

## CSS Meeting

Date: May 27th 2010

### Attendance

- Nicole Lewis, Secretary/Bar Manager
- Mike Porter, Grad Representative/Society Desk Manager
- Billy Mailman, Vice President Internal
- Andrew Specht, Member-at-Large
- Justin Arbuckle, Junior Undergraduate Representative
- Andrew Tse, Infx Co-op Rep, Informatics Representative
- Ben Knappenberger, Undergraduate Representative
- Tara Mathers, Alumni Representative

### Absent with Regrets

- Tasha Bartlett, Treasurer

### Absent without Regrets

- Maria Mackwood, Social Representative
- Stewart Rand, Co-op Representative/Vice President External

### Agenda

1. Reports
2. New Business
  1. Minutes
  2. Unfilled Positions
  3. Cage Usage

Call to Order: 17:30

### Reports

#### Graduate Representative:

-No Report

#### Society Desk Manager:

-Tasha quits on Monday to take a full time job  
-Going to take the hours and just split 'em in half between manager and the other employee.

#### Member at Large:

-No Report

#### VP Internal:

-At faculty council meeting, unable to make quorum, so nothing officially happened.  
-Heywood talked about funding  
-Academic policy wasn't gone into, no quorum.  
-Rosemary contacted Billy about October. Will be meeting next week to discuss.

#### Informatics Coop Representative:

-Wondering if he needs to report to us.  
-General rule is only one needs to talk to us.

#### Junior Undergraduate Representative:

-First outreach meeting is confirmed to be tomorrow  
-Other than that, nothing really.

Tara Mathers:

- Going to be running for alumni representative

Undergraduate Representative:

- Nothing, other than he will be at the meetings now that he's in the country

Secretary:

- Minutes have been approved, nothing else really

Bar Manager:

- Geekbeer was awesome, just did inventory but don't have any numbers yet.
- Will be DDR Geekbeer next week.

### **New Business**

Topic: Minutes

- Adopted!

Topic: Unfilled Positions

- We need informatics rep, athletics rep, multi dis. grad rep, president, senior undergrad rep.
- Andrew Tse is going for info rep
- Elected!
- Tara Mathers would like to be alumni rep
- Elected!

Topic: Cage Usage

- IT's not public storage! Two days I'm chucking it all out if it's not gone (nicole)

Meeting Adjourned: 17:48