CSEGSA Meeting (Spring 2011: Meeting 1)
Date: Thursday, 02/10/2011

Call to Order
The meeting was called to order by **Mike** at **2:36 pm**

Old Business
Approve November meeting notes: Approved by Aditya, seconded by Vinay, motion unanimous.

Attendance
- Mike Prentice
- Aditya Wagh
- Ninad Warty
- Vishwa Srikaanth
- Prudhvi Reddy
- Amanjit Khanna
- Subramanian Elakkuvan
- Anoosha Challapalli
- Zhengyong Feng
- Yuan Zhang
- Tingting Chen
- Shardul Jain
- Vinay Menon
- Ifee

New Business

1: Encumbrance
Mike moves proposal for encumbrance of $ 100 for Pizza for current and ALL meetings of the CSE GSA for the Spring semester, approved unanimously.

2: Funds Report
$1,500 available with the CSE GSA, for the Spring Grad Conference.

3: Conference Funding Requests
No new requests for conference funding, funds still available with CSE GSA for new requests. CSE GSA does not provide funds for attending conference, requests can be made with the GSA for the same.

4: Spring Social Event
Two options suggested by Mike for the spring social event:
- Bowling – 9 votes ➔ approved by majority
- Lasertag – 6 votes

Aditya will handle the tasks of organizing the event as well as transportation and other logistics.

Dates suggested for the event:
- Feb 25th – 10 votes ➔ approved by majority
- Feb 26th – 4 votes
- Mar 4th – 4 votes
- Mar 5th – 2 votes

Motion moved by Mike for approval of $ 900 to be allotted for the spring social event, Vishwa seconds, motion unanimous.

5: Grad Conference
Event date: Friday, April 15th

Mike and Aditya give a general idea about the Grad Conference, the nature of the event, and the experiences of the Grad Conference of Spring 2010.

Room ➔ Mike is currently in discussion with Student Life, tentatively 145, Student Union.

Funding ➔ Completely funded by CSE GSA. Mike is currently in discussion with Google, regarding funding for the conference.

CFP ➔ Deadline for call for papers: Mar 25th

Committee ➔ Need to decide a committee and volunteers for organizing the event.

Judges ➔ Mike will check with the Faculty

Website ➔ Ninad will create and maintain the website for information related to the conference.

Adjournment
The meeting was adjourned by **Mike**, **Ninad** approves, **Aditya** seconds, motion unanimous, the meeting ends at **3:02 pm**.

Respectfully Submitted,
Ninad Warty