

Open Forum
NONE

Approval of Minutes from last meeting

Marc Rizzie motioned. Brenda Le seconded.

Presidential Communication

- MSA Election campaigning underway. Aim for candidates is to run for club position to win leadership role to instill change. Transition process will take place during Winter Quarter's last meeting.

Approval of Appointments

NONE

Motion:	Second:	For:	Against:	Abstain

MSA Vice President Reports

1. **Internal Affairs:** Raised idea to bring weekly Merage Mixers back to MPR. Idea supported by Merage office; more cost-effective to host at Merage, but will need continuous volunteers to help set up and strike down event.
2. **External Affairs:** Election campaigns underway. Toast Masters club already completed its elections.
3. **EMBA Section Reps:** Randy Kaufman raised desire to have EMBA classes be more involved with other Merage classes. What are classes looking for from EMBA? What does EMBA want from rest of Merage? Suggestion to set up a Meet & Greet for socializing and networking opportunities, and to build a closer Merage community.

Committee Reports

1. **All-Merage Mixer:** Planning underway. Date set for Friday, January 30th, 7-10pm at the Moss Cove in the Student Center.
Outstanding issues:
 - a. Need UCI Catering
 - b. Need head count by January 23rd.
 - c. Need emcee/speaker to lead interactive exercises (similar to last year's). Chathri to email potential speakers.
Another option is to have Prof. Barron guide/instruct Bryan Anderson (or another student candidate) with lessons to lead the mixer.
2. **Merage Softball Tournament:** Date set for March 1. Number of fields available for use unknown. Marc Rizzie willing to help take event day's charge (as suggested by Nina, whoever's in charge shouldn't participate in games due to large responsibilities). 12 teams last year; \$200/team; played on 3 fields.
Other issues:
 - a. Need to contact catering (Johnny) for quote.
 - b. Need to secure a DJ - Ryan Fansa or last year's DJ?
 - c. Need to ensure umpires are hired and present at event date.
 - d. Nina to send Save the Date email out by next week.
 - e. How to contact alumni

New Business

1. FEMBA'09 to offer UCI Merage graduation flask for sale. Need to get count by Wednesday, January 28th.
2. Mixer with Chapman University B-School: Brenda and Wayne met reps from school. No immediate event has been set.
3. Mixers with other business schools (i.e., USC, CSUF). Hai Dang to reach out to co-chair at USC.

Announcements

C4C Stanford Weekend: UCI behind in fundraising vs. last year. Would like to see more Anteaters attend and participate to show Merage pride.

Adjourned

Adjourn meeting Time: 6:35pm

Motion:	Second:	For:	Against:	Abstain:
Wayne Liu	Nina Faustino	17	0	

Next meeting: Wednesday, February 11th, 2009.