

MSA Meeting Minutes

Date: 04/19/07

Time: 5:12

Location: SB116

Roll Call

MSA		Y	N			Y	N
President	Bill Ryan	X		VP Communications	Barbra Dunning	X	
					Shubha Galgali	X	
VP Internal	Jinu Choi	X					
	Chris Ting	X		VP Technology	Jon Danao	X	
					Gabor Mester	X	
VP External	Manisha Dhawan	X		International	Robin Tang	X	
	Monica Kristoffersen	X		Student Chair			
VP Finance	Vish Chokshi	X					
				Section Reps			
Academic Committee	Doug Murai	X		Section 1 – 2007	Tiffany Wilson	X	
				Section 2 – 2007	Brendan O'Neill	X	
				Section 1 – 2008	Bill Rietkerk	X	
AGS Reps	James Tea	X		Section 2 - 2008	Angela Kim	X	
	Cheryl Travaglianti	X					
				FEMBA Reps			
				FEMBA 07A	Alicia Rantos	X	
				FEMBA 07B	Melissa Varcak		X
				FEMBA 07C	Angela Manzanares	X	
				FEMBA 08A	Jeanine LaMay	X	
				FEMBA 08B	Jennifer Wong	X	
				FEMBA 08C	Andrew Monteabaro	X	
				FEMBA 09A	Chathri Munasinghe	X	
				FEMBA 09B	Bryan Anderson		X
				FEMBA 09C	Nina Faustino	X	
VP of PWP Affairs	Coni Zingarelli	X		HCEMBA Reps			
Dir. Merchandising				HCEMBA 07	David Glazov/		X
Dir. Class Gift				HCEMBA 08	Gary Plourde		X
				EMBA 07	Jeff Light		X
				EMBA 08	Marc Crudgington	X	

Additional Attendees:

Notes:

Call Meeting to Order – n/a

Motion:	Second:	For:	Against:	Abstain

Move to approve last meeting

Motion:	Second:	For:	Against:	Abstain
Canaan	Bill Ryan	12	0	0

New business:

- Online voting—use voting option in Outlook? Do we want to use going forward?
- Website—new MSA website is almost ready to go live. Good step toward plan to update web pages for entire school at a higher professional level. Didn't change content or functionality. Coming later will be second and third phases: updating club pages and adding functionality and general template for consistency.
- PDA meeting is 4-28, goal is to help clubs succeed over the next year. Bill, Manisha and Monica have extensively planned and will run the event.
- Softball social was very successful and we hope to make that a yearly event.
- New President Bill Ryan introduced himself.
- Constitution on website still refers to GSM. Voted to change to Merage.
- PWP needs to attach position to constitution document.
- Committee to retool constitution will be Jeanine (chair), Chris, Angela, Coni and Bill Ryan.
- Name badges ordered for people who don't have them.
- Information Technology Assn. presented business plan proposal for new club.
- Reimbursement Process-- requests must be submitted by June 30 for this year. Use proper form; Vish will send out to members. Need receipts attached to form per ASUCI rules.
- Budget \$14000 for activities, \$11272 remains. Money available for events. Reallocate unused funds to other clubs that are more active? \$400 isn't cap, more can be used from reserves if appropriate.
- PDA meeting: train clubs and speaker from career center and Merage marketing guidelines. Club elections needed for some. Rework websites.
- Network Development Series: Bill, Coni, Jinu, Chris plan fall event with alumni. Quarterly events to have all classes participate. Speaker on network development topic. Partnership with career center. Goal is to tie community with alumni.

Move to approve student satisfaction survey

Motion:	Second:	For:	Against:	Abstain:
Stephanie	Priya	11	0	1

Move to change GSM to Merage Student Assn. on constitution

Motion:	Second:	For:	Against:	Abstain:
Bill Ryan	Jeanine	17	0	0

Move to attach PWP position to constitution document

Motion:	Second:	For:	Against:	Abstain:
Bill Ryan	Jon	16	0	1

Move to add Information Technology Assn.

Motion:	Second:	For:	Against:	Abstain:
Jeanine	Manisha	18	0	1

Move to fund PDA event food/costs \$350

Motion:	Second:	For:	Against:	Abstain:
Bill Ryan	Manisha	20	0	0

Announcements: None

Adjourn meeting Time: 6:50

Motion:	Second:	For:	Against:	Abstain:
Bill Ryan		20	0	0