

CSS Meeting for May 10th/07

Present: John Doucette, Amanda Myers, Kate Patterson, Eric Snow, Franklin Fezu, Mike Porter, Mike McAlister, Gilbert Roussoul, Melanie Tupper, Amanda Follett, Nicolas Rjidormam, Andrew Shouldice.

TODO:

Orientation week:

- Andrew** to organize.
- Eric & Rachael** to help.
- John & Amanda Myers** to manage mentoring program.
- EVERYONE** to send **Andrew** ideas.

Re-ratification of Society:

- policy review, ideally to attach to new constitution. **Kate** to make/mail out to everyone else.

Communications committee report:

- **EVERYONE** contact **Amanda** with ideas.
- **Andrew** to skin

Recommendation By Eric:

- **New Members** should read old reports.

1): Appointment of new members:

- Member @ Large
- Amanda Follett
- 3rd year student, in Coop, interested in all subject matters, double major in math/CS, interested in getting involved in WICS/CSS.
- IN CAMERA
- OUT CAMERA
- Inducted Amanda as Member @ Large

- Junior Rep
- No nominations

- Senior Rep: Melanie Tupper nominated.
- Interested in promoting grad studies & events
- experience with events/bar business
- been to 4 universities.
- IN CAMERA
- OUT CAMERA
- Inducted Melanie as Senior Rep.

- Interdisciplinary rep
- no one interested. :(

2): Orientation week:

- late August/September
- Goal: Instill new students with love of society.
- Problem: Letters already sent out.
- Andrew to organize, Rachael also interested in B.Inf side of things, Eric to help also
- ideas: BBQ. Everyone to come up with ideas and send to Andrew ASAP.
- Grads to be included as well, to help end grad/u-grad divide.
- Mentoring program, to be handled by John/Amanda.

3): Re-ratification of Society

- policy review, ideally to attach to new constitution. Kate to make/mail out to everyone else.
- try to get more people to vote for constitution.

4): Ladder for the refrigerator (safety concern) (Kate)

- Motion by Eric to allocate \$30 for stool, seconded by Amanda (Myers). Passed

5): Reports.

-Nic: Coop Meetings still haven't started

- unfilled jobs released to everyone.

-Gil:GB this week, going to get supplies after the meeting, Wong to bartend.

-Mike: "We need all beef meat & diet pop & vegetarian stuff"

-Amanda(Myer):Report on kittentech blag soon.

- Communications committee report: Drupal will likely work, contact Amanda with ideas. Andrew to skin website, next meeting at 2:00 on Wednesday.

- Infodesk manager report: Info desk to open M/W/F 11:30, need new stock. Need to generate new revenue, sell tickets to events/games maybe?

- VP Internal: Outreach meeting: John came along, grad students worth more in first year, excitement about WICS.Next WICS event 10:30, right after 1st year CS. Potluck?

Eric: First DSU meeting was yesterday, 1/month, things of note:

-#DCSI was not ratified as a society. Will remain under our control. Discussion about whether we need to fund it. Audit is way, way behind. CSS to be audited within the next week or so. Events meeting after this meeting.

Kate: Nothing to report.

Doyle: Existing business card procedure is at info desk. 10 people to sign up.

5): End of term reports

- please submit and read ASAP.

- Reimbursements to follow.

- recommendation by Eric for new members to read reports.

6): Tag/ CSB_PWNAGE

- Be sensitive to VT

Adjourned