# MSA Meeting Minutes

**Date: 04/23/08** **Time: 5:45 pm** **Location: SB116**

Call Meeting to Order –

| Motion: | Second: | For: | Against: | Abstain |
|---|---|---|---|---|
| Wayne | Prerna | | | |

| MSA | | Y | N |
|---|---|---|---|
| **President** | Wayne Liu | X | |
| **VP Internal** | Jeff Chao | X | |
| | Aimee Reilly | X | |
| **VP External** | Marc Rizzie | X | |
| | Brenda Lee | X | |
| **VP Finance** | Tak Yamamoto | X | |
| | | | |
| **Academic Committee** | Linda Bolland | X | |
| | | | |
| **AGS Reps** | | | |
| | Brad Stoker | X | |
| | | | |
| | Vinod Vangimalla | | |
| | | | |
| | | | |
| **VP of PWP Affairs** | Michael Manning | X | |
| **Dir. Merchandising** | | | |
| **Dir. Class Gift** | | | |
| | | | |
| | | | |
| | | | |

| | | Y | N |
|---|---|---|---|
| **VP Communications** | Prerna Srivastava | X | |
| | Boon Koo | | |
| **VP Technology** | Raghav Srinivasan | X | |
| | TBD | | |
| **International Student Chair** | Jinsoo Bae | | |
| | | | |
| **Section Reps** | | | |
| **Section 1 – 2008** | Bill Rietkerk | | |
| **Section 2 - 2008** | Angela Kim | X | |
| | | | |
| **Section 1 – 2009** | Ashish Gupta | X | |
| **Section 2 - 2009** | Peggy Hsieh | | |
| **FEMBA Reps** | | | |
| **FEMBA 08A** | Jeanine LaMay | | |
| **FEMBA 08B** | Jennifer Wong | | |
| **FEMBA 08C** | Andrew Monteabaro | | |
| **FEMBA 09A** | Chathri Munasinghe | | |
| **FEMBA 09B** | Bryan Anderson | | |
| **FEMBA 09C** | Nina Faustino | X | |
| **FEMBA 10A** | Hai Dang | | |
| **FEMBA 10B** | Rosa Lo | | |
| **FEMBA 10C** | | | |
| **HCEMBA Reps** | | | |
| **HCEMBA 08** | Gary Plourde | | |
| **EMBA 08** | Marc Crudgington | | |
| **EMBA 09** | Jon Dvorak | | |
| **EMBA 09** | Jean Platt | | |

## Open Forum

1. HBPA Funds – Planning event; lunch time speaker event, Funds requested - $150 – Approved $75
2. Voting for Ramon Gupta, Grace Chen & Thomas Hughes as AGS chairs due to the dropping out of Clay Jones, Max Brunner & Gregory Paules.

## Approval of Minutes from last meeting

Tabled for next meeting.

## Presidential Communication

## Approval of Appointments

Approve partial HBPA Funds?

| Motion: | Second: | For: | Against: | Abstain |
|---|---|---|---|---|
| Nina | Ashish | 13 | 0 | 0 |

Approve AGS Chair members?

| Motion: | Second: | For: | Against: | Abstain |
|---|---|---|---|---|
| Ashish | Marc | 14 | 0 | 0 |

## MSA Vice President Reports

1. MSA Vice President of Internal Affairs -
   - Assign team to organize and manage All Merage Mixer
   - Assign team to organize and manage Merage Softball
2. MSA Vice President of External Affairs
   - PDA Meeting
3. MSA Vice President of Finance
   - Request of Funds
   - Budget for school year 2009-2010
4. MSA Vice President of Communications
5. MSA Vice President of Technology
6. MSA Vice President of Programs for Working Professionals
7. MSA Vice President of International Affairs
8. MSA Vice President of Academic Affairs
9. AGS Representative
10. Section Representatives

## Committee Reports

None

## Old Business

## New Business

Motion to form a planning committee for the Softball tournament – Aimee to organize, motion tabled for next week, email to be sent out for attending the meeting

Marc talks about PDA, PDA presentation

## Adjourned

Adjourn meeting Time: 7:00

| Motion: | Second: | For: | Against: | Abstain: |
|---|---|---|---|---|
| Wayne | Prerna | 14 | 0 | 0 |

Next meeting: On Monday 04/30/08