Computing Science Student Society Policy Committee - Minutes

Chris Parsons

October 22, 2009

Name	E-Mail	Affiliation
Dave Hughes	dlh3	President
Ted Tate	eit	Vice President, Operations
Chris Parsons	cwp3	Treasurer

Meeting started at 1:34 PM. Ted chairs.

1 Committee Representatives

- Discussion about the removal of the CRC representative and adding the DSAC rep.

2 Forum Representative Eligibility

- Discussion about the third sentence of Eligibility.

- Discussion of the entire sentence and eligibility of first year representatives.

- Dave suggests changing the later part of the sentence to "any currently active executives."

3 Chair of Committees

- Discussion about adding the policy committee to the constitution.

4 Departmental Student Representatives

- Discussion about the eligibility of these positions.

5 Automatic Membership

- Discussion about changing the wording, specifically removing "note that this includes courses labeled MACM".

6 Financial Savings Account Fund

- Discussion about creating an official savings account for the society.

- Dave has looked at different Vancity savings accounts and term deposits.

- Discussion about how to use this money.

- Ted suggests requiring a proposal and a super-majority (2/3) at a meeting to use money.

- Discussion about the name of the savings account and importance of the name.

- One suggestion is "Capital Resources Fund".

- Discussion about how much money to put into the account.

- Dave suggests that 5% of all revenues could go into the account.

7 Vice President, Operations

- Discussion on the responsibilities and name of the Vice President, Operations.

Meeting adjourned at 1:26 PM.