

Minutes of CSEGSA

November 20, 2008

- I. **Call to order: Motion to bring the meeting to order made by Aditya Wagh, and seconded by Mike Prentice. The meeting was called to order at 5:14 PM.**

- II. **Attendance.**

In attendance:

Aditya Wagh

Xi Wan

Mayurapriyan Santhivel

Mike Prentice

Ajay Venkect Nagoale

Gautami Reddy Chetteti

Sriram Sankaran

Amey Parmarathi

Mukul Apte

Bhushan Chitte

Swapnoneel Roy

Ranjan B Sectharama

Venkoto Yanamaha

Lei Xu

III. Old Business.

1. Reviewed the minutes from meeting of September 22, 2008. Motion was made by Aditya, seconded by Mike. The motion passed with 14 approved, 0 opposed, and 0 abstained.
2. Aditya Wagh discussed the SBI Programming Grant application. The club received \$500 for extending the graduate conference by half a day. Aditya also mentioned that the club would be applying for other types of funding for the conference.
3. Conference funding approved for Taehyong Kim, Young-Rae Cho, and Patrice Ali Seyed.

IV. New Business.

1. Aditya Wagh introduced the offer made by Buck4books to buy students' used books. However, the exact time is during final exam and needs further discussion. Students with promotion code may receive 5% extra money for the books and an additional 5% would go to CSEGSA. Mike made a motion to accept Buck4books' proposal, seconded by Ranjan. It was passed unanimously.

2. Mike talked about general responsibility of Graduate Conference Committee. Sriram expressed his interest to be in this committee. Aditya made a motion for the same and it was seconded by Venkoto. The motion passed with 14 approved, 0 opposed, and 0 abstained.
3. Aditya also spoke about the need for student activities. Because the club did not hold a Fall event, it would hold two activities in Spring. It was decided that the club would try to arrange a bowling party, in early February. Mayur was elected to the activities committee to look into this.
4. The next CSEGSA meeting would be tentatively held on January 20, 2009.

V. **Mayur gave a general overview of how the budget would be spent.**

VI. **Adjournment: Aditya Wagh made a motion to adjourn the meeting. Mike seconded the motion. The motion passed unanimously. The meeting ended at 5:32 PM**