

CSSA Committee Meeting

Agenda - Meeting #16

2014-08-17 - 14:00 - CSIT N102

#	Time	Details	Lead
	14:00 - 14:05	Welcome	
1	14:05 - 14:10 (5 mins)	1. Minutes of Previous Meeting and Matters Arising 1.1. Actions from Previous Meetings	Ben C
2	14:10 - 14:25 (15 mins)	2. Update from committee members	All
3	14:25 - 14:35 (10 mins)	3. Major Events 3.1. Careers Fair 3.2. ESA Projects Fair 3.3. AGM	Cait Andrew/ Cait
4	14:35 - 14:45 (10 mins)	4. Projects 4.1. Minecraft	Martin
5	14:45 - 14:55 (10 mins)	5. Other Business 5.1. Common Room Officer induction 5.2. Additional actions	
	14:55	Close Next meeting	

CSSA Committee Meeting

Minutes - Meeting #16

2014-08-17 - 14:00 - CSIT N102

Attendance

Present: Ben Creelman, Andrew Donnellan, Jan Zimmer, Caitlin Macleod (via teleconference), Hong You, Ben Martin, Martin Henschke, Reyes Gonzalez

Apologies: Jess Tsimeris

Absent: Probie Offner

Action Summary

Carried over

- Andrew to follow up GAC
- Andrew and Caitlin to follow up Alumni guy
- Find out what Taiwanese Students Association want, how much money, expectations.
- Andrew talk with Kaley about CSSAVote
- Talk to James Fellows about getting IP access for robot again.
- Martin to investigate the lifetime of the minecraft licenses: how to inform future committees, how to maintain them.
- Andrew to ask Creelman if he can write the AGM agenda
- Form EGN8 subcommittee.

Actions arising

Nil.

Minutes

Meeting opened at 14:xx.

1. Minutes of Previous Meeting and Matters Arising

This item was not addressed.

2. Update from Committee Members

Reyes:

BBQ (15 August) - less people than expected, about 35. Clashed with a National Science Week event (incl free BBQ) in Union Court.

Martin:

Civ V night - there were network issues. The original plan was that everyone would be on ANU-Secure, but then some computers required wired access. This involved someone sharing their network via a wired router and people connecting to that. Could have been better if this was known before the event. 12 people attending.

Pfalzgraf:

Planning to run two study events in Term 3.

2310: either 27 or 28 August, depending on strazdins

2600: possibly before the end of the term, depends on funding from the school.

Hong:

Multicultural event, run with TSA (Taiwan Students' Association) on 5 September (last day of term). Lena Karmel 4th floor. Will include food and karaoke. Unsure of funding at the moment.

3. Major Events

3.1 Careers Fair

Next week; everything is just peachy.

3.2 ESA Projects Fair

Machinations within Engineering have meant that this is now more of an Honours session run more by the school than ESA, minimal involvement from ESA and CSSA will not be participating.

Still a good idea for the future - possible 2015 event.

3.3 AGM

MOTION: That Reyes Gonzalez replace Chanakya Goli as the Returning Officer for the election held at the Annual General Meeting on 21 August, due to a declared conflict of interest.

Moved: Andrew Donnellan

Seconded: Ben Creelman

Motion carried (Resolution 2014/23)

Reyes indicated that protocols for candidate speeches at the AGM would be 90 seconds for committee positions, and 30 seconds for people running for the CRSC.

Budget \$350 approved. When we order from Dominos we need to remind them to bring the eftpos machine.

4. Projects

4.1. Minecraft

There isn't enough time to progress this this side of the committee term, but we may be interested in doing this in the future.

Minecraft licences are \$25 each. Education licences (which we could probably get) are \$14 each and \$41 for the server, we need to buy at least 25, this comes in at \$391.

5. Other Business

5.1 Common Room Officer Induction

Will be addressed after the AGM.

5.2 Additional Actions

Nil

Close

The date for the next meeting of the CSSA Committee is Tuesday 2 September. This will be the final meeting of the 2013-14 CSSA Committee, and will be after the election on 21 August.

Meeting closed at 15:02.

Ben Creelman
Secretary