

MSA Meeting Minutes

Date: 05/13/09

Time: 5:45 pm

Location: SB223

Meeting Called to Order

Motion:	Second:	For:	Against:	Abstain
Marc Rosenblatt	Nikita Handa	All present	0	0

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

No open forum at this meeting.

Approval of Minutes from last meeting

Motion:	Second:	For:	Against:	Abstain:
Matt Malone	Nikita Handa	11	0	2

Presidential Communication: There will be a lunch and dinner with the Dean on May 26. It is open for eight students to attend each, and students will be chosen at random from those who indicated an interest.

There is funding for a retreat for MSA members. Some possible ideas for a retreat are bowling, Boomers, or a group dinner. Suggestions are welcome.

MSA Vice President Reports

1. **Internal Affairs:** The VPs Internal and External are working together to coordinate inter-school meetings and events with USC, Pepperdine, UCLA, etc. It has been recommended to have a social chair elected in the future to the MSA board. MSA needs to have a primary contact for the schools. A question was proposed as to whether it should be a committee or just one person under the role as social chair. It was mentioned that professional activities would be handled differently from clubs as far as planning inter-school activities.

It is time to start planning the end of quarter party. However, there is not as much money available as in the past. The budget is \$1,600 and last time MSA spent about \$3,000.

To move \$580 into the end of quarter budget from contingency:

Motion:	Second:	For:	Against:	Abstain:
Lyla Naziri	Greg Palavivatana	11	1	

2. **External Affairs:** The VPs of External have received the business plans from clubs. They need help from MSA members to review the business plans. It was suggested that MSA add to the bylaws that all elections for clubs and MSA should be made public for all students to participate in.

3. **Finance:** All the clubs with VPs of Finance who did not show up to the orientation meeting have been contacted. Some clubs are looking at assigning VP of Finance roles. They need to get formal approval to move money around. There is \$580 in contingency account remaining

until June 30. However, it is going to be moved to the budget for the end of quarter party.

4. Communications: Nothing

5. Technology: The Web site is updated. Only some club sites have been updated. MSA needs to get all the club sites updated easily with a template, and perhaps have a consistent look with the Merage site. The Business Technology Association may be asked to get involved so we could get input from all the clubs about the sites. They would act as a consultant to get experience compiling all the information to put towards new Web sites for clubs.

6. PWP: Nothing

7. Section Reps: Nothing

8. Academic Affairs: Nothing

9. AGS Reps: They are interested in bringing MSA together with other colleges across the UCI spectrum.

Presentation on Industry Insights by Keith Yeung, Sudhish Subhash, Randy Kaufman:

The objective of the Industry Insights is to expand the Merage experience outside the business school to other schools, outside in industry and mentoring events. The idea is to think beyond career opportunities, and use the theme of industry information. Students from all majors will have opportunities to meet and interact with each other to create the network. They would like to do more outside of the business school by working with others to create new opportunities. This will help get non-academic exposure onto campus. The plan is to open up career opportunities, establish relationships and a personal network.

A cross event with AGS in the Student Center in fall with a guest speaker is in the works. They want to see the project through for future years so it can carry on and alumni stay involved. Input from MSA is encouraged to formalize what this is going to be. They will need room in the budget come November.

Adjourned

Adjourn meeting Time: 6:48pm

Motion:	Second:	For:	Against:	Abstain:
Sudhish	Matt Malone	All present		

Next meeting: Wednesday, May 27 (tentative)