

Minutes for CS GSA general meeting on January 23^d, 2014

Date: January 23, 2014

Location: TASC1 9204W

1 PRESENT

1. Nataliya Shapovalova
2. Masoud Nosrati
3. Marjin Rouhipour
4. Shuyang Sun
5. Karol Swielick
6. Mani Monajjemi
7. Arash Vahdat
8. Bruce Krayenhoff
9. Hossein Hajimirsadeghi
10. Alireza Ensan
11. Narek Nalbandyan
12. Mengliu Zhao
13. Aïcha Ben Taieb
14. GuanTong Zhou
15. Seyed Abbad Sadat
16. Xi Lu
17. Vladyslav Sokal
18. Jeremy Kawahara
19. Yasaman Sefidgar
20. Ahmed Hamza

2 MINUTES

The meeting was called to order at 3:00 pm in TASC1 9204W.

Mengliu Zhao was appointed as the chair.

Aïcha Ben Taieb was appointed as the secretary.

1. Formal election of the CS TSSU stewards:
All current **TSSU steward representatives** will stay at their positions and a new steward will be elected through e-mail without holding a general meeting.

Motion moved by Aicha Bentaieb, seconded by Mengliu Zhao.

Voting: 13 voted for, 5 abstentions (3 stewards at presence, Aicha and Mengliu), 0 against.

Decision: Motion passed.

2. Designate **Arash Vahdat** to organize a **survey** among CS graduate students regarding issues with the CS main office administration.

Motion moved by Mengliu Zhao, seconded by Aicha Bentaieb.

Voting: 4 abstentions (including Arash, Mengliu and Aicha); 14 votes for; 0 against.

Decision: Motion passed.

3. Designate **Bruce (Willem) Krayenhorff** to create a **tutoring website** for graduate students. The website will reference tutoring offers and requests among the department.

Motion moved by Mengliu Zhao, seconded by Mani Monajjemi.

Voting: 4 abstentions (including Bruce, Mengliu and Mani); 12 votes for; 0 against.

Decision: Motion passed.

4. **Bruce Krayenhorff** has stepped down from the GSS representative position. Election of the new primary representative.

Nominee: Marjin Rouhipour

Voting: votes for 10, 1 vote against, 4 abstain including nominee herself.

Decision: Marjin Rouhipour was elected as the primary GSS representative.

5. Elections of the secondary GSS representative.

Nominee: Jeremy Kawahara

Voting: votes for 11, 4 abstentions (including nominee himself), 0 against.

Decision: Jeremy Kawahara was elected as the second GSS representative.

6. Financial motions

- a. Reimburse **Arash Vahdat** with **\$21.76** from caucus trust account for helping to organize the movie night on Thursday, November 14, 2013, purchasing popcorns and drinks.

Moved by Mengliu Zhao and seconded by Nataliya Shapovalova

Voting: 4 abstention (including Arash, Mengliu and Nataliya), 13 vote for, 0 against.

Decision: Motion passed.

- b. Reimburse **Mengliu Zhao** with **\$35.80** from caucus trust account for helping to organize the movie night on Thursday, November 14, 2013, purchasing the movie DVDs.

Moved by Bruce Krayenhoff and seconded by Arash Vahdat.

Voting: 4 abstained (including Mengliu, Bruce and Arash), 12 vote for, 0 against.

Decision: Motion passed.

- c. Reimburse **Mengliu Zhao** with **\$375.45** from caucus trust account for organization of the pub night on Tuesday, December 10 2013, on food, drink and tips.

Moved by Nataliya Shapovalova and seconded by Arash Vahdat.

Voting: 4 abstentions (including Mengliu, Nataliya and Arash), 14 vote for, 0 against.

Decision: Motion passed.

- d. Reimburse **Mengliu Zhao** with **\$305.64** from caucus trust account for the purchase of a coffee machine for the CS common room in fall semester, 2013.

Moved by Aicha Bentaieb and seconded by Mani Monajjemi.

Voting: 4 abstentions (including Mengliu, Aicha and Mani), 13 vote for, 0 against.

Decision: Motion passed.

- e. Reimburse **Mengliu Zhao** with **\$ 55.85** from caucus trust account for the organization of the general meeting on Jan 23, 2014 (today), purchasing of drinks and snacks.

Moved by Aicha Bentaieb and seconded by Mani Monajjemi.

Voting: 4 abstentions (including Mengliu, Aicha and Mani), 13 vote for, 0 against.

Decision: Motion passed.

- f. Designate **Seyed Abbad Sadat** to spend **\$150** from core caucus funding for the purchase of ping-pong rackets and balls for the game room.

Moved by Mengliu Zhao, seconded by Alireza Ensan.

Voting: 4 abstention(including Seyed, Mengliu and Alireza), 9 votes, 0 against.

Decision: Motion passed.

- g. Designate **Mengliu Zhao** to spend \$100 from core caucus funding and \$400 from caucus trust account for the organization of Talk Series. (Note: caucus grant application has been submitted to GSS for \$750 of financial support.)

Moved by Aicha Bentaieb, seconded by Nataliya Shapovalova.

Voting: 4 abstentions (including Mengliu, Aicha and Nataliya), 14 vote for, 0 against.

Decision: Motion passed.

- h. Designate **Mani Monajjemi** to spend **\$120** from core caucus funding, for the purchase of two new Xbox Games.

Moved by Mengliu Zhao, seconded by Shuyang Sun.

Voting: 7 abstentions (including Mani, Mengliu and Shuyang); 5 vote against, 1 vote for.

Decision: Motion failed.

- i. Designate **Nataliya Shapovalova** to spend **\$730** from core caucus funding for the organization of social and sport activities (including but not limit to: bowling, rock climbing, movie night, game night, biking, batchata/salsa...).

Motion moved by Mengliu Zhao, seconded by Yasaman Sefidgar.

Voting: 4 abstentions (including Nataliya, Mengliu and Yasaman), 11 vote , 0 against.

Decision: Motion passed.

- 7. The meeting is called to adjourn at **5:30pm**.