

# Computing Science Student Society Minutes

## General Meeting

July 30 2003

### Attendance

Name	Email	Affiliation
Anthony Lam		declared
Trevor MacPhail		declared
Jeremy Holman		CMPT 405
Bishnu Bhattacharyya		declared
Johnson Yang		declared
Janis Tong		declared
Chris Fawcett		declared
Morgan Kowalski		intended
Eugene Chin		declared
Amy Tran		declared
Michael Schwartz		declared
Dennis Leong		declared
Noah Adams		declared
Robert Hetzler		declared

Chair: Michael Schwartz

Recording: Noah Adams

Meeting called to order to 12:45 PM.

### Reports of Officers

#### Treasurer's report:

- All our moneys:
  - ~\$3500 in bank including all checks written up until today
  - \$604.59 in back room
  - an undertermined amount (~\$500?) sitting in the pop machine/photocopier

Not much else to report.

## CSSS Scholarship

- every fall and spring we award \$2000 to someone active in the society
- details about the scholarship will be sent to csss-active
- We're waiting for Elizabeth Zook to come back, but then we'll start worrying about awarding it

## First year's Meeting

- To be held in ASB 10842 at 4:30 today, if you're interested in hazing.. err uh .. welcoming first years show up
- And now the budget...
- Consensus seems to be ~\$1200 should be good....
- Jeremy Motions to spend \$1200 on first week/first year events  
Bishnu seconds  
motion carries
- Jeremy also motions to request and SFSS grant in the amount of \$1200 for this purpose.  
Noah seconds  
motion carries

## T-shirts

- We should develop a t-shirt design
- Much discussion ensues
- Jeremy motions to spend \$150 on prototyping shirts  
Bishnu seconds  
motion carries

## Grouse Grind

- Chris motions to reimburse Amy Tran \$70.70 for Grouse Grind tram tickets  
Eugene seconds  
motion carries

## Donations

- \$256 each for childcare centre and food bank
- So motioned by Jeremy  
Noah seconds  
motion carries

## Techfair

- Eugene motions request a \$4000 loan from the SFSS for the purposes of putting on Techfair  
Noah seconds  
motion carries

## Approval of minutes

- Noah motions to approve the minues of the meetings of May 28th and July 16th  
Bishnu seconds  
motion carries