

Open Remarks

Marc Rosenblatt discussed the increase in tuition for all UC schools and the possible concerns Merage students might have.

Approval of Minutes from last meeting

Motion:	Second:	For:	Against:	Abstain:

Appointments:

To Vote for interim VP of Communications:

Motion:	Second:	For:	Against:	Abstain:
Matt Malone	Alan Tang	7		3

Actual Vote for interim VP of Communications:

First round:

Alex West = 5 votes

Gisella Pedroza = 4 votes

Vicki Yang = 1 vote

Narrowed down to two candidates:

Alex West = 8 votes

Gisella Pedroza = 2 votes

Abstain = 1

New VP of Communications to be Alex West, FT MBA 11

New VP of Social Amendment position:

The new position would be assigned the following responsibilities:

- Plan and execute social activities for Merage student body to promote the mixing and networking of the various MBA programs.
- Coordinate and promote activities with other schools.
- Coordinate with Section Representatives to encourage class participation in MSA and club activities.
- Perform such other duties as may be prescribed by the MSA Student Council.

This new position would shift Merage mixer activities from the Vice President of Internal Affairs to the Vice President of Social Events. The council would need to change the MSA bylaws to be consistent with the above changes to the Constitution.

To move forward with VP of Social Amendment position:

Motion:	Second:	For:	Against:	Abstain:
Greg Palavivatana	Yi Chien Leng	8		2

Merage Website reimbursement:

The MSA Website has updated, but need to reimburse for the services rendered that the school fronted for the site. There are sufficient funds in reserves for this. There were concerns about how the money in reserves should be spent and if the Website is a good way to spend the money. A good faith gesture would be to reimburse at least 50%. Firm is charging \$100/hour.

To pay \$75/hour for Web design:

Motion:	Second:	For:	Against:	Abstain:
Yi Chien Leng	Sudhish Subhash	9	0	1

New technology for sending out email communications:

To eliminate the amount of email communications, a new system is being developed to promote MSA events and calendar items. This will help limit the amount of emails being sent out on a daily and weekly basis.

Socials:

Survey on social events revealed to have socials in the night after class to cater to FEMBA's.

End of Quarter party is Saturday, Dec. 12.

Adjourned

Adjourn meeting Time: 6:45pm

Motion:	Second:	For:	Against:	Abstain:
Lisa Gonchar	Danny Yao	8		

Next meeting: January 2010 (tbd)