

Open Forum

- Wine club would be provided support by MSA in case of a shortfall of funds. Currently MSA views it as a self supporting event that can be priced higher than \$20. Also, the travel subsidy request cannot be fulfilled.
- All Merage Mixer – 5th January (Wine, beer, food) where an eloquent speaker could be invited. A committee needs to be formed. (Chathri Munasinghe, Derrick Deller, Perna Srivastava, Randall Kaufman)
- A softball tournament committee needs to be formed (Aimee Reily, Nina Faustino, Brenda Le, Michael Manning) Have a date locked on

Approval of Minutes from last meeting

Motion:	Second:	For:	Against:	Abstain
Wayne	Perna	9	0	0

Approval of Oct. 8 meeting minutes

Motion:	Second:	For:	Against:	Abstain
Wayne	Tak Yamamoto	8	0	1

Presidential Communication

- We would like to organize and Invite everyone to the end-of-quarter party. Dec. 11th at Hennessey (tentatively)
- Need to form committees for three major events:
 - o All Merage Mixer
 - o Softball Tournament
- Friday is the EA conference. Encourage everyone to come.

Approval of Appointments

Reject Wine Club additional funding and travel funding request for \$325, should have \$20 or more for event

Motion:	Second:	For:	Against:	Abstain
Jeff Gill	Nina	12	0	0

MSA Vice President Reports

1. MSA Vice President of Internal Affairs -
2. MSA Vice President of External Affairs
3. MSA Vice President of Finance
4. MSA Vice President of Communications
5. MSA Vice President of Technology
6. MSA Vice President of Programs for Working Professionals
 - i. New FEMBA 10 class rep would be appointed
7. MSA Vice President of International Affairs
8. MSA Vice President of Academic Affairs
9. AGS Representative

Section Representatives
Michael Manning

Committee Reports
None.

Adjourned

Next meeting: TBD
Adjourn meeting at 6:40 P.M.

Motion:	Second:	For:	Against:	Abstain:
Brenda Le	Michael Manning	12	0	