

# MSA Meeting Minutes

Date: 10/08/08

Time: 5:30 pm

Location: SB116

Call Meeting to Order –

Motion:	Second:	For:	Against:	Abstain
Wayne				

MSA		Y	N	Y		N	
<b>President</b>	Wayne Liu	X		<b>VP Communications</b>	Perna Srivastava	X	
					Boon Koo		
<b>VP Internal</b>	Jeff Chao			<b>VP Technology</b>	Raghav Srinivasan	X	
	Aimee Reilly	X			TBD		
<b>VP External</b>	Marc Rizzie	X		<b>International Student Chair</b>	Jinsoo Bae		
	Brenda Lee						
<b>VP Finance</b>	Tak Yamamoto	X		<b>Section Reps</b>			
				<b>Section 1 – 2010</b>			
<b>Academic Committee</b>	Linda Bolland	X		<b>Section 2 - 2010</b>			
				<b>Section 1 – 2009</b>	Ashish Gupta	X	
<b>AGS Reps</b>	Brad Stoker	X		<b>Section 2 - 2009</b>	Peggy Hsieh		
	Vinod Vangimalla			<b>FEMBA Reps</b>			
				<b>FEMBA 11A</b>			
				<b>FEMBA 11B</b>			
				<b>FEMBA 11C</b>			
				<b>FEMBA 09A</b>	Chathri Munasinghe		
				<b>FEMBA 09B</b>	Bryan Anderson		
				<b>FEMBA 09C</b>	Nina Faustino	X	
				<b>FEMBA 10A</b>	Hai Dang		
				<b>FEMBA 10B</b>	Rosa Lo		
				<b>FEMBA 10C</b>			
<b>VP of PWP Affairs</b>	Michael Manning	X		<b>HCEMBA Reps</b>			
<b>Dir. Merchandising</b>				<b>HCEMBA 10</b>			
<b>Dir. Class Gift</b>				<b>EMBA 10</b>			
				<b>EMBA 09</b>	Jon Dvorak		
				<b>EMBA 09</b>	Jean Platt		

## Open Forum

1. Business cards for FEMBA's hard to coordinate without section reps.
2. The MPC meeting for that day included the following topics on the agenda:
  1. Investigation of one-year MS/MBA program; one-year Fine Arts/MBA; one-year program for FT students with UG business degree.
  2. Investigation of a joint JD/MBA program.
  3. Monitoring/mentoring system for adjuncts.

Most relevant to the MSA is that at the meeting we discussed the issue of the quality of teaching by new faculty and ways in which to fix the issues. It was recognized by the MPC that this is indeed a serious issue and it was unanimously agreed upon that it is critical to fix it. The MPC created an "Adjunct Faculty Monitoring and Mentoring" subcommittee, consisting of Kristin Behfar, Bryan Anderson and me. The subcommittee was tasked with coming up with a proposal offering recommendations on improving the process of hiring, monitoring, mentoring and re-hiring of adjunct faculty at Merage.

## Presidential Communication

### Approval of Appointments

#### May 28 Meeting Minutes

Motion:	Second:	For:	Against:	Abstain
Nina	Ashish	14	0	0

#### Adjustment of MSA 2008-2009 Budget-Increase contingency fund by \$4,800

Motion:	Second:	For:	Against:	Abstain
Aimee	Marc	14	0	0

## MSA Vice President Reports

1. MSA Vice President of Internal Affairs -
  - a. Moving the location of Merage mixer from Anthill pub (student center) to blue tables.
2. MSA Vice President of External Affairs  
Marc Rizzie's update about Fall calendar around the club event calendar.

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**

1. Excess funds accumulated. This is due to the prior budget model that did not include the funds, interest incurred over the summer quarter.
2. Is there a planning committee needed for the All Merage mixer. Proposed date for softball could be first Sunday of March.

**Tabled for next meeting**

How to allocate the reserve funds to events etc.

**Adjourned**

Adjourn meeting Time: 6:35

Motion:	Second:	For:	Against:	Abstain:
Marc	Prerna	14	0	0

Next meeting: TBD