

CSS meeting minutes for 19th July 2007

Present: Andrew, John, Melanie, Eric, Mike, Franklin, Amanda Follett, Amanda Myers, Maria

Last meeting's minutes were approved.

Projector: Spoken to by Amanda Myers

- At the Dean's exec meeting Dave Green suggested that we purchase a projector. He offered to help us get a good price.
- Consensus to talk to Dave Green about prices.
- Andrew to talk to Dave Green.

CSS/Law Society BBQ: Spoken to by Andrew

- Jen bond from the Law Society wants to borrow our BBQ for an orientation event occurring simultaneously with ours. General agreement to look into time sharing.

Merchandise: Spoken to by Melanie

- \$1300 is needed to purchase all the merchandise we want.
- Motion by John to allocate up to \$1300 for the purchase of CS merchandise, pending confirmation of available funds by the treasurer. Eric Seconds. Passed.

Future of Geekbeer: Spoken to by Andrew

- Friday went pretty well. Plan to have one or two more this summer.
- Ad hoc social Events review committee formed. Intention to produce a report detailing things we can work on.

Geekbeer.ca: Spoken to by Andrew

- The domain name needs to be repurchased. The cost is \$13.
- Motion by John to allocate \$13 to purchase Geekbeer.ca, at the discretion of the Social Events review committee. Amanda seconds. Passed.

Referendum: Spoken to by Andrew

- New votes were received. Still not passed.

End of Term Reports:

- Get writing.

Election's Update: Spoken to by Franklin

- Posters will be on the big board soon.
- Nominations & elections scripts were found.
- Online elections == security issues
- Nominations end next week.

Position Reports:

Amanda: Undergrad orientation is Sept. 5th 12-2pm. Volunteers needed. According to the Dean's Exec, enrolment deposits (and therefore, probable numbers of first year

students) have doubled since last year. Communications meeting next Monday @ 2pm. See kittentech.net for graphs showing exact change in society desk inventory. Society desk sign will be there soon. John, Amanda, Kate, and Andrew, plus one student rep to hire fall info desk staff.

Mel: Nothing to report.

Amanda Follett: Have been receiving grad ring questions from students. Andrew to talk to Creston Rudolph about it.

Eric: GB was..... something.....

Mike: nothing to report

Franklin: Candidates debate/forum/show down planned for the election.

John: The Starcraft Tournament is planned for the 28th. Looks good.

Andrew: Nothing to report.