

Minutes for CS GSA meeting on September 6th, 2013

Date: September 6th 2013

Location: TASC1 9204E

1 PRESENT

1. Nataliya Shapovalova
2. Shinyang Sun
3. Ehab Hariri
4. Pankay Pandey
5. Mani Monajjemi
6. Farir Hael
7. Rohit Dholaria
8. Colin Brown
9. Junyi Shao
10. Rao Fer
11. James Twigg
12. Bradley Ellert
13. Lydia Odilinye
14. Diljot tripathy
15. Arash Vahdat
16. Bruce Krayenhoff
17. Hossein Hajimirsadeghi
18. Seyed Hamed Yoghovbi Shahir
19. Seyed Amir Yoghovbi Shahir
20. Arun Bharadvaj
21. Fatemeh Riahi
22. Vahid Vaezian
23. Aumgon Magi Radon
24. Carrie Wang
25. Alireza Ensan
26. Shokoofeh Pourmehr
27. Narek Nalbandyan
28. Mengliu Zhao
29. Aïcha Ben Taieb

2 MINUTES

The meeting was called to order at 2.30 pm in TASC1 9204E.

Mengliu Zhao is appointed as the chair.
Aïcha Ben Taieb is appointed as the secretary.

1. Evgeny Vinnik has stepped down from the president position
2. Elections for the **CS GSA president** position

Nominee: Mengliu Zhao – votes for 28, 1 abstain (nominee herself)

Mengliu Zhao was elected as the president unanimously

3. Mengliu Zhao has stepped down from the vice president position
4. Elections for the **CS GSA Vice president** position

Nominee: Natalya Shapovalova – votes for 28, 1 abstain (nominee herself)

Natalya Shapovalova was elected as the vice president unanimously

5. Elections for the CS GSA **Vice president of communication** position

Nominee: Arash Vahdat – votes for 28, 1 abstain (nominee himself)

Arash Vahdat was elected as the vice president of communications unanimously

6. Elections for the CS GSA **Secretary** position

Nominee: Aïcha Ben Taieb – votes for 28, 1 abstain (nominee herself)

Aïcha Ben Taieb was elected as secretary unanimously

7. Iman Sarrifi has stepped down from the treasurer position
8. Elections for the CS GSA **treasurer** position

Nominee: Carrie Wang – votes for 27, 1 vote against, 1 abstain (nominee herself)

Carrie Wang was elected as the treasurer with 27 votes for

9. Frederick Mallmann has stepped down from the GSS representative position
10. Elections for the CS GSA **GSS representative** position

Nominee: Bruce Krayenhoff – votes for 27, 1 vote against, 1 abstain (nominee himself)

Bruce Krayenhoff was elected as GSS representative with 27 votes for

11. Financial motions

- a. Moved that Computing Science Graduate Students' Association (CS GSA) reimburse **Natalya Shapovalova** with **\$ 140** from caucus trust account for organization of the meeting on September 6th 2013, purchases of pizza and drinks.

Moved by Mengliu Zhao and seconded by Mani Monajjemi.

Decision: Motion carries unanimously.

- b. Moved that CS GSA designates **Mengliu Zhao** to spend **\$150** from caucus trust account for the organization of a second general meeting in November 2013 (date to be precise).

Moved by Carrie Wang, seconded by Narek Nalbandyan.

Decision: Motion fails – 4 votes for, 11 votes against.

- c. Moved that CS GSA designates **Nataliya Shapovalova** to spend **\$400** from caucus trust account for the organization of regular social events and tea socials every first and third week of September, October and November.

Moved by Aïcha Ben Taieb, seconded by Mengliu Zhao.

Decision: Motion carries unanimously.

- d. Moved that CS GSA designates **Narek Nalbandyan** to spend **\$60** from caucus trust account for purchasing FIFA for the XBOX 360.

Moved by Mengliu Zhao, seconded by Mani Monajjemi.

Decision: Motion carries – 9 votes for, 1 against, 5 abstained.

- e. Moved that CS GSA designates **Vahid Vaezian** to spend **\$300** for the organization of a computer science competition and the purchase of a prize for the completion. The costs of this event won't be taken for the caucus trust account but from caucus core funds.

Motion moved by Bruce Krayenhoff, seconded by Arash Vahdar.

Decision: Motion carries unanimously.

- f. Moved that CS GSS designates **Arash Vahdar** to spend **\$300** from caucus core funds to organize a bike event.

Moved by Mengliu Zhao, seconded by Nataliya Shapovalova.

Decision: Motion carries unanimously.

12. The meeting is called adjourned at **3:30pm**.