

MSA Meeting Minutes

Date: 02/18/09

Time: 5:30 pm

Location: SB116

Call Meeting to Order – Wayne Liu

Motion:	Second:	For:	Against:	Abstain
Wayne Liu	Nina Faustino	14	0	0

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

Open Forum

Funding request from Healthcare & BioPharma Association: marketing healthcare, a co-sponsored event with Marketing Association.

Approval of Minutes from last meeting

Marc Rizzie motioned. Brenda Le seconded.

Presidential Communication

- Preparing for MSA transition. Introduction of new incoming officers.

Approval of Appointments

Approve budget increase to cover deficit of All Merage Mixer

Motion:	Second:	For:	Against:	Abstain
Nina	Jeff	10	0	4

Approve \$50 to help fund Inter-Business School Mixer

Motion:	Second:	For:	Against:	Abstain
Julie	Bryan	12	0	2

Approve additional funding for Healthcare & BioPharma Association of up to max of \$1300 or whatever they show as event revenue shortfall, whichever is lesser.

Motion:	Second:	For:	Against:	Abstain
Tak	Michael	7	3	1

MSA Vice President Reports

1. **Internal Affairs:** Winter Quarter End of Quarter Party, set for March 19th, at Hennessy. Announcement to student body to come February 19, 2009.
2. **External Affairs:** Election campaigns wrapping up. Setting up table of club activities to determine activeness. Will use figures to question club viability of future operations.

Committee Reports

1. **Merage Softball Tournament:** Date set March 1, 2009. 9-10 teams confirmed to date. C4C is donating funds to help cover costs. Currently \$700 shortfall.
Ongoing issues:
 - a. Still need DJ for at least 1 to 2 hours.
 - b. Have more umpires this year to officiate games.
 - c. Need volunteers to assist during event.

New Business

1. Allocating \$200 additional budget to cover All Merage Mixer cost shortfall. Actual deficit is \$180. Outside sponsors to help defray costs of future AMM encouraged.
2. Allocating \$50 to help fund Inter-Business School Mixer (Similar to the recent All-Dubliner Gathering). No formal contacts with USC, Pepperdine for this event. Where do we want to go with this? Goal is to build reputation of Merage among Southern California schools. Do we want to establish a liaison to reach out other schools? If so, which officer? Main contact at USC is Social Chair, a non-existing position here at Merage. Options are VP Communications, VP External, VP Internal, or newly created position.
3. RE: Healthcare & BioPharma Association and Marketing & Strategy Clubs asking for extra funds. At issue: Insure them up to certain amount? If clubs have AGS account (which is separate from MSA's), is it MSA's responsibility to replenish that account?

Announcements

None.

Adjourned

Adjourn meeting Time: 6:55pm

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

Next meeting: Wednesday, March 4th at 5:30 pm in SB 116