

## **Minutes of CSEGSA**

**October 23, 2008**

- I. **Call to order: Motion to bring the meeting to order made by Mike Prentice, seconded by Jeff Czyz. The meeting was called to order by Mike Prentice at 5:20 PM.**

### **II. Attendance.**

In attendance:

Aditya Wagh

Xi Wan

Jeff Czyz

Mike Prentice

Swapnoneel Roy

Sriram Sankaran

Yang-Reo Cho

Svny Mathew

Ranjan B Sectharama

Ajay Venkect Nagoale

Gautami Reddy Chetleti

Kalyaui Becravelly

Ali P Seyed

Suikanta P. Nagasaja

Elton thustado

Bvenkete Kiran Kuman Reddy

Mayurapriyan Sakthivel

### **III. Old Business.**

1. Aditya Wagh mentioned some information about SBI Programming Grant.
2. Aditya Wagh introduced Swapnoneel Roy as the new selected member of CSEGSA Committee.
3. Reviewed the minutes from meeting of September 22, 2008. Motion was made by Michael Prentice, seconded by Aditya Wagh. The motion passed with 18 approved, 0 opposed, and 0 abstained.

### **IV. New Business.**

1. Aditya Wagh reported that a new treasurer was elected in last GSA meeting.
2. Aditya Wagh spoke about the three conference funding requests that had been received since the last meeting. Seyed talked about the creative robot project. Young-Rae discussed his recent topic on Bioinformatics. Jeff reminded everybody that the last date of handing in GSA REP blue form had been already passed 10 days. Aditya Wagh said that he would

consult this issue with GSA people tomorrow. Mike made a motion to approve all the conference funding requests, Aditya seconded it, and everybody agreed with it unanimously

3. 3 people, PhD preferred, are needed for the ambassador program. The aim of this program is to help perspective students to make their decision to attend UB.
4. Aditya Wagh made a motion to encumber \$100.00 to pay for the pizza and beverage for this and all subsequent CSEGSA meetings. Ali P Seyed seconded the motion. The motion passed unanimously.
5. The next GSA meeting would be on November 5, 2008. Ajay, Gautami, and Kalyani would attend it as representatives of CSEGSA.

V. **Treasurer Mayur described a general overview of how the budget would be spent. Present balance is \$3304.80. Jeff also mentioned that a potential company would like to give some money to our club. However, details are unknown at this point in time.**

VI. **Adjournment: Motion to bring the meeting to a close was made by Aditya Wagh. Mayur seconded the motion. The motion passed unanimously. The meeting ended at 5:44 PM**