

# Computing Science Student Society Policy Committee - Minutes

Chris Parsons

October 22, 2009

Name	E-Mail	Affiliation
Dave Hughes		President
Ted Tate		Vice President, Operations
Chris Parsons		Treasurer

*Meeting started at 1:34 PM. Ted chairs.*

## 1 Committee Representatives

- Discussion about the removal of the CRC representative and adding the DSAC rep.

## 2 Forum Representative Eligibility

- Discussion about the third sentence of Eligibility.
- Discussion of the entire sentence and eligibility of first year representatives.
- Dave suggests changing the later part of the sentence to “any currently active executives.”

## 3 Chair of Committees

- Discussion about adding the policy committee to the constitution.

## 4 Departmental Student Representatives

- Discussion about the eligibility of these positions.

## 5 Automatic Membership

- Discussion about changing the wording, specifically removing “note that this includes courses labeled MACM”.

## 6 Financial Savings Account Fund

- Discussion about creating an official savings account for the society.
- Dave has looked at different Vancity savings accounts and term deposits.
- Discussion about how to use this money.
- Ted suggests requiring a proposal and a super-majority (2/3) at a meeting to use money.
- Discussion about the name of the savings account and importance of the name.
- One suggestion is “Capital Resources Fund”.
- Discussion about how much money to put into the account.
- Dave suggests that 5% of all revenues could go into the account.

## 7 Vice President, Operations

- Discussion on the responsibilities and name of the Vice President, Operations.

*Meeting adjourned at 1:26 PM.*