

**Computer Science and Software Engineering Postgraduate Group  
Annual General Meeting, 2008.  
(Meeting Minutes)**

**Computer Science and Software Engineering Postgraduate Group  
Annual General Meeting**

Date: 26th March, 2008

Time: 12.15 pm

Place: Staff Tea Room, ICT Building

**Attendance**

Mohammed Jubaer Arif

Marco Netto

Alex Stivala

Golriz Rezaei

Anthony Sulistio

Juan Li

Ryan Kelly

Hua Li

Xiao Lei Qu

Kapil Kumar Gupta

Archana Sathivelu

Lipo Chan

Marcos Dias de Assuncao

Michelle Blom

Mukaddim Pathan

Muhammad Sirajul Islam

Glannakis

Vincent Zhou

Rajk Gaire

Andreas Schutt  
Jason Lee  
Swaj Pauday  
Mustafizur Rahman  
Saurabbkr Harg  
Tianhao Li  
Archana Sathivelu  
William Voohslvys  
Chee Shin Yeo  
XiaoFeng Wang

**Agenda**

President's report  
Treasurer's report  
Re-affiliation with UMPA  
Member Feedback  
New committee election for 2008/09

## **Minutes**

Chairperson: Mohammed Jubaer Arif

Minute taker: Jun li (Christie)

## **Motion to Re-affiliate with UMPA**

The affiliation with UMPA has to be renewed on a yearly basis.

Mohammed Jubaer Arif raised a motion to re-affiliate CSSEPG with UMPA. The motion was passed unanimously. The new committee will take care of the paper work and submit the request for re-affiliation by 31<sup>st</sup> March'08.

## **President's Report**

Arif presented the President's report.

Firstly, he thanked everyone who came to this meeting, and thanked UMPA for their support.

He then summarized activities that hold by CSSEPG during year 2007/08.

- Tea Session: Monthly afternoon tea sessions gathered students who's doing Master and PhD together, and provide them space and chance to communicate and exchange all their ideas from many perspectives.
- CSSEPG members contributed a lot in arranging the Open Day
- CSSEPG Movie Time: It was hold on 25th September, 2007. Though this movie was not the latest popular movie showing in cinemas, it was a great night with lots of peers sharing one movie together.
- CSSEPG Industry Night: On 25th October, 2007, couples of famous enterprises came to the ICT building; bring their perspectives on ICT in the future and chances of talking to students directly. It was a great event and ended in a big success.
- CSSEPG Year End BBQ: We provided the CSSEPG Year End BBQ to all IS and IT students on 17th December, 2007 to celebrate and embrace the New Year.
- International Mother Language Day: We set up a tea session for this special day on 21st February 2008, in the name of worshipping our mother languages.
- CSSEPG Chess Competition: This was a great and entertaining event for students who were keen on Chess games, and was held on 17th January, 2008.

·CSSEPG Google Group: This coming event would be the first stirring big thing for the new CSSEPG committee members. As they just handed over all things from us, there would be no much time left for scheduling it properly before the expected holding time, we might help them to plan things of this event.

As our Web Site of CSSEPG was hacked by someone and we could not recover it completely, we decided to open a CSSEPG WIKI instead for the future use. Moreover, Arif talked a bit about the Google Funding and the meaning to our CSSEPG group. Besides, he also emphasized the importance of the support of **ALUMNI**. The motion to accept the President's report was raised by Arif and it was passed unanimously.

### **Treasurer's Report**

Golriz (Treasurer 2007/08) presented this report.

The Group had a surplus of \$302.32 at the beginning of AGM'07

The total expenditure was \$2599.87 (including expenditure for AGM'08 approximately)

The total income was \$3302.79 (from UMPA: \$1200.00 and Departmental funding from Industrial night: \$1800.00)

The Group now has a surplus of \$702.92 (\$602.92 within bank account and \$100 within departmental funding)

Arif raised a motion to accept the Treasurer's report and the motion was passed unanimously.

### **Member Feedback**

Mohammed Jubaer Arif welcomed comments/ suggestions from the attendees as to how CSSEPG can serve the postgraduates in a better way.

Suraj suggested to establish an own publication to publish the good submissions of students' topic articles and essays if the funding permits.

There was no other feedback or concerns.

### **Committee Election**

The committee has to be elected on a yearly basis. The elections for all positions were held according to the constitution. The newly elected committee includes:

Executive Committee Members 2008/09

President – Alex Stivala (Nominees: Alex Stivala; Elected unanimously)

Secretary – Raj Kumar Gaire (Nominees: Raj Kumar Gaire; Elected unanimously)

Treasurer – William Voohslvys (Nominees: William Voohslvys; Elected unanimously)

Non-executive Committee Members 2008/09

Suraj Panday

Andreas Schutt

Mustafizur Rahman

Seminar Coordinator 2008/2009

Jason Lee

Next meeting: To be decided

Created: Wed Mar 26 21:30 GMT 2008 (Jun Li)

Last Updated: Wed Mar 26 21:30 GMT 2008

Maintained by: CSSEPG Executive (cssepg at cs.mu.oz.au)

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