# CSSA Committee Meeting
## Agenda - Meeting #13

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

<table>
<thead>
<tr>
<th>#</th>
<th>Time</th>
<th>Details</th>
<th>Lead</th>
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<tbody>
<tr>
<td></td>
<td></td>
<td><strong>Welcome</strong></td>
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</table>
| 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  |
| 5  | 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 |        |
| 6  | 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.

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