

CSSA Committee Meeting

Agenda - Meeting #13

2014-07-05 - 15:30 - CSIT N101

#	Time	Details	Lead
	15:30 - 15:35	Welcome	
1	15:35 - 15:40 (5 mins)	1. Minutes of Previous Meeting and Matters Arising 1.1. Actions from Previous Meetings	Ben C
2	15:40 - 15:45 (5 mins)	2. Treasurer's update 2.1. GAC	Chan
3	15:45 - 15:55 (10 mins)	3. Update from committee members 3.1. Past Events 3.2. Upcoming Events	All
4	15:55 - 16:05 (10 mins)	4. Major Events 4.1. Careers Fair 4.2. ESA Projects Fair	Cait
6	16:05 - 16:45 (40 mins)	5. Semester 2 Planning	Andrew
7	16:45 - 17:00 (15 mins)	6. Other Business 6.1. Handover 6.2. Common Room Officer induction 6.3. Additional actions	
	17:00	Close Next meeting	

Item 3 - President's Report

- Not much has happened over the break, surprise surprise (though that BBQ was surprisingly successful!)
- I'm a bit concerned about what's happening with the curriculum review and Joy and Beauty of Computing. Need to follow up

CSSA Committee Meeting

Minutes - Meeting #13

2014-07-05 - 15:30 - CSIT N101

Attendance

Present: Ben Martin, Ben Creelman, Jess Tsimeris, Andrew Donnellan, Jan Zimmer, Reyes Gonzalez (via teleconference), Probie Offner

Apologies: Martin Henschke, Hong You

Absent: Nil

Action Summary

Carried over

- ACTION 9.1.1: Caitlin to investigate further sponsorship opportunities
- ACTION 8.5.1: Write a new sponsorship brochure (Caitlin)
- ACTION 8.6.1: Update signup app and process - recovering information and adding new members to the mailing list (Andrew)
- ACTION 7.5.1.2: Set up a play store account and communicate the existence of the android widget [Andrew]
- ACTION 7.6.1.1: Arrange meeting with Paul Melloy/Student services
- ACTION 7.7.1.2: Buy a couch for the common room
- ACTION 7.9.1.1: Get accurate international student stats to ISD [Ben C]
- ACTION 10.5.1.1 Tutoring Website [Caitlin]

Actions arising

- ACTION 13.6.3.1: Ben to pay Rose for #EGN007 poster (\$300).
- ACTION 13.4.2.1: Andrew to talk to Joyce about status of ESA projects fair

Minutes

Meeting opened at 15:38. This meeting was held during the semester break.

1. Minutes of Previous Meeting and Matters Arising

Minutes of previous meeting are currently outstanding.

2. Treasurer's Update

\$2700 in bank.

3. Update from Committee members

As this meeting was held during the break there was minimal reporting from members.

Andrew

- Been in Japan - not a whole lot happening
- Joy and Beauty of computing is planned to be a MOOC in 2015

Pfalzgraf

- Planning to do study sessions for 1110, 1730, 2310, and 2600

Jan

- Still your ever-loyal poster boy

Jess

- BBQ happened 27 June
- Monthly Munchies happened 4 July (yesterday)

Cait

- Talking with sponsors, getting started on careers fair

Chan

- The usual GAC issues

4. Major Events

4.1 Careers Fair

Careers fair is coming up, 20 August.

Careers Fair Working Group is Jess T, Caitlin and Ben C.

4.2 ESA Projects Fair

ACTION 13.4.2.1: Andrew to talk to Joyce about status of ESA projects fair

5. Semester 2 Planning

The committee considered a schedule of events for Semester 2, as detailed in the table below.

	Mon	Tues	Wed	Thu	Fri	Weekend	???
Week 1 21 Jul			BGN		Potluck		
Week 2 28 Jul			BGN	BBQ			
Week 3 4 Aug			BGN				Tech Talk
Week 4 11 Aug			BGN	ESA Projects Fair	Science Week??		
Week 5 18 Aug			Careers Fair BGN	AGM	Ruxmon		
Week 6 25 Aug			BGN	LTag	MonthlyM		Edu??
Week 7 1 Sep		HDERP	BGN	BBQ (Accenture) Handover		Questacon	Edu??
Break 1 8 Sep			BGN				Hackathon
Break 2 15 Sep			BGN		Ruxmon		
Week 8 22 Sep			BGN	Bowling	MonthlyM		
Week 9 29 Sep			BGN				Tech Talk (XSAC)
Week 10 6 Oct	Karaoke		BGN				
Week 11 13 Oct		HDERP	BGN			IEEEExtreme	Edu?? Tech Talk
Week 12 20 Oct			BGN		EGN		Edu??
Week 13 27 Oct			BGN	BBQ	MonthlyM		Edu??

There were also several proposed events that were not scheduled yet:

- Sponsor Events
- Trivia Night
- XSA joint event
- Education/skills - LaTeX, Git/Hg, etc.
- I heart CS
- MHV joint event

6. Other Business

6.1 Handover

MOTION: That the Annual General Meeting of the ANU Computer Science Students' Association for 2014 be called for Thursday 21 August.

Moved: Ben Creelman

Seconded: Jess Tsimeris

Motion Carried (Resolution 2014/18)

6.2 Common Room Officer Induction

Common Room Officer Induction for the new CRSC needs to happen - tentatively Tuesday 22 July 6pm, with Andrew and Ben C.

6.3 Other Actions

ACTION 13.6.3.1: Ben to pay Rose for #EGN007 poster (\$300)

Close

The date for the next meeting of the CSSA Committee was not agreed.

Meeting closed at 18:00.

Ben Creelman
Secretary