

MSA Meeting Minutes

Date: 01/18/07

Time:

Location:

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 Chair			
VP Finance	Pong Manalo	X		Section Reps			
	Sung Kim	X		Section 1 – 2007	Tiffany Wilson	X	
Academic Committee				Section 2 – 2007	Brendan O'Neill		X
Co-Chairs	Iveta Brigis	X					
	Rasha Hindiyeh	X		Section 1 – 2008	Angela Kim	X	
AGS Reps				Section 2 - 2008	Bill Reit		X
	Canaan Reich		X	FEMBA Reps			
				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	Bill Ryan	X	
				FEMBA 09A			X
				FEMBA 09B		X	
				FEMBA 09C			
VP of PWP Affairs	Stephanie Dudley	X		HCEMBA Reps			
Dir. Merchandising				HCEMBA 07	Dwight Tapp		X
Dir. Class Gift				HCEMBA 08	Christie Gottron		X
				EMBA 07	Robert Motoshige		X
				EMBA 08	Marc	X	

Additional Attendees:

Notes:

Move to approve last 3 meeting's minutes

Motion:	Second:	For:	Against:	Abstain
Greg	Cyrus	7	0	5

New business:

Change timing of MSA Officer Elections

- Beginning of Winter Quarter, middle/end of Winter Quarter, beginning of Spring Quarter
- See Exhibit A

- 1st years would like to have officer positions on resume
- The Constitution states elections will be held during Winter Quarter

Move to disqualify Study Abroad students and discouraging MD students from holding MSA positions.

Motion:	Second:	For:	Against:	Abstain:
Iveta	Alicia	13	2	0

Move to have election winners decide between Study Abroad and holding a MSA position at the time election results are announced.

Motion:	Second:	For:	Against:	Abstain:
Marc	Cyrus	11	1	1

Move to offer the position to the runner-up if the elected student decides to go abroad

Motion:	Second:	For:	Against:	Abstain:
Cyrus	Stephanie	10	2	1

Analysis and Recommendations from Survey Data

- Academic Co-Chairs and President are meeting to make recommendations based on survey results.

Should Co-Chairs be allowed?

- Should be determined on a person-by-person basis
- Positions to stay as two-person: VP IT, VP Communications
- Table the vote on VP Externals

Move to change the Academic Chair to be a single position

Motion:	Second:	For:	Against:	Abstain:
Iveta	Rasha	13	0	0

Move to change the VP Finance to a single position

Motion:	Second:	For:	Against:	Abstain:
Ha	Bill	7	4	2

Dean Policano's Visit

- Idea – one section to spend an entire quarter overseas
- Would like the MSA to filter student ideas and concerns and bring to Administration/Dean's Office
- Dean Policano is chairing the committee to find a Dean at the new UCI Law School
- School is planning a building addition that would create V-shaped buildings with a glass enclosure, creating an atrium
- The Law School will be sharing classrooms with the Business School which will move building construction up two years
- School rankings will drop next year
- \$5 million gift to name one of our Centers – will be announced soon
- We would like your feedback on the website – send comments to Donna Mumford
- Partnered with Marshall and ISP to develop a one week program to help executives transition into teaching - successful

Announcements:

Adjourn meeting Time:

Motion:	Second:	For:	Against:	Abstain:
Ha	Stephanie	13	0	0

Exhibit A

When should we have Student Association elections (Brainstorm notes created by Iveta and Greg).

GOAL: Have an election timeline that would be conducive to work flow (i.e. class load, summer break interruptions, maintaining momentum and enthusiasm, etc.) that allows the SA to meet its goals and serve the student body the best way possible.

Option (Election time)	Pro	Con
Beginning of Winter quarter	<ul style="list-style-type: none"> ➤ 2nd year full time students more available for transition meetings. ➤ Capitalize on 1st year's enthusiasm. 	<ul style="list-style-type: none"> ➤ New students have only been here 1 quarter, not enough time for students to decide whether they want to do this or not. ➤ Winter quarter is very heavy work load for 1st years. ➤ Study abroad acceptance not decided
Middle/end winter quarter (current structure)	<ul style="list-style-type: none"> ➤ 2nd year full time students more available for transition meetings. 	<ul style="list-style-type: none"> ➤ Winter quarter is very heavy work load for 1st years. ➤ Study abroad acceptance not decided
Beginning of Spring quarter	<ul style="list-style-type: none"> ➤ More time for 1st years to figure out what needs to be improved at Merage. ➤ First year's have lighter quarter than Winter. ➤ 1st years will know about study abroad application status - students going abroad are discouraged from running. (disqualify? Vote on this?) ➤ Longer period of un- 	<ul style="list-style-type: none"> ➤ 2nd year full time students "check out" and/or are busy with job search - not as much time for transition meetings.

	<p>interrupted work flow after summer break. - Psychological.</p> <ul style="list-style-type: none">➤ More informed voting due to more time to get to know peers/candidates.	
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