

## 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.**