

Minutes of CSEGSA Monthly Meeting

September 22, 2008

- I. Call to order: Motion to bring the meeting to order made by Michael Prentice, seconded by Aditya Wagh. The meeting was called to order by Michael Prentice at 3:45 PM.**

II. Attendance

In attendance:

Aditya Wagh
Ajay Venkat Nagoale
Jeffrey Czyz
Kalyani Beravelly
Kevin R Keane
Michael Prentice
Mayurapriyan Santhivel
Shivaji Vichare
Xi Wan
Gautami Reddy Chitteti
Yang Wang

III. Old Business

1. Reviewed the minutes from meeting of September 2, 2008. Motion was made by Michael Prentice, seconded by Aditya Wagh. The motion passed with 10 approved, 0 opposed, and 1 abstained.
2. New e-board members selected from last meeting are introduced. Aditya Wagh announced that CSEGA were still looking for 2 senators (Shivaji had been already appointed) and 5 alternates (Xi had been already appointed) to represent CSEGA at the campus-wide GSA and election would be held in the meeting. Several committees would be elected in the meeting.
3. Last GSA Meeting held on September 3, 2008. Michael answered several questions about GSA Meeting.

IV. New Business

1. Mike introduced the duties of senators and alternates: senators should attend CSEGSA's monthly meeting to vote for our department. Alternates would attend on their behalf in case senators not available. Ajay and Gautami showed their interest in senators. Both of them passed the election unanimously. Kalyani, Yang, Kevin, Niranjana and Aditya were selected as alternates unanimously.

Senators: Ajay Venkect Nagoale
Shivaji Vichare
Yautami Reddy Chilitteli

Alternates :

Kalyani Becravelly
Yang Wang
Kevin R Keane
Aditya Wagh
Xi Wan
Niranjan Kamat

2. Mike was elected as committee of Graduate Studies unanimously. Shivaji was elected as committee of Graduate Admissions unanimously. Mike started the motion, which was seconded by Kevin.
 3. Additional committee to be formed to look into the SBI Programming Grant. The Grant would enable CSEGSA to push Grad Conference allocation up. The due date for application is October 10, 2008. Kevin showed his interest in it. He would attend next CSEGSA meeting to see the possibility of being committee.
 4. The next CSEGSA meeting date was fixed at 5:15PM, Thursday, October 2, 2008. GSA's meeting would be at 7:00PM, Wednesday, October 1, 2008. Aditya Wagh made a motion to encumber \$100.00 to pay for the pizza and beverage for the meeting. Xi seconded the motion. The motion passed unanimously.
 5. Aditya Wagh planned to put CSEGSA Calendar on CSE website to facilitate CSE students. This action needs permission from CSE department.
- V. The club treasurer, Mayur described a general overview of how the budget would be spent.**
- Grad Conference \$1000**
 - Conference Funding \$1000**
 - Student Activities and Pizza \$1480**
- VI. Adjournment: Motion to bring the meeting to a close was made by Aditya Wagh. Michael Prentice seconded the motion. The motion passed unanimously. The meeting ended at 4:20 PM**