

MSA Meeting Minutes

Date: 03/04/09

Time: 5:35 pm

Location: SB116

Call Meeting to Order – Wayne Liu

Motion:	Second:	For:	Against:	Abstain
Wayne Liu	Brenda Le	16	0	0

MSA		Y	N	Y		N	
President	Wayne Liu	X					
VP Internal	Jeff Chao Aimee Reilly	X			x		
VP External	Mark Rizzie Brenda Le			X			
VP Finance	Tak Yamamoto	X					
Academic Chair	Linda Bolland					X	
AGS Reps	Vinod Vangimalla Grace Chen Brad Stoker Ramon Gupta Thomas Hughes		x		X		
VP of PWP Affairs	Michael Manning	x					
Dir. Merchandising							
Dir. Class Gift							
VP Communications	Boon Koo Perna Srivastava			x			x
VP Technology	Raghav Srinivasan			x			
International Student Chair	Jinsoo Bae						x
Section Reps							
Section 1 – 2009	Ashish Gupta			x			
Section 2 – 2009	Peggy Hsieh			x			
Section 1 – 2010	Patty Ho						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							
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 Appointments

Nina Faustino motioned. Wayne Liu seconded.

Presidential Communication

- Great turnout with the Merage Softball Tournament.

Approval of Appointments

None.

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MSA Vice President Reports

1. **Internal Affairs:** Winter Quarter End of Quarter Party, set for March 19th, at Hennessy. Everything is going according to schedule.
2. **External Affairs:** Check-up on viability of clubs. Plan to vote on best club of the year. PDA training planning in progress.
3. **Finance:** Tak finishing up training with new VP Finance.
4. **Communications:** New VPs Communications to take over by end of this week.
5. **PWP:** 11C section rep onboarding. Plans to communicate with new VP PWP to include improving on the success of Merage Softball Tourney next year.
6. **EMBA Rep:** Another EMBA will be represented next year.

Committee Reports

None.

New Business

1. Inter-school mixer was a success. About 40-50 Merage MBAs showed up. Ongoing plan for future events is to have one every other month. Who does MSA want to represent going forward?
2. Chapman University is asking for Inter-school mixer to take place next quarter? Push it back/off and include other schools? Section reps need to send out invites.
3. PDA (intense training for club officers) and MSA retreat to take place next quarter. Expect it to be about 5 hours long. Possible conflict with Net Impact surf competition. Plan is for a Saturday, April 4th.
4. Have a transition retreat for existing and incoming MSA officers? Have it coincide with the PDA training date? Have new VP Internal plan this event.
5. Club of the Year Voting: Wayne actually voted...*twice!* Real Estate Club won and will have increased budget for next year.

Announcements

Happy Birthday to Tak!

Adjourned

Adjourn meeting Time: 6:20pm

Motion:	Second:	For:	Against:	Abstain:
Chathri	Nina	16	0	

Next meeting: TBD.