

Minutes of CSEGSA
September 2, 2008

I. Call to order: Motion to bring the meeting to order made by Jeffrey Czyz. Second by Jamie Szafran. The meeting was called to order by Jeffrey Czyz at 5:19 pm.

II. Attendance.

In attendance

Jeffrey Czyz
Dabasmit Banerjee
Aditya Wagh
Jamie Szafran
Eva Slate
Makul Apte
Amey Parmarhi
Bhushan S. Chitte
Kalyani Bferavelly
Krishna Ramkumar
Srikanta P. Nagaraja
Harsha Prabhavathi Nagarajaiah
Nathan Russell
Sriram Sankaran
Shivaji Vichare
Ning Zhang
Xi Wan
Arun Ramachandramurthy
B. V. Kiran Kumar Reddy
Rantan Bangalore Seetharama
Prasad Chandrasekaran
Mayurapriyan Sakthivel
Nachiket K. Jawle
Michael Prentice

III. Old Business

Reviewed minutes from meeting of April 29, 2008. Motion was made by Jeffrey Czyz to approve minutes, second by Michael Prentice. The motion passed with 24 in favor, none opposed, and none abstaining.

IV. New Business

Sign in sheet was available and those present introduced themselves.

Election of officers. Discussion was held. Duties were discussed. Voting options are to vote in the meeting today or hold online voting. Question was posed as to who was interested in running for office. Four individuals raised their hands and said which positions they would be interested in. Nominations: for President: Aditya Wagh, for Vice President: Michael Prentice, for Treasurer: Mayurapriyan Sakthivel, for Secretary: Xi Wan. The individuals introduced themselves and stated their motivation for running for office and their areas of interest. Question was posed by Jeffrey Czyz whether everyone felt comfortable voting by show of hands. Those in attendance agreed. Results of elections:

Aditya Wagh for President: 24 in favor, 0 opposed, 0 abstained

Michael Prentice for Vice President: 24 in favor, 0 opposed, 0 abstained

Mayurapriyan Sakthivel for Treasurer: 24 in favor, 0 opposed, 0 abstained

Xi Wan for Secretary: 23 in favor, 0 opposed, 1 abstained

Witnesses are needed to sign the election form.

Senators. Senators must go to the GSA senate meeting on September 3, 2008 so that the club budget is not frozen. Jeffrey Czyz asked if anyone was interested in being a senator. Xi Wan said he might be interested however Jeffrey Czyz must find out if that is possible since he is an eboard member. Nathan Russell said he was interested however he is worried about a time conflict with his TA duties and GSA meeting times. It was decided that the eboard members would attend the GSA meeting. Senators must be recruited. An email announcement will be sent asking for volunteers.

GSA calendar was reviewed to see upcoming events.

Jeffrey Czyz asked for ideas to facilitate student-faculty interaction on a social and/or professional level. This is requested by Dr. Rapaport. It was suggested to involve faculty members in the planning stage of the events.

A discussion was lead on conference funding, how the club gets funding and how the club disburses those funds.

Jeffrey Czyz made a motion to encumber \$150.00 to pay for pizza and drinks for the meeting, second by Nathan Russell. The motion was carried with 24 in favor and 0 opposed.

Jeffrey Czyz made a motion to adjourn the meeting, second by Nathan Russell. The motion was carried with 24 in favor and 0 opposed. Meeting was adjourned at 6:12 pm.