

MSA Meeting Minutes

Date:
01/17/12

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

Open Forum

None.

Approval of Minutes from last meeting

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

1. AGS Presentation by Lowell Trott:

a. VP of Internal Affairs Lowell Trott

- i. Oversees social committee, events and housing
- ii. Used to oversee pub before remodel of the student center, now receives only a portion of sales
- iii. Wants to know how we can integrate the business school with AGS and leverage the business-knowhow within Merage

b. Concerns expressed by MSA

- i. Lack of communication about holiday events
 1. Should communicate school wide events to the MSA VP of Communications for increased promotion within Merage
- ii. Jai Chotallia: Have the presidents of both MSA and AGS be more in synch.
- iii. Tim Kooyers: Offer free consulting to the AGS on business plans
- iv. Use MSA/Merage expertise to market the pub more, for example

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

2. Women in Business (WIB) presentation

a. Postponed

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

3. Entertainment Management Association (EMA) presentation

a. Presentation by Tim Kooyers

- i. EA Conference
 - 1. To be held at the UCI Student Center (3 rooms) March 2nd, 2012.
 - 2. Seeking additional funding (\$2000)
 - a. MSA funding would be the biggest funder and would appear on literature
 - 3. One of the largest events of the year
 - a. 150 people last year
 - b. Was able to recycle some materials (nametags)
 - c. \$12,000 total
 - i. Funds raised mainly through ticket sales
 - ii. \$8100 goes to food and beverage
 - iii. Runs from 4pm to 10pm
 - 4. Exhibit: budget for the event
 - 5. Panels lined up
 - a. WIB with a moderator
 - b. Finance panel with moderator
 - c. Keynote speakers: Wahoo's and Vizio are contenders
 - 6. Tickets will be sold and advertised once keynote speakers are finalized
 - a. Can solicit help from Dean Policano, Professor Imran Currim, etc. in making the event larger and securing speakers/guests

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

- 4. MSA Manual
 - a. Review of responsibilities and replacement of existing manual
 - i. Create a one-page description of some of the responsibilities of a position
 - ii. Include "how" and "what" in the one page write up, as this will be incorporated in to the revised handbook
 - b. Offer a mandatory training for interested MSA candidates

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

Adjourned
Time: 6:00 pm

Next meeting:

Spring Quarter 2012