

MSA Meeting Minutes

Date: 04/22/09

Time: 5:45 pm

Location: SB116

Meeting Called to Order

Motion:	Second:	For:	Against:	Abstain
Marc Rosenblatt	Matt Poladian	All present	0	0

MSA		Y	N	Y		N	
President	Marc Rosenblatt	x		VP Communications	Lisa Gonchar	x	
					Matt Poladian	x	
VP Internal	Vikram Moorjami	x					
	Lyla Naziri		x	VP Technology	Monika Prasad		X
					Andrew Tang		x
VP External	Nikita Handa	x		International	Saurabh Tyagi	X	
	Sudhish	x		Student Chair			
	Subhash						
VP Finance	Alan Tang	x		Section Reps			
				Section 1 – 2009	Ashish Gupta		x
Academic Chair	Amrit Kallar			Section 2 – 2009	Peggy Hsieh		x
		x		Section 1 – 2010	Patty Ho		x
				Section 2 – 2010	Derick Deller		X
AGS Reps	Zach Allera	x		FEMBA Reps			
	Lee Busse	x		FEMBA 09A	Nina Faustino	X	
	Meghna Sathe	x		FEMBA 09B	Bryan Anderson		x
	Eric Zhang		x	FEMBA 09C	Chathri Munasinghe		x
	Randal Kaufman	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	Greg Palavivatana		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	Karen Heifferon		x

Open Forum

Financial Management Association
Request for funding

Representative: Kenny Lin, President

Events for this quarter:

- Finance in entertainment speaker event
- Meet the firms: investment banking
- Toastmasters/FMA student-led discussion forum
- Wall Street Prep course (2-day intensive)
- Visiting professor speaker series

Total budget is \$340, but the current funds in the club's account total \$231.

Highlight: Meet the Firms event

- Several execs from banking firms (Headwaters and CB Capital) in the community have expressed interest in being part of the event
- Club surveyed who is interested in an investment banking internship, and would likely attend the event

The request is for \$109, most of which will cover the Meet the Firms event

To fund request for \$109

Motion:	Second:	For:	Against:	Abstain:
Julie Tran	Sudhish Subhash	13	0	3

Approval of Minutes from last meeting

Motion:	Second:	For:	Against:	Abstain:
Julie Tran	Matt Malone	14	0	2

Presidential Communication

- Marc would like to start an MSA newsletter for clubs to contribute editorial. Will put together a committee led by the VPs of Communications. Anyone who would like to help can contact Matt or Lisa.

MSA Vice President Reports

1. **Internal Affairs:** Feedback from survey was helpful and the survey has been modified based on what the MSA board had to say. VPs Internal would now like approval to move forward with sending it out to the rest of the student body. The board reviewed the existing questions and recommended a few changes.

2. **External Affairs:** In addition to the new officer orientation, there will be a career center session on May 6 to discuss how clubs can best collaborate with the career services. They would also like to amend the bylaws of the organization to limit/mandate the number of club officer positions that can be held by one student. VPs External can come up with the language.
3. **Finance:** Identified some holes in club leadership positions. Will work with VPs Internal to handle issue.
4. **Communications:** Nothing to report
5. **Technology:** Not present.
6. **PWP:** Not Present
7. **Section Reps:** Matt Malone recommended using a Google Group or other online form for “offline” discussions. It was suggested that we can use a forum on Catalyst.

Motion to mandate offline conversations happen on an online forum.

Motion:	Second:	For:	Against:	Abstain:
Matt Malone	Vikram Moorjani	15	0	2

8. **Academic Affairs:** Reviewing bylaws and will make recommendations in the following weeks.

9. **AGS Reps:** \$100 was given to MSA by AGS for an event. AGC reps are planning to sponsor one of the Thursday mixers this quarter.

MSA contact for Inter-school communications

- Marc identified a need to have a single individual who will receive communications from other business schools.
- Vikram suggested we form a committee that would work on hosting events.
- For interim, we will appoint a “point person” who will receive communications and pass them on to the rest of the student body

Motion to have Julie Tran be the temporary “point person”

Motion:	Second:	For:	Against:	Abstain:
Nina Faustino	Matt Poladian	11	0	5

Women in Business would like to be members in a national organization

- Gives them access to networking and chapter events, including discounts to conferences
- Due to time constraints, the discussion was tabled until next meeting

Adjourned

Adjourn meeting Time: 6:48pm

Motion:	Second:	For:	Against:	Abstain:
Nina Faustino	Nikita Handa	All present		

Next meeting: Wednesday, May 11, 2009 at 5:30 p.m.