

CSEGSA Meeting
Date: Wednesday, April 20th 2011

Call to order

The meeting was called to order by **Mike** at **6:07 pm**.

Attendance

- Mike Prentice
- Shujie Liu
- Ninad Warty
- Reetesh
- Panya
- Jake Joyce
- Aditya Wagh
- Haifan Yao
- Anand
- Ameya Sanzgiri

GSA Senate Report

Report was shared by Reetesh (CSE GSA Senator) regarding the April CSEGSA senator meeting. Some of the important points discussed:

- Elections for the Senator Council for CSE GSA 2011/12
- Referendum to increase the student fee by \$ 11, for increasing the contribution for CSE GSA Conference funding.

CSE GSA Grad Conference

Expenses

- \$ 550 → Food
- \$ 100 → Venue

Motion raised by Mike to approve expenses for the CSEGSA Grad Conference, seconded by Reetesh, approved unanimously.

Conference funding request

Funding request made by Shujie Liu for conference.

Motion raised by Mike to approve funding of \$ 25 for Shujie Liu for conference funding request, seconded by Reetesh, approved unanimously.

Financial Status

Strong financial status, final spending was well within the estimated budget for the CSE GSA Grad Conference.

More details can be provided by Vishwa – CSEGSA Treasurer.

Motion moved by Mike for encumbrance of \$ 600 for a Lasertron event, seconded by Ameya, approved unanimously.

Summer picnic

Tentative plan for a summer picnic, in Ellicott Creek Park, mid-June.

Motion raised by Mike to encumber \$ 500 for a summer picnic, seconded by Aditya, motion approved unanimously.

Elections for 2011/12 CSE GSA e-board

- Duration for submitting nominations – 04/20/2011 to 04/29/2011
- Voting – 05/02/2011 to 05/06/2011

Motion seconded by Aditya, approved unanimously.

Adjournment

Motion raised by **Mike** to end meeting, seconded by **Jake**, motion unanimous, meeting ends at **6:25 pm**

Respectfully Submitted
Ninad Warty
CSE GSA Secretary