

MSA Meeting Minutes

Date: 5/10/11

Time: 5:30pm

Location: SB111

Minutes taken by VP Communications Jason Amansec
Meeting Called to Order

Motion:	Second:	For:	Against:	Abstain
Brandon Taylor	Jason Amansec	All	0	0

MSA		Y	N		Y	N		
President	Brandon Taylor	Y		Section Reps				
					Section 1 – 2011	John Converse	N	
VP Internal	Melissa Haffner	Y			Section 2 – 2011	Collin Paul	N	
	Terry Nguyen	N			Section 1 – 2012	Tim Kooyers	Y	
					Section 2 – 2012	Jon Aronson	N	
VP External	Gabe Munch	Y			Section 1 – 2013	TBA		
	Jai Chotalia	Y			Section 2 – 2013	TBA		
VP Finance	Natalie Wang	Y			FEMBA Reps			
						FEMBA 11A	Julie Tran	Y
VP Social Events	Mara Monson	Y				FEMBA 11B	Matt Malone	N
	Park Randazzo	Y				FEMBA 11C	Ramin Mousavi	N
AGS Reps	Mario Abad	Y				FEMBA 12A	Danny Yao	Y
	Laura Belliveau	Y				FEMBA 12B	Yi Chien Leng	Y
	Jason Katzen	N		FEMBA 12C		George Ung	N	
	Peter Li	Y		FEMBA 13A		Michaela Pahl	N	
	Chris Tipre	Y		FEMBA 13B		Will Chiang	N	
				FEMBA 13C		Esteban Wu	Y	
VP of PWP Affairs	Ryan Fitzpatrick	Y		EMBA Reps				
					EMBA 11	Matt Baldy	N	
VP of Academics	Jonathan Hu	Y			EMBA 11	Mark Mallgrave	N	
					EMBA 12	Eric Smart	Y	
VP Communications	Jason Amansec	Y			HECEMBA 12	Sandy Cox	N	
	Robert Yoshioka	Y						
VP Technology	Mark Sumodjo	Y						
	Tony Yu	N						
VP of International	Winnie Tung	Y						

Open Forum

None.

Approval of Minutes from last meeting

Motion:	Second:	For:	Against:	Abstain:
Jason Amansec	Robert Y.	All		

Presidential Communication:

1. Welcome to Esteban Wu from FEMBA 13C.

Contingency spending

- \$150 requested by the Toastmasters Club (Mario Abad and Brandon Taylor):
 - For catering for a Toastmasters event within the month of May 2011.

Motion:	Second:	For:	Against:	Abstain:
Brandon Taylor	Tim Kooyers	All but Brandon and Mario	None	Brandon T. Mario Abad

- \$100 by the Diversity in Business Association (Brandon Taylor on behalf of Kian Boolori)
 - The panel event is going on this evening 5/10/11 in SB 223.

Motion:	Second:	For:	Against:	Abstain:
Peter Li	Jason Amansec	All	None	None

- Table cloths for TM, GVNH, & DIBA to be used for official school events
 - Jonathan Hu (VP Academics): Quoted \$177.50 each from vendor AAA Flag and Banner Company.
 - \$532.50 total from contingency funds, with the understanding to possibly not print one for TM, as they are not officially recognized nationally.

Toastmasters:

Motion:	Second:	For:	Against:	Abstain:
Ryan Fitzpatrick	Eric Smart	All	None	Brandon Mario Laura Gabe Chris

Diversity in Business tablecloth:				
Motion:	Second:	For:	Against:	Abstain:
Melissa Haffner	Jonathan Hu	All	None	None
Grapevine tablecloth:				
Motion:	Second:	For:	Against:	Abstain:
Yi Chien Leng	Jai Chotalia	All	None	None

2011 - 2012 Annual Budget:

- **Change the description/account name for “Intramural” to “Sporting events”**
- **Jai: End of Quarter Party item**
 - Do we need that much allocated?
 - Consensus: need to keep it there in case there are major events
- **Correct the “Club of the Year” bonus on the budget, as it looks to have carried over from last year to the same club (Reduce \$100 from Women in Business).**

Motion:	Second:	For:	Against:	Abstain:
Tim Kooyers	Ryan Fitzpatrick	10	4	1

- **\$100 from Real Estate budget to put in to contingency funds**

Motion:	Second:	For:	Against:	Abstain:
Tim Kooyers	Ryan Fitzpatrick	9	4	1

- **Defund clubs without leadership and place funds to contingency fund**

Motion:	Second:	For:	Against:	Abstain:
Yi Chien	Brandon Taylor	All	None	None

- **Approve 2011 - 2012 budget with above amendments**

Motion:	Second:	For:	Against:	Abstain:
Jason	Jai	All	None	Robert Y. Mark S.

To use remainder of contingency funds to VP Internal Mara Monsoon/Park Randazzo (about \$1,000)

Motion:	Second:	For:	Against:	Abstain:
Jai C.	Eric Smart	All	None	Yi Chien L.

MSA Vice President Reports

1. Internal Affairs:

2. External Affairs: Presentation by Jai Chotalia and Gabe Munch

- **Gabe Munch and Jai Chotalia: Mixers**
 - Alumni, Full time and FEMBA events (possibly all encompassing summer event)
 - SoCal MBA mixer with the other b-schools in the region
 - Winter interdepartmental mixer
 - Jai: Internal and external events division in mixers
 - Look to have events sponsored - seeking sponsorships

3. Finance:

4. Communications:

5. Technology:

6. PWP:

7. Section Reps:

8. Academic Affairs:

9. AGS Reps:

Adjourned

Time: 6:45 pm

Next meeting:

Fall Quarter 2011