2016-05-17 Minutes - Meeting #14 -PUBLIC

Date + Time

17 May 2016 at 17:15

Attendees

- Abbie Wade
- Amy Blunt
- Tesis Zimmer
- James Volis
- Nick Sifniotis
- Faizan Siddiqui
- Chris Claoue-Long
- Unknown User (joelmcleod)
- Yaya Lu
- Tyrus Caldeira

Guests:

Apologies: You Hong, Chris Chow

Absent:

Actions from Previous Meetings

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No issues found

Abbie

- Abbie Wade Action: 2016.9.2.1.1 : Abbie : Draft up a complaints handling documentation after seeking
- Abbie Wade Action 2016.10.4.7.9: Abbie : Find spot to store BBQ
- Abbie Wade Action 2016.13.3.3.5 :Abbie write agenda up OGM 26 May 2016
  - will need to review latter

Jan

- Tesis Zimmer Action 2015.5.5.5 : Jan : Spend 2 hours writing up what you do for your role (what you wish you had been told )
- Tesis Zimmer Action 2016.11.4.3.1 : Jan : Orgsync Documentation
- Tesis Zimmer Action 2016.9.4.1.1 : Jan : List of old committee members on CSSA Website put in
- Tesis Zimmer Action 2016 Jan Upload modified documentation to the website

Amy

- Amy Blunt Action 2016.13.3.3.3.1 : Amy: Tournament signup form 19 May 2016
  - done

- Amy Blunt Action 2016.13.3.2 : Amy: Post event photo on facebook group and page
  - Not Yet

Volis

- James Volis Action 2015.5.5.5 : Volis : Spend 2 hours writing up what you do for your role social (what you wish you had been told )
- James Volis Action 2015.5.5.5 : Volis: Spend 2 hours writing up what you do for your role Treasurer (what you wish you had been told )
- James Volis Action 2016.8.3.1.1 : Volis : Clean up the Finance folder
- James Volis Action 2016.7.5.7.1 Volis : Complete a draft budget and financial plan detailing all spending plans for CSSA 2016
- James Volis Action 2015.5.3.3 : Volis : Create a how to to set up the rooms such as projectors for EGN
- James Volis Action 2016.10.4.7.2 : Volis : Organise GAC reimbursement from 2016 events to date
- James Volis Action 2016.12.3.3.8.1 : Volis: Book cleaning
**Events**

**Upcoming Events**

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Friday
Epic Games Night
Tyrus

- currently have 4 volunteers
- committee members are also happy to help
- there will be a meeting on Friday morning
- tomorrow the common room will close because of tagging and testing from Thursday to Friday and will open sometime after the EGN
- Still need to get labels for equipment
- Jan and or Abbie will be bake to pick up pizza stuff
- cleaning still needs to be organised and payed for
- slither.io and a few tournaments will be canceled
- ruff layout of room has been made up

- things that still need to be done:
  - snacks from costco
  - set up
  - for all committee that are helping out it would be nice if possibly to come in around 4:00 to help set up
  - JIRA has a list of tasks that need to be done

- getting people going
  - maybe should reach out to the sports thing to increase attending

Thursday
Wk13
OGM
Abbie

- all is looking good

Projects, Discussions, Updates & Other Business

Common Room Complaint - Public

Discussed a couple of complaints that have arisen and actions to take.

Survey Results & Common Room Revamp - Public

Went through survey responses question by question and discussed ways we can improve

we will hold the AGM in week 7 term 3

this will also allow the new commit to have time to settle into there new roles and have someone to ask questions

A vote was held for a new change in the structurer of the CSSA

Fifty50 Outreach

- They are looking for support
- They don’t care if its male or female
- Any one to help teach comp-sci to kids in schools ect..
- They will give us more information

Costco

We are nearly our of drinks except for packets of coke and coke zero

Motion : to have $500 to restock all the drinks purchased possibly other places like woolies coles ect as well as EGN Drinks plus for exam period unanimous

Motion Carried

Meeting at defence

- They might be coming to EGN

reset passwords

If you want to reset password do it on crowd not confluence
For the time being please don't use hip chat

**Resulting Action items**

☐ No Resulting Action Items

**Close**

Meeting closed at 18:17.

The next meeting is scheduled for Tuesday 31 May 2016, 16:00.

Amy Blunt
Secretary