

CSSS Meeting Minutes

February 9th, 2012

Present: Vlad, Michael, Rylan, Richard, Fergus, Angel, Sean

Absent: Arianne

Proceedings

5:06 PM Meeting begins.

President

New Cube Office

- Paint color blue&off white grey
- EA donating games, cards
- McAfee AP + Security network
- We get free XBOX, headphones, hard drive, 500 gift card, etc.
- We need to do a hackathon (tentative March) at the Cube, develop Windows 7 phone apps.
- Website will not be updated until next year because of Wordpress related issue

VPS

Boat Cruise

- 24th March \$78.40 cents (after HST) per person. Tentative 125 attendance. Tentative charging \$35, subsidize rest, ~\$5000 cost.
- Volunteers get free, officers get half
- We will need a ticket

VPI

Supply Run

- One happening this weekend.

VPX

Career Fair

- Career fair was successful, 7 companies haven't paid yet.
- Other participating clubs have not been reimbursed yet.
 - 1) First pay back their principals
 - 2) Inform them that after all the money has been accounted for, the profit is shared. Profit sharing based on hours of volunteer hours + initial investment
- Action item: send out 10 thank you notes to the appropriate people

VPC

Yearbook

-Progress: 0%. **"Someone has to do it."**

VPV

VPF

State of Finances

-We started the year at deficit of \$173. We are now at net gain of \$5000, after projecting the share of profits from career fair, and reimbursement for the boat cruise.

5:45 PM Meeting adjourned

Action items

Matt

Supply Run

Richard

Send out the thank you notes

Rylan

Make progress on the yearbook, or otherwise delegate it to have it done.

Angel

Send out another e-mail to Michele (Don't remember what this was about, so if it is irrelevant, disregard.)