Computer Science Students Society

Minutes Wednesday February 2, 2010

President: Jré Sarenac
Attendees: Jré Sarenac, Bert Ong, Jeremiah Tantongco, Richard Lo, Sean Lee, André Malan, Melsa Smith, Kalan MacRow, Brian Platt (AUS President), Haven Anderson (Cognitive Systems Society Social Coordinator)
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Minutes	Action Items

Career Fair Recap

Career Fair was very well attended and and overall success. At this point we're just finalizing finances and cleaning up.

AUS

Brian Platt, AUS President, joined us for the meeting. Introductions were made and Jre welcomed Brian.

Brian gave a short presentation of where the CSSS fits into the AUS and where he intends to take AUS policy in the coming months.

Summary:

* Computer Science is eligible to sit on AUS council because it is possible to obtain a BA in Computer Science.

* CSSS automatically qualifies for $2,000 over the course of the year. There is also conference funding available.

* There are several benefits to being an AUS club, including assistance with event planning and execution.

* The AUS will, in all eventuality, require that a club's president (or possibly VP External) attend council meetings in order to qualify for funding.

* AUS meetings are 1.5 hours on Tuesday nights.

* AUS reforms regarding qualifications for funding would take effect at the beginning of April.

Minutes	**Action Items**

It would be required of the Cube to show that we:

- Do something in support of Arts Week
- Have helped with an AUS Committee.

Brian assured the Cube executives that he personally will be our key contact at AUS.

Following his closing remarks, Brian was thanked for his time and for clearing up a few issues concerning incoming AUS policy.

Robot Party

Haven Anderson, Cognitive Systems Society Social Coordinator, joined us to discuss the upcoming Robot building party. Again introductions were exchanged and Haven was officially welcomed to the meeting. We will be sending volunteers, costume building supplies and food in support of the event.

CSSS will be providing ~50-75 non-alcoholic beverages as well as pizza for ~50 people.

Social

The most recent LAN party was a big success, thanks to everybody who came out.

Finance

We currently have income from the Career Fair, however, there is still money to go out. Melsa suggested that we continue the BBQs.

Boat Cruise

Tentative ticket policies: Computer Science students will be allowed to bring one "non CS" person at the subsidized rate. A maximum of two tickets will be sold to an individual. Early bird pricing will be available. Ticket sales will start right after reading week.

Action Items

VP SOCIAL
- Lights, Pizza etc. for robot party with Cogs.

<u>Minutes</u>	**<u>Action Items</u>**

Volunteering

Sites of Changes off is off to good start for a second successful term.

BBQs

Vancouver Coastal Health regulations require that we *officially* "restrict" BBQ sales to CS students, and provide a hand washing station to be in compliance. BBQs will commence again following reading break with these new policies in place.