

# MSA Meeting Minutes

Date: 10/29/08

Time: 5:30 pm

Location: SB111

Call Meeting to Order –

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

| MSA                       |           | Y | N | Y                                  |  | N |   |
|---------------------------|-----------|---|---|------------------------------------|--|---|---|
| <b>President</b>          | Wayne Liu | X |   |                                    |  |   | x |
|                           |           |   |   | <b>VP Communications</b>           |  |   | x |
|                           |           |   |   | Boon Koo                           |  |   | x |
|                           |           |   |   | Prerna Srivastava                  |  |   | x |
| <b>VP Internal</b>        |           |   | x | <b>VP Technology</b>               |  |   | x |
| Jeff Chao                 |           |   | x | Raghav Srinivasan                  |  |   | x |
| Aimee Reilly              |           |   | x |                                    |  |   |   |
| <b>VP External</b>        |           | x |   | <b>International Student Chair</b> |  |   | x |
| Mark Rizzie               |           | x |   | Jinsoo Bae                         |  |   | x |
| Brenda Le                 |           | x |   |                                    |  |   |   |
| <b>VP Finance</b>         |           | X |   | <b>Section Reps</b>                |  |   |   |
| Tak Yamamoto              |           | X |   | <b>Section 1 – 2009</b>            |  | X |   |
|                           |           |   |   | Ashish Gupta                       |  |   |   |
| <b>Academic Chair</b>     |           |   | X | <b>Section 2 – 2009</b>            |  |   | X |
| Linda Bolland             |           |   | X | Peggy Hsieh                        |  |   |   |
|                           |           |   |   | <b>Section 1 – 2010</b>            |  | X |   |
|                           |           |   |   | Patty Ho                           |  | X |   |
|                           |           |   |   | <b>Section 2 – 2010</b>            |  | X |   |
|                           |           |   |   | Derick Deller                      |  | X |   |
| <b>AGS Reps</b>           |           |   |   | <b>FEMBA Reps</b>                  |  |   |   |
| Vinod Vangimalla          |           | X |   | <b>FEMBA 09A</b>                   |  |   | x |
| Grace Chen                |           |   | X | <b>FEMBA 09B</b>                   |  |   | X |
| Brad Stoker               |           | X |   | <b>FEMBA 09C</b>                   |  | X |   |
| Ramon Gupta               |           |   | x | Chathri Munasinghe                 |  |   |   |
| Thomas Hughes             |           |   | x | <b>FEMBA 10A</b>                   |  | X |   |
|                           |           |   |   | Hai Dang                           |  |   |   |
|                           |           |   |   | <b>FEMBA 10B</b>                   |  | X |   |
|                           |           |   |   | Rosa Lo                            |  |   |   |
|                           |           |   |   | <b>FEMBA 10C</b>                   |  |   | X |
|                           |           |   |   | Sariya Ahmad                       |  |   |   |
|                           |           |   |   | <b>FEMBA 11A</b>                   |  | X |   |
|                           |           |   |   | Matt Malone                        |  |   |   |
|                           |           |   |   | <b>FEMBA 11B</b>                   |  | X |   |
|                           |           |   |   | Julie Tran                         |  |   |   |
|                           |           |   |   | <b>FEMBA 11C</b>                   |  |   |   |
|                           |           |   |   |                                    |  |   |   |
| <b>VP of PWP Affairs</b>  |           | x |   | <b>HCEMBA 09</b>                   |  |   | X |
| Michael Manning           |           |   |   | Ati Hakimi                         |  |   | X |
| <b>Dir. Merchandising</b> |           |   |   | <b>HCEMBA 09</b>                   |  |   | x |
| <b>Dir. Class Gift</b>    |           |   |   | Ruby Villavisencio                 |  |   | x |
|                           |           |   |   | <b>HCEMBA 10</b>                   |  |   | x |
|                           |           |   |   | Jeff Gill                          |  |   | x |
|                           |           |   |   | <b>HCEMBA 10</b>                   |  | X |   |
|                           |           |   |   | Andy Speiser                       |  |   |   |
|                           |           |   |   | <b>EMBA 09</b>                     |  |   | X |
|                           |           |   |   | Jon Dvorak                         |  |   | X |
|                           |           |   |   | <b>EMBA 09</b>                     |  |   | x |
|                           |           |   |   | Jean Platt                         |  |   | x |
|                           |           |   |   | <b>EMBA 10</b>                     |  | X |   |
|                           |           |   |   | Randy Kaufman                      |  |   | X |

## Open Forum

MREA requested \$1,000 funding for its upcoming "Excel for Real Estate Analysis" training course on November 22, 2008.

Entrepreneurial Association requested \$2,000 funding for its upcoming 6<sup>th</sup> annual EA conference on November 21, 2008.

Merage Consulting Association requested \$975 funding for its upcoming 3<sup>rd</sup> annual "Meet the Firm" on November 14.

Wine Club requested \$1,136 for three events to be held in Winter and Spring Quarter.

FTMBA 2010 student requested funding for T-shirts for Irvine half-marathon.

## Approval of Minutes from last meeting

### Presidential Communication

- Welcome new Section Representatives from the Full-Time, Fully Employed, EMBA, and HCEMBA programs.
- The purpose of MSA and its funding should be benefiting all Merage students, and also enhance the reputation of the school.
- Winter Quarter activities:
  - o Obtained Student Center reservation for All Merage Mixer on January 30, 2009. Will form planning committee at next MSA meeting.
  - o Submitted facilities request to Office of Dean of Students in preparation for Merage Softball Tournament tentatively scheduled for March 1, 2009.

## Approval of Appointments

### Rejected MREA funding request for \$1,000

| Motion:      | Second:      | For: | Against: | Abstain |
|--------------|--------------|------|----------|---------|
| Ashish Gupta | Tak Yamamoto | 6    | 7        | 3       |

### Rejected MREA funding request for \$500

| Motion:     | Second:       | For: | Against: | Abstain |
|-------------|---------------|------|----------|---------|
| Brad Stoker | Randy Kaufman | 5    | 8        | 3       |

### Approved MREA funding request for \$750

| Motion:     | Second:   | For: | Against: | Abstain |
|-------------|-----------|------|----------|---------|
| Marc Rizzie | Brenda Le | 11   | 2        | 3       |

### Approved EA Conference funding request for \$2,000

| Motion:         | Second:       | For: | Against: | Abstain |
|-----------------|---------------|------|----------|---------|
| Michael Manning | Derick Deller | 14   | 1        | 1       |

Approved MCA "Meet the Firm" funding request for \$975

| Motion:         | Second:     | For: | Against: | Abstain |
|-----------------|-------------|------|----------|---------|
| Michael Manning | Marc Rizzie | 15   | 0        | 1       |

Rejected Wine Club funding request for \$325

| Motion:     | Second:      | For: | Against: | Abstain |
|-------------|--------------|------|----------|---------|
| Brad Stoker | Andy Speiser | 6    | 6        | 4       |

Table Wine Club funding request until next MSA meeting

| Motion:      | Second:      | For: | Against: | Abstain |
|--------------|--------------|------|----------|---------|
| Tak Yamamoto | Ashish Gupta | 13   | 0        | 3       |

#### **MSA Vice President Reports**

None.

#### **Committee Reports**

None.

#### **Adjourned**

Adjourn meeting Time: 7:05pm

| Motion:     | Second:      | For: | Against: | Abstain: |
|-------------|--------------|------|----------|----------|
| Marc Rizzie | Ashish Gupta | 15   | 0        |          |

Next meeting: November 19, 2008