

CSEG Board Meeting Agenda

2009 July 8, 12:00 – 1:00 PM

Location: CSE 3941

Attendees:

1. Misc Items

Duration 30 minutes
Presenters Nate, Timur
Format Information sharing, votes
Goals
1. UMEC: update (2 min)
2. Social: update, social calendar? (8 min)
3. Proposal: CSEG t-shirts (5 min)
4. Proposal: foosball maintenance (5 min)
5. Sponsored happy hours: update, goals, take point (10 min)

Notes

2. SOAS

Duration 15 minutes
Presenters Benji
Format 5 min presentation from Benji, then questions/discussion/vote
Goals
1. Adopt course of action w.r.t. SOAS for 2009-2010
Notes

3. Orientation 2009

Duration 15 minutes
Presenters Nate
Format Information sharing, task assignment
Items
1. Vice-President runs orientation (8/8 @ 4:30)
- President gives CSEG talk
- Panel volunteers
- CSEG guide update
- BBQ
2. Dawn's "mentors" (-2 weeks via e-mail)
3. Peer counseling (-1 week, 1st day)

Notes