# **CSSS Meeting September 28th, 2011**

Present: Vlad Zaharia, Omri Wallach, Richard Lo, Sang-Jung Lee, Fergus Kung (3:05

PM), Kerry Li (3:05 PM), Matt Dorfmann (3:26 PM)

Absent: Kevin Miller

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#### 3:01 PM Meeting begins

#### General

### Cleaning up the office

-BBQ Supplies, agenda, lanyard, shirts etc. needs to be moved out of the office

#### **President**

#### **Cube Access**

-Refer to online list.

#### Website

-Vlad needs to needs to visit their office

### **Great Canadian Appathon**

-Need volunteers for weekend of 30th

### **E-portfolio competition**

- -Very broad tentative event ATM
  - -Winner wins ipad 2
  - -They want Cube/undergrad's opinion on it
- -Timing around end of January
- -The Cube will not be directly involved in the event

### **VPS**

#### **Meet the Department Event**

-Professors, grad students, faculty staffs preferably present at the event

#### **Social Committee**

- -New SoCo applicant
- -lggy may want to do sports rep

#### **BBQ/Pizza** sales

-Will be held week after Thanksgiving weekend

### **Pub night**

- -No major motions made
- -Omri will talk with Mahony to schedule a night that they are typically closed

#### **Robot Party**

- -No major motions made
- -Talk to Tim

### CSSS+Astronomy+COGS+Physics collaboration event

- -No major motions made
- -Space party theme?

### **Board game night**

-Coming in 2 weeks

### LAN game night

-No major motions will be made until Omri figures out his midterm schedule

#### **Sock Wars at ICICS DMP**

- -Execs think it's a good idea
- -Prizes for winners

#### **Fundraiser Event**

- -No major motions made
- -There will be a prize

### **VPI**

#### Reminders

- -Please put the A-frame sign outside when the Cube is open, and take it inside if it isn't
- -Please pull up the blinds when the Cube is open
- -Please make sure you (and others) clean up after yourselves. I'm getting tired of half-empty water bottles.
- -Please make sure juice boxes/cans/bottles don't still have a lot of liquid in them before you throw it into recycling

#### Costco alternative

-SUB garage/storage has cheaper Pepsi products than Costco. Overall though, it is roughly the same price.

#### **VPX**

#### **Career Fair Update**

- -Career Fair committee not yet formed
- -Relationships with collaborating club seems to be acceptable
- -A non-profit foundation that gives entrepreneur wants a stall for free/lower cost

#### **SUS/AUS Grant Applications**

-No major motions made

#### **VPV**

### Sites of Change

-No progress

#### **Tutoring**

-We want to restart this program

#### **VPC**

#### **Current officers**

-Refer to the list online

#### **Emails to Michele**

#### **VPF**

#### State of our Finances

-We should have at least/around \$1000.

### **VPA**

No items

Meeting adjourned: 3:56 PM

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### **Action items**

#### General

Figure out your committees
Any other things discussed at meeting that we

#### Vlad

Contact CS webmaster about our website

#### Omri

Figure out logistics for the huge list of your tentative events

### **Kerry**

Supply run

#### Richard

Look through event list to figure out logistics for grant application

#### Matt

Talk to Jared about the progress of showing clients the completed projects Find tutoring coordinator

### **Fergus**

Deposit any substantial amounts of cash we have

## Sean

Talk to Chris about getting minutes up on site