

MSA Meeting Minutes

Date: 10/09/07

Time: 5:10

Location: SB223

Roll Call

MSA		Y	N			Y	N
President	Bill Ryan	x		VP Communications	Barbra Dunning Shubha Galgali	x	
VP Internal	Jinu Choi Chris Ting	x		VP Technology	Jon Danao Gabor Mester	x	
VP External	Manisha Dhawan Monica Kristoffersen	x		International Student Chair	Robin Tang	x	
VP Finance	Vish Chokshi		x	Section Reps			
Academic Committee	Doug Murai	x		Section 1 – 2008	Bill Rietkerk		x
AGS Reps	James Tea Cheryl Travaglianti	x		Section 2 – 2008	Angela Kim		x
VP of PWP Affairs	Coni Zingarelli	x		Section 1 – 2009	Ashish Gupta	x	
Dir. Merchandising				Section 2 - 2009	Peggy Hsieh	x	
Dir. Class Gift				FEMBA Reps			
				FEMBA 08A	Jeanine LaMay		x
				FEMBA 08B	Jennifer Wong	x	
				FEMBA 08C	Andrew Monteabaro	x	
				FEMBA 09A	Nina Faustino	x	
				FEMBA 09B	Bryan Anderson		x
				FEMBA 09C	Chathri Munasinghe	x	
				FEMBA 10A			
				FEMBA 10B			
				FEMBA 10C			
				HCEMBA Reps			
				HCEMBA 08	Gary Plourde		x
				HCEMBA 09			
				EMBA 08	Jeff Light		x
				EMBA 08	Marc Crudginton	x	

Additional Attendees:

Notes:

Call Meeting to Order – n/a

Motion:	Second:	For:	Against:	Abstain

Opening Remarks

10/2/07 Meeting minutes approved, 15-0

Open Forum

Positions:

- **President:**
 - Mike Lee & Eugene Goei appointments for AGS rep positions. Both candidates should be able to make the time commitment for the position. Appointment is for the next two quarters.
 - Candidates Mike Lee & Eugene Goei nominated for AGS Representative, 15-0
 - Lee wins position #1, 15-0 vote
 - Goei wins position #2, 15-0 vote

- **VP Internal:**
 - Would like to move more funds to mixers, end of quarter party
 - Merage Mixers had no complaints moving upstairs to MPR
 - Possible to have FEMBA hours club fair? Wed or Thur would be best night. 190 new FEMBA students that started this fall.

- **VP Finance:**
 - Budget approved

- **VP Communications:**
 - Email volume—need to find an alternative to the massive amounts of “Spams” going out. This is not an effective way to communicate events and overwhelms email inboxes.
 - Is posting flyers on campus legal?
 - One blast to campus then reminder to club members

- **VP PWP:**
 - ARC director, setup for softball tournament. Need liquor license for beer. Office in MPAA can authorize.
 - Meeting with FEMBA10s for section rep elections

- **Section Reps:**
 - New FT section reps Peggy and Ashish introduced themselves.

- **Committee Reports:**

New Business:

- Proposed MSA Constitution—approve for public viewing in next two weeks.
- Post to website so students can read and compare the new and old constitution and bylaws.
- Need 20% to vote in election and 2/3 need to say yes. Votes on Catalyst.
- Post on MSA page side-by-side for two weeks. Section reps will promote.
- Move calendar to bylaws, unanimous 16-0 approval

- Document ready to be made public on MSA website, approved 16-0

Announcements:

- How do we form clubs? Manisha explained formal procedure.

Adjourn meeting Time: 6:07

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