

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
Santhosh Kumar Reddy Somidi
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.