

Open Forum
None.

Approval of Minutes from last meeting

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

1. **Presidential Communication:**
 - a. **Welcome to Kristen Creager and Neena Dass (FTMBA new member section reps)**
 - b. **MSA Calendar**
 - i. **Update and recognition to Mark Sumodjo for set up of Google Calendar**
2. **Petition by the Merage Marketing Association**
 - a. **Presentation by Liz Nguyen and Lisa Ton**
 - b. **Request for contingency funding for upcoming event**
 - i. **\$1000 requested**

Motion on the floor:	Second:	For:	Against:	Abstain:
Esteban W. (revisit once with more details, give up to \$1000 contingent)	Yi Chien L.	None	All	Brandon T.

- Motion fails for lack of votes.

Motion:	Second:	For:	Against:	Abstain:
Jon A. (\$500 now with possibility for increased funding at a future meeting)	Kristen C.	All less 1	Laura B.	Brandon T.

3. **Golf Club Petition for reinstatement**
 - a. **Shawn McNeil and several board members**
 - b. **Wants to be a networking club and teach the sport**
 - i. **Golf lessons**
 - ii. **Stanford week plans**
 - iii. **Asking for \$500 in funding**
 1. **Site visits in OC and San Diego**
 2. **Range practice (\$10 per bucket)**

3. Food for workshops
4. Gifts for alumni giving tours

Motion: Reinstatement	Second:	For:	Against:	Abstain:
Brandon T.	Kristen C.	All	Yi Chien L.	None

- Motion carries

Motion: \$250 in funding	Second:	For:	Against:	Abstain:
Gabe M.	Jason A.	All	None	None

- Motion carries

4. OC MBA Mixer
 - a. Gabe Munch
 - b. Will be at Sutra night club in Costa Mesa
 - c. Further clarification on future emails regarding logistics
 - d. One free drink
5. Merge E-mail system
 - a. Project by Brandon T.
 - b. "This Week @ Merge"
 - c. Asking for volunteers to work on design and process of sending out the email
6. Transfer of power for the next group of MSA officers
 - a. Officers write up positions' responsibilities and return it to Brandon T.

Adjourned

Time: 6:30 pm

Next meeting:

Winter Quarter 2012