

MSA Meeting Minutes

Date: 05/16/07

Time: 5:07

Location: SB111

Roll Call

| MSA | | Y | N | | | Y | N |
|---|--|---|---|------------------------------------|----------------------------------|---|---|
| President | Bill Ryan | X | | VP Communications | Barbra Dunning Shubha Galgali | X | X |
| VP Internal | Jinu Choi Chris Ting | X | X | VP Technology | Jon Danao Gabor Mester | X | X |
| VP External | Manisha Dhawan Monica Kristoffersen | X | X | International Student Chair | Robin Tang | X | |
| VP Finance | Vish Chokshi | X | | Section Reps | | | |
| Academic Committee Co-Chair | Doug Murai | X | | Section 1 – 2007 | Tiffany Wilson | | X |
| AGS Reps | James Tea Cheryl Travaglianti | X | X | Section 2 – 2007 | Brendan O'Neill | | X |
| VP of PWP Affairs Dir. Merchandising Dir. Class Gift | Coni Zingarelli | X | | Section 1 – 2008 | Bill Rietkerk | X | |
| | | | | Section 2 - 2008 | Angela Kim | 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 | |
| | | | | HCEMBA Reps | | | |
| | | | | HCEMBA 07 | David Glazov/ | | X |
| | | | | 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 |
|---------|---------|------|----------|---------|
| Bill | Manisha | 14 | 0 | 0 |

New business:

- PDA event was successful training event for clubs. Currently following up to make sure they are updating and maintaining websites.
- Marketing Assn. is new name of Marketing and Strategy Assn.
- Transition for club officers should take place closer to elections, possibly have another event for outgoing officers know what is going on for training.
- Doug Murai updated Academic info – time in class for evaluations, possible increase in global curriculum, JD/MBA program?
- New website is up and running—look and feel of Catalyst. Merage name on all references. Inactive clubs removed. List alumni archived history record—something to think about?
- Deactivated clubs—Japan Mgmt Assn. and Intl Business Club. Note on website to call them past clubs
- Elections: Suggestions—should be a way to only allow club members to vote. President should only be on one club. Have elections at the same time/week in the winter. Solutions will be voted on and written into constitution.
- Networking development event—planned for Sept or Oct. All student programs will participate. Two-hour event with alumni speakers. Networking. Career center involvement? Way to mix people up so they mingle.
- Constitution update: Looking at discussion and existing document. Streamline document. Hope to have document to review by first fall meeting. Will post online so students can review and give feedback to section reps.
- Budget for MSA officer retreat
- International update: working on database to facilitate international students’ life at UCI.
- Toastmasters presented to become an official Merage club.
- Vish discussed financials. How to distribute remaining money? June 30 is closing date. \$75 to Net Impact vote.
- Need to talk about Merage SA retreat. Ideas to think about and plan discussion for May 30 meeting

Move to add Toastmasters.

| Motion: | Second: | For: | Against: | Abstain: |
|---------|---------|------|----------|----------|
| Coni | Manisha | 17 | 0 | 0 |

Move to fund \$75 to Net Impact

| Motion: | Second: | For: | Against: | Abstain: |
|-----------|---------|------|----------|----------|
| Bill Ryan | Manisha | 15 | 0 | 1 |

Move to fund \$200 to ITA

| Motion: | Second: | For: | Against: | Abstain: |
|-----------|---------|------|----------|----------|
| Bill Ryan | Manisha | 17 | 0 | 1 |

Move to fund \$200 to Toastmasters

| Motion: | Second: | For: | Against: | Abstain: |
|---------|---------|------|----------|----------|
| William | Manisha | 18 | 0 | 0 |

Announcements: None

Adjourn meeting Time: 6:50

| Motion: | Second: | For: | Against: | Abstain: |
|-----------|---------|------|----------|----------|
| Bill Ryan | Coni | 18 | 0 | 0 |