

# MSA Meeting Minutes

**Date: 10/23/07**

**Time: 5:03**

**Location: SB223**

## 1. Call to Order

Call Meeting to Order –

Motion:	Second:	For:	Against:	Abstain

## 2. Opening Remarks - Bill Ryan

## 3. Roll Call

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

**Additional Attendees:**

**4. Open Forum**

1. IBA Business plan is being presented for approval to restart the association to become a sponsored association. Wants to bring in to focus or multi cultural team handling skills, hold an annual, IBA–led networking event
2. Vish discussed the drop in Merage’s rankings. Wants to make sure the dean knows that this is an important issue in terms of getting recognition for the university. Committee will be formed to look at this situation and possibly pass a resolution stating that rankings should be addressed.

**5. Approval of Minutes from last meeting**

Approved 18-0.

**6. Presidential Communication**

none

**7. Approval of Appointments**

- International Business Assn.-approved with funding of \$250. 18-0-2 vote
- Funding of soccer team-need more information before we can vote.
- Funding of EA/MA networking event –Nov.16 conference. Total requested is \$500 per club. Approved to support \$1000 to event instead of clubs 17-0-2
- Jinu Choi—requested \$2500 for Merage Mixers and end of quarter parties. Amount in reserve banquet fund for this as carry over from last year. Approved 18-0-2

**8. MSA Vice President Reports**

1. AGS Representatives

- Update: New administrator in charge of full-time health insurance. Administrative problem has been corrected.

**9. Committee Reports**

none

**10. Old Business**

Proposed Student Amendments to Constitution

Add Full-time position similar to VP PWP. Would need to rewrite wording, too late at this point to change as suggestion not sent in right format.

**11. Adjourned**

Adjourn meeting Time: 6:

Motion:	Second:	For:	Against:	Abstain:
Bill Ryan		19	0	0