



Computer Science Students Society

Minutes Wednesday, November 10, 2010

President: Jéré Sarenac

Attendees: Jéré Sarenac, Bert Ong, Jeremiah Tantongco, Richard Lo, Sean Lee, André Malan, Melsa Smith, Kalan MacRow, *Officers*

Internal Contact: vpa@thecube.ca

Minutes

Cube Office

It would be nice if we could have the office open after 6pm, maybe as late as 9pm.

Social

We've had some problems trying to book the grad lounge for our mingle event. The date we have it is Nov. 26, 4-5:30pm. Followed by the undistinguished lecture series.

Science Week: We are obligated as a club to setup a poster and be in attendance. Bringing the Xbox (with non-violent games) is an option for attracting more people.

Operations Documents

The new operations documents will essentially consolidate the end of year transfer documents. Work will commence drafting them around Christmas time this year.

Byte to Eat

Has been slightly delayed in starting due to some confusion with partners. Should be running by Monday Nov. 10.

Year End Boat Cruise

Requires progressive planning and budgeting. This event cannot fail, many consider it their grad event.

Cube BBQs

Will continue into the winter. The gazebo needs to be tested for future events.

Action Items

VP Finance

- Ask about keeping the office open after 6pm.

VP Communications

- Talk to Chris about Wiki user names.
- Talk to Chris about getting the csss@thecube.ca forwarding to yourself for marshaling.
- Create a flickr account for the Cube.
- Contact Bash about Science Week requirements and details.
- Talk to Leemor about Sauder week.
- Have AGM posters up by Friday Nov. 12.
- Get Vlad to add agenda items to the AGM power point.
- Need questionnaires printed for AGM.
- Get a last-person-out sign for the Cube office.

VP Social

- Arrange a photographer for events.
- Starting planning Boat Cruise and looking into rates.
- Bottles of pop and pizza for AGM. Delay pizza delivery until half-way through meeting.

Minutes

Supply Runs

Will now take place Thursdays before BBQs due to limited freezer space.

Grad Photos

A contract needs to be negotiated ASAP, graduating students need to be able to book their photos.

Officers Meeting

Ron arrived with food :)

Social

A more successful BZZR GARDEN is being planned. Possibly a Rubik's cube party.

There is now a campus ambassadors web site with a profile for each of the various ambassadors.

A motion was passed to make Daniel the official (and no longer interim) sports rep.

Rock Climbing has few participants signed up, Daniel needs to know who is interested.

The new web site layout and design is waiting on permission from department administration.

The printer and scanner are setup and working.

Sales

Kinder Surprise has been very successful, though we now have many small useless toys cluttering the office.

Action Items

All

- Think about end-of-year dinner options, ideas.

VP External

- Check into external relationships for Byte to Eat.
- Remind partners that we need Byte to Eat running by Monday.

VP Volunteering

- Make sure Byte to Eat is operable by Monday, Nov. 10.
- Bunch of boxes (presents) and cans for Monday.
- Contact AUS about money.

VP Internal

- BBQ tanks need to be refilled before next event.
- Ink and paper for the printer