



Annual General Meeting

Computer Science Students Society

Minutes Wednesday November 17, 2010

President: Jéré Sarenac

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

Internal Contact: vpa@thecube.ca

Minutes

Action Items

CSSS AGM 2010

Jéré gave an overview of the function of the CSSS and the current events and positions.

Sean requested feedback on the year's events so far and asked for input on the Starcraft II tournament, specifically acceptable entry fee. One attendant offered \$7 for a 32 person tournament, maybe \$10 for a 64 person tournament.

Input on the boat-cruise was requested. Some comments were made regarding overbooking last year. The question of whether we hire a DJ or not was put to the attendants. There was no distinct resolution. Perhaps FRATMUSIC.FM?

Jéré reviewed the services offered by the Cube lounge, including coffee, video games, food.

Jéré also reviewed the ways that people can get involved in the department committees. Participants will be needed in the near future. Andre explained that it's an excellent way to get to know faculty members.

Bert reviewed the various committees and their function.

Jéré showed the location of the Cube lounge on a map and put to vote the change of Secretary to VP Administration, unanimously approved with 17 attendants.

Minutes

Action Items

The change of Treasurer to VP Finance was approved with 1 opposed, and 1 abstained, 15 approved.

Daniel requested feedback on past sporting events as well as what kind of events members would like to see. One attendant suggested more skating. Laser Tag was also offered as a suggestion. One member suggested an intramural CS team for soccer and Ultimate. Andre noted that the success of such a team would depend on the chosen sport.

The attendants were polled for what they would be willing to pay for a Laser-Tag outing. General consensus was \$10-20.

Daniel asked members for suggested dates for sports related events. An argument began about last year's Storm the Wall team.

Jré asked if anyone would be interested in forming a Storm the Wall team. Little interest was shown.

Andre gave an overview of the Sites of Change project. There are approximately fifty people currently involved. The project is looking for more technical participants, people who know web design.

One attendant suggested that perhaps more structure to the running of the project and teams might be helpful.

Leemor suggested that clients be approved or validated before teams start work on the actual project.

Richard suggested that a intro session or workshops for people involved in the project might be helpful for those who are just getting starting.

Jré asked the members how they had been hearing about the events and job posting, etc. Is everyone on the Announce list? what would everyone like to see on the Announce list? Vlad suggested that we might have our own list of events that goes out every week, however, several people are generally opposed to getting even more email. Bert enquired as to how many people's profs are advertising the event list poster weekly. It seems almost none of the profs are showing them.

Minutes

Action Items

The Future of the Career Fair

Jeremiah polled the members for suggestions on where the career fair might be held after the SUB is closed for renovation. IKBLC, Life Sciences Centre, Kaiser are options.

Jré opened the floor to questions, made some closing remarks and handed out a general feedback questionnaire.

Meeting adjourned.