

Date: Oct 4, 2006

Time: 5-7pm

Location: SB 116

**Roll Call**

GSMSA		Y	N			Y	N
<b>President</b>	Greg Metzger	x		<b>VP Communications</b>	Priya Saste	x	
					Ha Nghia	x	
<b>VP Internal</b>	Sarah Clark	x					
	Francis Obedoza		x	<b>VP Technology</b>	Anil Rana		x
					Cyrus Shahpar		x
<b>VP External</b>	Cathy Chang		x				
	Lucy Rosales	x		<b>International</b>	Masahiro Endo	x	
				<b>Student Co-Chairs</b>			
<b>VP Finance</b>	Pong Manalo	x					
	Sung Kim		x	<b>Section Reps</b>			
				<b>Section 1 – 2008</b>	Bill Rietkerk		x
<b>Academic Committee</b>	Iveta Brigis		x	<b>Section 2 – 2008</b>	Angela Kim		x
<b>Co-Chairs</b>	Rasha Hindiyeh		x				
				<b>Section 1 – 2007</b>	Tiffany Wilson		x
<b>AGS Reps</b>	Canaan Reich		x	<b>Section 2 - 2007</b>	Brendan O'Neill		x
				<b>FEMBA Reps</b>			
				<b>FEMBA 09A</b>			
				<b>FEMBA 09B</b>			
				<b>FEMBA 09C</b>			
				<b>FEMBA 07A</b>	Alicia Rantos	x	
				<b>FEMBA 07B</b>	Melissa Varcak		x
				<b>FEMBA 07C</b>			
				<b>FEMBA 08A</b>	Jeanine LaMay		x
				<b>FEMBA 08B</b>	Jennifer Wong	x	
<b>VP of PWP Affairs</b>	Stephanie Dudley		x	<b>FEMBA 08C</b>	Bill Ryan	x	
<b>Dir. Merchandising</b>							
<b>Dir. Class Gift</b>				<b>HCEMBA Reps</b>			
				<b>HCEMBA 8</b>			
				<b>HCEMBA 9</b>			
				<b>EMBA 07</b>	Robert Henderson		x
				<b>EMBA 08</b>			

**Additional Attendees:**
**Notes:**

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

Motion:	Second:	For:	Against:	Abstain
Priya	Ha	9	0	

Motion to approve last meeting's minutes \*\* Postponed until next meeting

Motion:	Second:	For:	Against:	Abstain

Motion to \_\_\_\_:

Motion:	Second:	For:	Against:	Abstain

**Officer reports:**

Internal:	Spoke with Gary & Victoria re: name changes for MSA & Happy Hour
External:	Meeting with Club Pres. and Career Center today to partner on activities
Finance:	Received a request to pay entrance fee for PMSB to play in UCLA soccer tournament. Pong will check on how this was handled last year.
Communications:	Will survey students on publication preferences to renew subscriptions
Technology:	Ask Anil to update MSA site w/ meeting minutes
Academic:	
International:	Intern’ls may waive Intern’l study requirement on a per case basis w/ Victoria Ongie
PWP:	
Section Reps:	
AGS:	

**Old Business:**

- Discuss MSA name change.
- Student Satisfaction Survey→ Greg forwarded a rough draft of the results to us. Very telling results, and we hope to send out the results with an action plan to effect positive changes in the program as a result.

Motion: To change name of Happy Hour to Merage Mixer

Motion:	Second:	For:	Against:	Abstain
Ha	Cathy	9	0	

**New business:**

**Interaction across Programs**

- Consider requesting course scheduling changes to have the hour between 5-7pm instead of 4-6pm.
- Hype C4C and the Merage Bowl as social events
- Propose a list of events during residential or before classes to enable interaction b/w both programs.
- Make FEMBA Social Hour’s open to all programs. Possible locations, McCormick & Schmidts,

**Additional Topics**

Topics for next meeting

- Vote on names of Student Association and Marketing & Strategy Association

Action items for next meeting

- Approve minutes from last meeting and this meeting

Move to

Motion:	Second:	For:	Against:	Abstain:

**Announcements:**

Adjourn meeting Time:

Motion:	Second:	For:	Against:	Abstain:
Ha	Sarah	10	0	