Carleton Computer Science Society

Winter General Meeting 2021
Meeting Agenda

Friday, February 26, 2021

- Introduction of CCSS
- Director Reports
- Budget Review
- General Election Info
- Member Q&A
The CCSS Board of Directors

- William So
  - President
- Jerry Liu
  - Vice President
- Matthew MacRae-Bovell
  - Director of Finance
  - Interim Director of Academics
- Malcolm Smith
  - Director of Social
- Tiffany Lau
  - Director of Community

- Chantal Brousseau
  - Communications Officer
- Sarah Ali
  - Communications Officer
- Milo Goodfellow
  - First-Year Representative
- Zara Ali
  - First-Year Representative
Director Reports
President

- Operating remotely
  - Discord server
  - Online events
- Monthly Newsletter
  - Check your emails for regular CCSS updates
- Communications with SCS
  - Voicing student perspectives at meetings with the SCS Director and the School Council
  - Participating in undergraduate recruitment open house Q&A
- Remaining goals
  - Have all core BoD operations and procedures well-documented to ensure a seamless transition of power for the years to come
Vice-President

- Facilitating internal communication
- Recording meetings and distributing tasks
  - Meeting minutes
  - Asana
- Checking in with other BoD members
  - Progress updates
  - Wellness checkups
- Assisting with event scheduling and planning
- Facilitating events
  - Discord
Director of Social

**Roles and Responsibilities**
- Lead the social initiatives of the CCSS
- Plan and Organize the Social Events
  - Preparation, Timing, organize times
- Encourage members of the society to interact with each other in a positive manner

**Online Social Events**
- WoA Speed Friending
  - Now Weekly!
  - Discord Bot Improvements, more incoming!
- Baking with the CCSS
- Sleepover over Discord
- Movie Nights (Voting, discord hosted)
- CS-Themed Jackbox Quiplash
- Gaming Nights
- First Year Week (more from Zara & Milo)
- Christmas / Halloween Parties

**Upcoming**
- Project Expo
- Prof Social!!!
- 5 minute last minute presentation (quick, show me a paperclip!)
- Online Escape Rooms
- Themed Speed Friending Rotation Game Nights (Board games, Tetris, etc.)
- Trivia Night!
- Social Media Contests (TikTok, instagram stories)
## Director of Academics - Winter Semester

<table>
<thead>
<tr>
<th>Event</th>
<th>Presenter</th>
<th>Date</th>
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<tbody>
<tr>
<td>Tech Talk: Prototyping with Figma</td>
<td>Omar Flores</td>
<td>Jan 13</td>
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<tr>
<td>Finding Your First Internship</td>
<td>Matt M-B</td>
<td>Jan 16</td>
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<tr>
<td>Tech Talk: Database Paradigms</td>
<td>Matt M-B</td>
<td>Jan 27</td>
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<td>Tech Talk: Rust Lang Workshop</td>
<td>Forest Anderson</td>
<td>Feb 10</td>
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<tr>
<td>Tech Talk: How Not to Build a Web App (Web Application Security)</td>
<td>Robert Babaev</td>
<td>Feb 17</td>
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<tr>
<td>A Chat with Ross Video</td>
<td>Tiffany Lau</td>
<td>Mar 2</td>
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<tr>
<td>CCSS x SCESoc Project Showcase</td>
<td>(Students)</td>
<td>Mar 5</td>
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<tr>
<td>Tech Talk: The Blockchain and Cryptocurrency Landscape (SCS X CCSS)</td>
<td>Jeremy Clark</td>
<td>Mar 10</td>
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**Dev Club:** Recurring Biweekly

More coming soon...
Development - Projects

- CCSS Website
- CORE
- Discretemath.ca
Development - CORE (resources dashboard)

- **Django Project with many apps**
  - Code Challenges App
  - Resources App

- **Infrastructure for online resources**
  - Volunteers can directly organize website content

- **Infrastructure for new web services**
  - Django’s app structure will remove the overhead needed to setup and expose new web services
  - Easy for future executives to modify, everything is modular and in python
  - Individual Apps can be deprecated
Development - Discretemath.ca

- **Tech Debt**
  - Built before I knew how to properly structure an Apollo React app
  - 2.0 client for next year

- **Changes**
  - New quality of life changes
  - UI improvements
Finances

- **How CCSS Finances work**
  - We submit plan to SCS, they approve expenses
  - Normally 90% of our expenses are on events
    - Food
    - Bookings
  - Other 10% is for emergencies, lounge restock etc.

- **CCSS Finances in 2020**
  - [Expenses Breakdown for 2020-2021](#)
    - Current Expenses Total: **$195.00**
      - Gift Cards & CCSS Merch
    - Recurring Bank Fees: **$4.95 / Month**
  - We have spent **$0** this semester
  - We have submitted a plan to the SCS reserving our normal in-person budget for next year
Director of Community

**Winter Semester**

**January**
- Intro to Figma Workshop (academics)
- MHWS #1 - Meditation Session with Max
- MHWS #2 - Chantal’s Declassified Online School Survival Guide

**February**
- MHWS #3 - Here For You Workshop

**March**
- A Chat with Ross Video (academics)
- SCS <> CCSS Lecture on Blockchain (academics)
- MHWS #4 - AMA or Stretching & Mobility
- MHWS #5 - Social Media Resources Post
- Computer Science & Engineering Social
- Figma Get Together (academics)

while also...

- addressing inclusivity & diversity within the CS community at Carleton
- working closely with the SCS to ensure student voices are heard and to improve CS student experience
  - Feedback & Suggestions Survey Report
- taking action steps based on the SCS and event feedback forms
- working with the BoD and volunteers to better serve the student body
- overseeing our volunteer initiative
- collaborating with other clubs & societies on various initiatives
- society representative in SciSoc

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First-Year Representatives

**Zara Ali**

- **First-Year Week**
  - Recently concluded a week geared towards first years that involved two-hour events over the span of four days.

- **Biweekly Discord Chill Nights**
  - Game nights (League of Legends, Among Us, Minecraft, Genshin), anime/movie watch parties, chess tournaments, etc.
  - Casual in voicechats.

- Continuing to work with the social team for events, and as a volunteer with the CCSS as well. In addition, being a part of most events hosted by the CCSS.

- Working with Milo to increase engagement with first-years, and represent them while discussing the goals and interests of the CCSS.

**Milo Goodfellow**

- **First-year week:**
  - Concluded on Thursday of this week.
  - A week of 2 hour-long social events from Among Us to Jackbox.

- **Hackathons:**
  - Short: 2 or so hours.
  - Done over the CCSS discord server.
  - Resuming shortly.

- **Interdisciplinary hackathon:**
  - Large: One weekend.
  - Done over the CCSS discord server.
  - Students from computer science and another discipline join together to create a project involving their fields of study.
Communications Officers

- Facebook → event pages!
- Instagram → interaction & reminders
- Discord → come hang out!
- Slack → announcements
- Content Creation Committee → blog and a digital magazine (coming soon)!
General Election 2021

- **6 positions:**
  - President
  - Vice President
  - Director of Finance
  - Director of Academics
  - Director of Social
  - Director of Community

- **Nomination form**
  - Nominees must collect 3 “signatures” from other students or 1 from a current BoD member (verified by electoral officer)
  - Presidential nominees must have experience on the BoD and be approved by an SCS staff member

- **Election timeline:**
  - Nomination period: Feb 26 - Mar 3
  - Campaigning period: Mar 8 - Mar 17
  - Voting period: Mar 18 - Mar 20

- **Full election details:** [Writ of Election](#)
- **Questions:** [elections@ccss.carleton.ca](mailto:elections@ccss.carleton.ca)
Questions?