Minutes of CSEGSA
April 29, 2008

I. Call to order: Motion to bring the meeting to order made by Jeffrey Czyz, seconded by Kerry Courtright. The meeting was called to order by Jeffrey Czyz at 12:24 PM.

II. Attendance
In attendance:

Jonathan Bona
Geethapriya Thamilarasu
Mike Kandefer
Yang Wang
Demian Lessa
Steve Uuramo
Mike Prentice
Kerry Courtright
Asheq Khan
Mohit Virendra
Sunu Mathew
[Name redacted]
Murtuza Jadliwala
Jeffrey Czyz
Duc Ha
Anh Le

III. Approval of Minutes: Motion by Jeffrey Czyz to approve the minutes of the previous CSEGSA meeting of April 09, 2008. Mohit Virendra seconded the motion. The motion passed with 15 in favor and 1 abstaining.

IV. Old Business:
1. E-Board Elections Update
   - CSEGSA typically holds e-board elections at the end of the spring semester. No one has signed up to run for any of the open positions.
   - Motion by Jeffrey Czyz to hold elections for the 2008-2009 year at the beginning of the fall 2008 semester. Steve Uurtamo seconded the motion. The motion passed unanimously.

V. New Business:
1. Treasurer’s Report/Conference Funding: Kerry Courtright delivered the treasurer’s report on the budget. Six individuals have requested CSEGSA conference funding this year. One person did not attend their conference. So far, $25 has been encumbered for each request, but we have enough allocated in the budget to give more. Motion by Kerry Courtright to encumber a total of $750 for conference funding, to be distributed as follows:
Duc Ha $50
Geethapriya Thamilarasu $200
Ashok Narasimhan $0
Jeffrey Czyz $200
Murtuza Jadliwala $100
Yang Wang $200

Mike Prentice seconded the motion. The motion passed with 14 in favor and 2 abstaining.

2. Final End-of-semester Event. The possibility of having an end-of-semester event was discussed. **Jeffrey Czyz motioned to encumber the remainder of the budget (approximately $347) for an event, and to put Mike Prentice in charge of planning the event. Jonathan Bona seconded the motion. The motion passed unanimously.**

3. Jeffrey Czyz delivered the President’s report. Topics discussed include the CSE Department’s graduate program review and the recent recommendations made by the Graduate Studies Committee.

4. **Mohit Virendra motioned to officially thank the CSEGSA e-board and webmaster for their work this year. Geethapriya Thamilarasu seconded the motion. The motion passed with 13 in favor, 1 opposed, and 2 abstaining.**

VI. Adjournment: Motion to bring the meeting to a close was made by Jeffrey Czyz. Murtuza Jadliwala seconded the motion. The motion passed unanimously. The meeting ended at 1:00 PM.