



Date: Nov 15, 2006

Time: 5-7pm

Location: SB 116

**Roll Call**

GMSA		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		<b>International</b>	Masahiro Endo	x	
	Lucy Rosales	x		<b>Student Co-Chairs</b>			
<b>VP Finance</b>	Pong Manalo	x		<b>Section Reps</b>			
	Sung Kim	x		<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 Hindiye		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>FEMBA 08C</b>	Bill Ryan		x
<b>VP of PWP Affairs</b>	Stephanie Dudley	x		<b>HCEMBA Reps</b>			
<b>Dir. Merchandising</b>				<b>HCEMBA 8</b>			
<b>Dir. Class Gift</b>				<b>HCEMBA 9</b>			
				<b>EMBA 07</b>	Robert Henderson		x
				<b>EMBA 08</b>			

**Quorum:** A majority of voting members or at least one Vice President from two-thirds of the executive offices.

**Additional Attendees:**

- Guest speaker, from Alumni Relations discussed the role the Alumni play into our school and how MSA can leverage the relationship with them. Opportunities include mentions of events in alumni newsletter, event coordinating, and alumni as guest speakers for MBA events.
- Guest speaker, Tom Kozicki, from Career Center, discussed the naming of the Marketing Association and Merage Student Association.
- Shani Corzo, Co Pres of Marketing & Strategy Association

**Notes:**

Call to order & roll call –

Motion:	Second:	For:	Against:	Abstain

Motion to approve last 2 meeting’s minutes \*\* Postponed until next meeting

Motion:	Second:	For:	Against:	Abstain
Greg	Priya	11	0	0

Motion In favor of changing Marketing and Strategy Association to Marketing Association:

Motion:	Second:	For:	Against:	Abstain
Greg	Canaan	3	9	1

Motion to: Change the Marketing and Strategy Association name to another name (tbd)

Motion:	Second:	For:	Against:	Abstain
Canaan	Sung	7	5	1

**Officer reports:**

Internal:	
External:	
Finance:	
Communications:	
Technology:	
Academic:	
International:	
PWP:	
Section Reps:	
AGS:	

**Old Business:**

- Discuss MSA name change.

Motion:

Motion:	Second:	For:	Against:	Abstain

**New business:**

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**Additional Topics**

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**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	