

Date: Feb. 28, 2006

Time: 5:09 PM

Location: GSM 111

Roll Call

GSMSA		Y	N			Y	N
President	Greg Metzger	X		VP Communications	Priya Saste	X	
					Ha Nghia	X	
VP Internal	Sarah Clark		X				
	Francis Obedoza	X		VP Technology	Anil Rana		X
					Cyrus Shahpar	X	
VP External	Cathy Chang	X		International	Masahiro Endo	X	
	Lucy Rosales		X	Student Co-Chairs			
VP Finance	Pong Manalo		X	Section Reps			
	Sung Kim		X	Section 1 – 2006	Brian Gibbs		X
Academic Committee	Iveta Brigis	X		Section 2 – 2006	Gary Rosenfield		X
Co-Chairs	Rasha Hindiyeh	X		Section 1 – 2007	Tiffany Wilson	X	
AGS Reps	Canaan Reich	X		Section 2 - 2007	Brendan O'Neill	X	
				FEMBA Reps			
				FEMBA 13A	Eric Gentry		X
				FEMBA 13B	Grace Ouh		X
				FEMBA 13C	Roger Shih		X
				FEMBA 07A	Alicia Rantos	X	
				FEMBA 07B	Melissa Varcak	X	
				FEMBA 07C	Aziza Shukair		X
				FEMBA 08A	Jeanine LaMay	X	
				FEMBA 08B	Jennifer Wong		X
				FEMBA 08C			
VP of PWP Affairs	Stephanie Dudley		X	HCEMBA Reps			
Dir. Merchandising				HCEMBA 8	Dwight Tapp		X
Dir. Class Gift				HCEMBA 9	Christie Gottron		X
				EMBA 19	Robert Motoshige		X
				EMBA 20	John Draper		X

Additional Attendees:
Notes:

Call to order & roll call – Time: 5:09 PM

Motion:	Second:	For:	Against:	Abstain
Ha Nghia	Alicia Rantos	11	0	0

Motion to approve last meeting's minutes

Motion:	Second:	For:	Against:	Abstain
Cyrus Shahpar	Canaan Reich	10	0	1

Motion to ____:

Motion:	Second:	For:	Against:	Abstain

Officer reports:

Internal:	
External:	
Finance:	
Communications:	
Technology:	Website has been updated, AGS and class reps need to be updated.
Academic:	
International:	
PWP:	
Section Reps:	
AGS:	

Old Business:

- Vote on Shani & Dan's club proposal

Motion: Approve the OB Club

Motion:	Second:	For:	Against:	Abstain
Jeanine LaMay	Canaan Reich	13	0	1

- Discuss the number of clubs
- Discuss renaming of MSA
 - Merge School of Business Student Association (MSBSA)
 - Merge Student Council (MSC)
 - Merge Student Organization (MSO)
 - Association of Merge Business Students (AMBS)
 - Will do research to make sure it doesn't coincide with other orgs on campus
 - Will vote at next meeting
- Business Cards
 - Problem: No ownership of the program, Students get cards at various times
 - Solution: Incoming students should initiate business cards at Residential
 - Greg will talk to all the program directors: admin should take over responsibilities, why don't we use the University printers (cheaper, faster)
- Quality of TA's
 - Academic chairs are taking this to the academic senate
- Happy Hour
 - VPI's have adjusted purchase of ratio of alcohol/non-alcoholic drinks
 - Renaming: contest among students
 - Move to MPR (Gary): will try out for next few weeks and then decide
- Committees: will be created by next week, email Greg Metzger if interested
 - MSA & club website review: evaluate overlap of areas of focus
 - Constitution & Bylaws review: currently inconsistent
 - Strategic growth & networking: increase internal networking, community presence
 - MSB Consolidation & communication: evaluate overlapping efforts
- Discuss Gary's meeting

- Website revision
- Budget & suggestions for New Officer Retreat
- Creating Web Site review committee

New business:

Additional Topics

Topics for next meeting

Action items for next meeting

Move to

Motion:	Second:	For:	Against:	Abstain:

Announcements:

Adjourn meeting Time: 6:56 PM

Motion:	Second:	For:	Against:	Abstain:
Iveta Brigis	Canaan Reich	16	0	0