

The Australian National University Computer Science Students' Association Committee Meeting Agenda - Meeting #17

2014-09-02 - 17:00 - CSIT N101

#	Time	Details	Lead
	17:00 - 17:05	Welcome	
1	17:05 - 17:10 (5 mins)	1. Minutes of Previous Meeting and Matters Arising 1.1. Actions Items	Ben C
2	17:10 - 17:15 (5 mins)	2. A/g Treasurer's Update	Jan
3	17:15 - 17:40 (25 mins)	3. Update from Committee Members 3.1. Upcoming Events	All
4	17:40 - 17:45 (5 mins)	4. Major Events 4.1. EGN 8-bit	Ben C
5	17:45 - 17:55 (10 mins)	5. Other Business 5.1. Additional Actions	
	17:55 - 18:00	Close Next meeting	

The Australian National University Computer Science Students' Association Committee Meeting Minutes - Meeting #17

2014-09-02 - 17:00 - CSIT N101

Attendance

Present: Reyes Gonzalez, Andrew Donnellan, Jan Zimmer, Ben Creelman, Caitlin Macleod, You Hong, Ben Martin, Probie Offner, Jess Tsimeris

Apologies: Martin Henschke

Absent: Nil

Guests: Ben Roberts, Chanakya Goli

Action Summary

Carried over

- Jan to follow up GAC
- Andrew and Caitlin to follow up Alumni guy
- 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.
- Form EGN8 subcommittee.

Actions arising

- Document corrections in Treasurer's report for recognition at the next OGM/AGM.
- Arrange a change in bank account signatories
- Ben C to organise induction for the two new CRSC members and email all 7 people with background information.
- Arrange meeting with Alistair and Janette, including Jan and Cait
- Look at how to do electronic voting correctly

Minutes

Meeting opened at 17:25. This was the final meeting of the 2013-14 CSSA Committee, and was held after the election of a new Committee for 2014-15.

2. A/g Treasurer's Update

Sorting out outstanding finance issues (mostly GAC)

- Got paid one thing from GAC, still waiting on payment, apparently this is the responsibility of the ANUSA Treasurer

- Lost sponsorship bonus (~\$900)
- Got \$2400 from the vending machine commission
- Started to invoice for careers fair (about \$3000 from this)

\$2841.49 in the bank.

The Treasurer's report (presented at the AGM) had some incorrect information with regards to Costco purchases. The report listed a \$400 profit from Costco, but did not address that we had ~\$1100 stock at the time of the 2013 AGM. With this in mind, the report should have indicated a \$700 loss from Costco purchases.

Action: Document corrections in Treasurer's report for recognition at the next OGM/AGM.

Action: Arrange a change in bank account signatories

MOTION: That Caitlin Macleod, Jan Zimmer, Stuart Herring and Chu Bing be authorised as signatories on the account 062-903 1071 3223, with any 2 signatories authorised to operate the account, and with Netbank access.

That Caitlin Macleod, Jan Zimmer, Stuart Herring and Chu Bing be authorised as signatories on the account 062-903 1071 3231, with any 1 signatory authorised to operate the account, and with Netbank access.

That Caitlin Macleod, Jan Zimmer, Stuart Herring and Chu Bing are authorised to hold Debit MasterCard on the account 062-903 1071 3231.

That the Debit MasterCard held by Andrew Donnellan, Robert Offner and Ben Creelman on the account 062-903 1071 3231 be revoked.

That Andrew Donnellan, Robert Offner and Ben Creelman be removed as signatories on the account 062-902 1071 3223.

That Andrew Donnellan, Robert Offner and Ben Creelman be removed as signatories on the account 062-903 1071 3231.

Moved: Andrew Donnellan
Seconded: Caitlin Macleod

Motion carried unanimously (Resolution 2014/24)

3. Update from Committee Members

Hong

- TSA Food Paradise event, 4 September, Unilodge. 100 people expected. CSSA will spend \$200, TSA spend \$200.

Reyes

- BBQ after the break, Thursday week 9. Possible vegan options.
- Questacon this Saturday (6 September)

Ben Martin

- Study Events (2600 and 2310) went well but too much work for one person. Will try to delegate further for future events.

4. Major Events

4.1. EGN8-bit

EGN has been moved to Friday week 13, October 31st - usually EGN is Friday week 12. This is also Halloween.

Budget of \$2000 approved.

5. Other Business

5.1 Common Room Subcommittee Induction

Two people are new to the CRSC:

- Pat Paton
- Kaley Poole

Two people remain on the CRSC:

- Daniel Filan
- Jan Leike

Three people are new to the committee and thus common room as well:

- Stuart Herring
- Nick Mobbs
- Omid Rezvani

Action: Ben C to organise induction for the two new CRSC members and email all 7 people with background information.

5.2 Additional actions

Action: Arrange meeting with Alistair and Janette, including Jan and Cait

Action: Look at how to do electronic voting correctly

Reyes (as returning officer) will be reviewing the ballots from the election at the AGM, and confirming that she is happy with the outcome.

All members of committee should review the 2015 Handover document and add content if necessary:

https://docs.google.com/document/d/1eUjbO9WWhoFoSF_Fd8W35j0AA4oDpdD5O0awcfgokicw/edit#

Close

The date for the next meeting of the CSSA Committee is Monday 8 September. This will be a joint meeting of the immediately past committee and the recently started committee of 2014-15.

Meeting closed at 18:43.

Ben Creelman
Secretary

Andrew Donnellan
President