



Computer Science Students Society

Minutes Wednesday October 6, 2010

President: Jéré Sarenac

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

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Minutes

SUS Representative

It was announced to officers and executives that the CS Department needs a SUS representative as no one ran for the position in the fall elections.

Amy has been appointed our campus ambassador/liaison. This will hopefully increase communications between campus representatives and the Cube.

Eclipse Ambassador

It was announced to officers and executives that an Eclipse ambassador is needed.

BBQs and Pizza Sales

All BBQs and Pizza sales will be Tuesdays instead of Thursdays due to potential conflicts with department events. There is concern that the BBQs and Pizza sales might detract from their events. Conflicts have happened in the past, particularly with info sessions. NOTE: The department would favour Fridays for Cube events.

Upcoming Events

The Cube will be hosting a costume party on October 29th. Pictures will be taken and posted on the website.

The Club AGM (Annual General Meeting) is being planned for Nov. 17, 2010. On the agenda: Changing Secretary to VP Administration and Treasurer to VP Finance. More agenda items will be decided at a future Executives Meeting. (*Amendment: The AGM has been moved to November 17th 2010.*)

Byte to Eat will run again this November as a competition with fellow departments, eg. Cogs, Engineering, possibly

Action Items

VP Communications

- Talk to Bash about relaying information to the Cube from CS related discussion at SUS meetings.
- Talk to EUS about borrowing fences for our Beer Garden.
- Have Pizza Sale posters up by Friday.
- Clarify microwave lid-usage sign.

VP Social

- Find an additional social coordinator.
- Look into working with the UBC Farm on a pumpkin carving contest.
- Check which (Halloween) decorations we currently have and budget for new decorations.
- Check on fresh slice as a potential pizza supplier. 10 large pizzas (80 slices) is a reasonable starting point for first sale. Research potential pizza deals with suppliers.

Minutes

Commerce.

Sean proposed a bi-weekly social event due to the success of the first board game night. A dine-out night was also proposed as a possible event, potentially coordinated with Dine out Vancouver next year.

CSSS Beer Garden

Andre suggested that we might be able to borrow Engineering's (red) fences for our own beer garden to decrease costs. It was agreed that having the event at Ladha would be too costly and that the venue is too far from CS.

Career Fair

Jeremiah confirmed that SUS will grant us \$500 as Special Project Funding for the career fair.

TheCube.ca

Michelle has given the Cube permission to make use of the department's new web design for our thecube.ca. This will help make our web presence more cohesive with the department's.

Officers Meeting

Jre welcomed the officers and everyone was introduced.

Open positions (SUS department rep, eclipse rep) were announced to all present.

Jre announced the open social coordinator and sports rep positions to the present officers. The details of each position were discussed.

The officers were polled for an appropriate AGM date. General consensus was that the end of October would be best, considering midterms and end-of-term assignments.

A motion was made for the AGM to be held Oct 27th 2010, and was unanimously approved for 6pm on that date.

The AGM agenda be open for additions from all officers, executives and members.

Sean offered a reminder that volunteers are needed for upcoming BBQs.

Action Items

VP Internal

- Buy candy from Costco for Halloween events.
- Buy coffee and Jerky for the Cube.
- Find a fan to help remove food smells from the Cube office.

VP External

- Help Sean with Beer Garden paperwork.
- Continue work on Career Fair.

VP Administration

- Get the meeting minutes out more quickly.
- Send out a reminder on the Friday before an Officers meeting.
- Work on new format for meeting minutes.

Minutes

Action Items

Final Notes

Jre reminded all present that the Cube office needs to be kept clean: please don't leave food, textbooks, computers, *etc.*, around.

End of Meeting