

MSA Meeting Minutes

Date: 04/30/08

Time: 5:30 pm

Location: SB116

Call Meeting to Order –

Motion:	Second:	For:	Against:	Abstain

MSA		Y	N	Y		N
President	Wayne Liu	X		VP Communications	Boon Koo	x
					Prerna Srivastava	x
VP Internal	Jeff Chao	x		VP Technology	Raghav Srinivasan	X
	Aimee Reilly	x				
VP External	Mark Rizzie	X		International Student Chair	Jinsoo Bae	x
	Brenda Le	x				
VP Finance	Tak Yamamoto	x		Section Reps		
				Section 1 – 2008	Bill Rietkerk	x
Academic Chair	Linda Bolland	x		Section 2 - 2008	Angela Kim	x
				Section 1 – 2009	Ashish Gupta	x
AGS Reps	Vinod Vangimalla	x		Section 2 - 2009	Peggy Hsieh	x
	Ramon Gupta	X		FEMBA Reps		
	Brad Stoker	X		FEMBA 08A	Jeanine LaMay	x
	Grace Chen	X		FEMBA 08B	Jennifer Wong	X
	Thomas Hughes		X	FEMBA 08C	Andrew Monteabaro	X
VP of PWP Affairs	Michael Manning	x		FEMBA 09A	Nina Faustino	x
Dir. Merchandising				FEMBA 09B	Bryan Anderson	X
Dir. Class Gift				FEMBA 09C	Chathri Munasinghe	X
				FEMBA 10A	Hai Dang	X
				FEMBA 10B	Rosa Lo	x
				FEMBA 10C	Sarina	x
				HCEMBA 08	Gary Plourde II	X
				HCEMBA 09	Ati Hakimi	x
				EMBA 08	Marc Crudgington	X
				EMBA 09	Jon Dvorak	x
				EMBA 09	Jean Platt	X

Open Forum

1. Net Impact – Kristen Parrinello asked for club budget increase to \$500 from \$350.

Approval of Minutes from last meeting

No minutes to approve.

Presidential Communication

- MSA Annual Budget consideration: \$15,300 (approved 16-0).
- MSA Constitution and Bylaw remarks.
- Clubs' allocated budget v. expenditures and usage of contingency account discussion.
- 10-min discussion about decision/evaluation process in allocating budget to clubs.

Approval of Appointments

Approve budget increase for Net Impact to \$400

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Jeff Chao	Brad Stoker	8	6	2

The budget of Net Impact will be determined on an annual basis. If the club obtains funds explicitly from the school to pay its membership dues, then the club can remain under MSA. If the club can not exhibit clear source of funding from school, then it has to decided between remaining part of MSA and receive MSA funding or become an independent chapter of National Net Impact separate from MSA.

MSA Vice President Reports

none

Committee Reports

none

Adjourned

Adjourn meeting Time: 6:57pm

Motion:	Second:	For:	Against:	Abstain:
Aimee Reilly	Michael Manning			

Next meeting: May 28th, 2008