

## MSA Meeting Minutes

**Date:**  
11/17/11

**Time:** 5:30pm

**Location:** SB117

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
<b>President</b>	Brandon Taylor	Y		<b>Section Reps</b>			
				<b>Section 1 – 2012</b>	Tim Kooyers		
<b>VP Internal</b>	Melissa Haffner	Y		<b>Section 2 – 2012</b>	Jon Aronson	Y	
	Terry Nguyen			<b>Section 1 – 2013</b>	Kristen Creager (N)		
				<b>Section 2 – 2013</b>	Neena Dass (N)		
<b>VP External</b>	Gabe Munch			<b>Section 1 – 2014</b>	TBA		
	Jai Chotalia			<b>Section 2 – 2014</b>	TBA		
<b>VP Finance</b>	Natalie Wang			<b>FEMBA Reps</b>			
<b>VP Social Events</b>	Mara Monson Park Randazzo	Y		<b>FEMBA 12A</b>	Danny Yao	Y	
				<b>FEMBA 12B</b>	Yi Chien Leng		
				<b>FEMBA 12C</b>	George Ung		
<b>AGS Reps</b>	Mario Abad			<b>FEMBA 13A</b>	Michaela Pahl		
	Laura Belliveau	Y		<b>FEMBA 13B</b>	William Chiang		
	Jason Katzen			<b>FEMBA 13C</b>	Esteban Wu		
	Peter Li			<b>FEMBA 14A</b>	Adam Angeles		
	Chris Tipre			<b>FEMBA 14B</b>	Stephanie Lee		
				<b>FEMBA 14C</b>	TBA		
<b>VP of PWP Affairs</b>	Ryan Fitzpatrick			<b>EMBA Reps</b>			
<b>VP of Academics</b>	Jonathan Hu	Y		<b>EMBA 12</b>	Eric Smart		
				<b>HECEMBA 12</b>	Sandy Cox		
<b>VP Communications</b>	Jason Amansec	Y					
	Robert Yoshioka						
<b>VP Technology</b>	Mark Sumodjo						
	Tony Yu						
<b>VP of International</b>	Winnie Tung						

**Open Forum**

None.

**Approval of Minutes from last meeting**

Motion:	Second:	For:	Against:	Abstain:
Jason Amansec	Brandon T.	All		

**1. Presidential Communication:**

- a. None

**2. Women In Business presentation**

- a. Presentation by Melissa Hafner
- b. Request for additional \$300 in funding for various events
  - i. Kickoff mixer (\$75)
  - ii. Lisa Barron Negotiation Workshop (\$75)
  - iii. Judy Rosener WIB Lecture (\$100) March 7, 2011.
  - iv. View from the Top Event (\$250)
  - v. Girls Inc. Volunteer Day (\$100),
- c. No vote for lack of a quorum. Voting will occur online and distributed by Brandon T.

Motion on the floor:	Second:	For:	Against:	Abstain:

**3. Update on End of Quarter event**

- a. Presentation by Park Randazzo
- b. Tentative: December 10<sup>th</sup>, 2011 or December 9<sup>th</sup>, 2011 at Kimera
  - a. Two drinks apiece with some food
- c. \$2500 allocated per quarter
- d. Tentative: The Deck in Laguna Beach
- e. Tentative: Andrei's
- f. Tentative, and likely candidate: Classic Q in Newport Beach
- g. Final recommendation will be announced via e-mail.

**Adjourned**

Time: 6:00 pm

**Next meeting:**

Winter Quarter 2012