

Minutes of CSEGSA

September 20, 2007

I. Call to order: Motion to bring the meeting to order made by Jeffrey Czyz, seconded by Rajarshi Chakraborty. The meeting was called to order by Jeffrey Czyz at 5:10 pm.

II. Attendance

In attendance:

1. Albert Goldfain
2. Rajarshi Chakraborty
3. Nan Meng
4. Sheng Wen Feng
5. Murat Ali Bayir
6. Himamshu Vijay
7. Murtuza Jadliwala
8. Jonathan Bona
9. Kerry Courtright
10. Jeffrey Czyz
11. Keerthi Shetty
12. Srinivas Vinay Pisini
13. Duc Ha
14. Aniket Patankar
15. Mohit Virendra

III. Approval of Minutes: Motion by Jeffrey Czyz to approve the minutes of the previous CSEGSA meeting of August 31, 2007. Motion was seconded by Murtuza Jadliwala. Motion passed unanimously.

IV. Old Business:

1. Onur Soysal was going to announce details about the proposed programming/debugging contest. Details will be given at the next CSEGSA meeting.
2. The GLA conference that was co-sponsored by CSEGSA was cancelled. The co-sponsorship amount (\$25) will return to the CSEGSA.

V. New Business:

1. Kerry Courtright gave the treasurer's report: \$58 was spent pizza at the last CSEGSA meeting; \$25 from GLA co-sponsorship is being returned to CSEGSA. No outstanding conference funding requests yet.
2. Rajarshi Chakraborty gave the senator's report. The first senate meeting was held on September 5, 2007. Rajarshi discussed the new GSA ticketing policy,

instructions on how to subscribe to GSA listserv, our club mailbox in the GSA office, the GSA book exchange, GSA proofreading services.

3. Himanshu Vijay talked about the CSE alumni relations job portal and solicited volunteers. Questions were raised as to whether or not this could be made into a paid position. Three to four students will be graduating from this committee. Aniket Patankar volunteered for this committee.
 4. Jeffrey Czyz announced that a volunteer is needed for the department's Graduate Studies Committee. No volunteers for this position have been found yet.
 5. Jeffrey Czyz discussed other committees to be formed:
 - *Student Affairs Committee*: a small committee to serve as liaisons between students and the faculty/department. This would serve to voice and complaints/concerns on the part of the students. Srinivas Vinay Pisini volunteered. **Rajarshi Chakraborty motioned to form the committee chaired by Srinivas. Jonathan Bona seconded the motion. Motion passed unanimously.**
 - *Conference Sponsorship Committee*: In an effort to reach out to potential industry sponsors for the CSEGSA conference, this committee will reach out to companies using alumni contacts and other business contacts. Murtuza Jadliwala volunteered to chair this committee and proposed that a document describing the graduate conference be prepared (including conference statistics). Rajarshi Chakraborty, Jonathan Bona, and Albert Goldfain volunteered for the committee. **Jeffrey Czyz motioned to form the committee chaired by Murtuza Jadliwala. Albert Goldfain seconded the motion. The motion passed unanimously.**
 6. The next CSEGSA meeting will be held Friday, October 12, 2007. **Jeffrey Czyz motioned to approve \$90 for pizza at the next meeting. The motion was seconded by Kerry Courtright. The motion passed unanimously.**
 7. Mohit Virendra requested that a link for archived CSEGSA websites from previous years be placed on the current CSEGSA website.
- VI. Adjournment: Motion to bring the meeting to a close was made by Jeffrey Czyz. The motion was seconded by Albert Goldfain. The motion passed unanimously. The meeting ended at 6:13 pm.**