of reserve funds. For example, a particular club was given \$1,000 by an outside source and it should be allowed to use those funds over a longer time period, one extra year.

Concerns re: wording; could be written more simply.

We should take into consideration the depletion of reserve funds in the future.

Another concern is that we would like to give incentive to clubs to be active with their funds.

Maybe we should specify that we would like to place emphasis on the donations.

Discussion re: clubs being allowed to carry over both funds and donations.

This needs to be refined?

Votes Re: placement on the ballot:

ARTICLE XV Reserve Funds

Motion:	Second:	For:	Against:	Abstain:
Melissa	Birju	15	0	2

International Student Chair Position

Motion:	Second:	For:	Against:	Abstain:
Gary	Brad	16	0	1

PWP Affairs Position

Motion:	Second:	For:	Against:	Abstain:
Gary	Tania	16	0	1

Cannot Run Twice for the Same Position

Discussion re: language to be changed for one academic year and due to resignation; will amendment solve the problem of this year's presidential resignation.

Motion:	Second:	For:	Against:	Abstain:
Christen	Tania	0	11	4

Announcements:

Adjourn meeting:

Time: 6:44pm

Motion:	Second:	For:	Against:	Abstain:
Christen	Tania	ALL		

Responses via email:

Jyothi Nayar:

For the record, this is my official vote on these matters: [Vote on Amendments](#)

- 1) Funds carry over (for club funds)---YES
- 2) Add Intl Student Chair Position---YES
- 3)Add VP PWP Affairs Position---YES

Abhi Shrikande:

"For " for all.

Thanks,

Abhi

Allison Chew:

FOR 1) Funds carry over

FOR 2) Intl Student Chair

FOR 3) VP of PWP Affairs

I am for putting each of these three proposed amendments on the ballot for a general population vote.

Frank Krieger:

I am for all of the measures.

Paul Harmeling:

For. For. For.