



Computer Science Students Society

Minutes Wednesday February 23, 2011

President: Jéré Sarenac

Attendees: Bert Ong, Jeremiah Tantongco, Mike Kenyon, Sean Lee, André Malan, Kalan MacRow

Internal Contact: vpa@thecube.ca

Minutes

Communications

SUS: Has finished deciding who will get money. We expect to get at least \$600, "very soon."

Grad photo composites will be on sale soon in Reboot Cafe. Details TBA.

REC

Laser Tag: People need to sign up for laser tag in the Cube. The event will be cancelled unless 35 people can be confirmed.

Finance

Regarding Funds—we expected more money from the career fair and because of that the split is not as much as we had hoped. Also, last year's deficit is costing us.

More BBQs and or Pizza Sales will be needed to recover from the current shortage of funds.

Future expenditure requests will be suspended in order to insure Boat Cruise subsidies.

Volunteering

Sites of change is up and running, several new sites and everything is going well.

Bite to eat needs to be packed up and dropped off at Safeway (Macdonald & Broadway)

Social

A better volunteer base is needed before we can finalize schedules for BBQs. Thursdays would be the preferred day, however, the department doesn't like Thursdays. Tuesdays are another possibility but Fridays would be best.

Action Items

VP Communications

- Calendar/bulletin board in Cube
- BBQ and yearbook volunteers needed
- See if we can find people to make announcements in classes for BBQs.
- Need to get the source for nomination form from Chris.

President

- Confirm March 26 with DJ Dave for Boat Cruise.

VP Finance

- Would it be possible to do a partial Boat Cruise subsidy for non-CS people?

VP Administration

- Look through past AGM minutes for mention of Secretary, Treasurer name change notice.
- Doodles for Exec photo session and dinner.

VP Internal

- Inventory assessment and supply run next week.

Minutes

Action Items

Some equipment is still needed for BBQ hand-washing station to be in compliance with Vancouver coastal health regulations.

Boat Cruise – March 26, 2011

Cogs may still be joining us for the cruise. The pricing/rate has been fixed for 170 people. We've opted to get our own DJ, DJ Dave.

StarCraft Tournament Finals are Friday Feb. 25.

Elections

Nomination forms will be available in the Cube, any questions should be sent to the Elections Officer and VP Internal, Mike Kenyon, elections@thecube.ca.

There will be 3 weeks of nominations, 1 week of campaigning and 2 days of elections on Tuesday and Wednesday March 22, 23, 2011.

AGM

The date of the next General Meeting will be March 2, 2011.

External

AMS: Student Fees and the U-Pass are going up. CSSS Executive transition documents are in the works.

Minutes**Action Items**