

Carleton Computer Science Society

Fall General Meeting 2020

# Meeting Agenda

Tuesday, November 10, 2020

- Introduction of CCSS
- Director Reports
- Budget Review
- Changes to Constitution
- CUSEC Raffle
- Member Q&A

# The CCSS Board of Directors

- William So
  - President
- Jerry Liu
  - Vice-President
- Matthew MacRae-Bovell
  - Treasurer
- Alexa de Grandmont
  - Director of Academics
- Malcolm Smith
  - Director of Social
- Tiffany Lau
  - Director of Inclusion
- Chantal Brousseau
  - Communications Officer
- Sarah Ali
  - Communications Officer
- Milo Goodfellow
  - First-Year Representative
- Zara Ali
  - First-Year Representative

# Director Reports

# President

- Transition to operating remotely
  - Discord server
  - Online events
- Week of Awesome 2020
  - Simpler event logistics
  - Larger capacity for attendance
- First-Year Rep Elections
  - New arrangement with Carleton Senate Office
  - Congratulations Zara and Milo!
- Monthly Newsletter
  - Check your emails for regular CCSS updates
- Communications with SCS
  - Voicing student perspectives at School Council meetings
  - Participating in undergraduate recruitment open house Q&A
  - Assisting with convocation initiatives
- Main goals for the year
  - Build infrastructure to streamline the society's operations
  - Expand reach to more students
  - Continue to provide opportunities and resources in an online-only setting

# 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
  - Twitch

# Director of Academics

- Dev Club
  - Meets every Wednesday at 6pm
  - Alternates between discussion session and tech talk/workshop
  - Transfer Entropy, Influence Measurement, and Network Analysis by Dr Dave McKenney
  - A Beginner's Guide to Linux by Adam Payzant
  - Inside the Game Development Industry by Ian Harrison
- Prof Social
  - **This Friday (Nov 13)** at 12 noon
  - Check emails/social media for **Zoom invitation!**
- Discrete Math Cram Sessions
  - Facilitated group studying for COMP 1805 and COMP 2804
  - Potential to expand to other courses
- Discrete Math Study Centre
  - [discretemath.ca](https://discretemath.ca)
  - Interactive study tool for 2804
  - Migrating 1805 content from old site
  - Potential to expand to other courses
- Looking for Tech Talk speakers for Winter 2021
  - Email [academic@ccss.carleton.ca](mailto:academic@ccss.carleton.ca) if you have a topic you'd like to do a talk on

# Director of Social

## Online Social Events

- WoA Speed Friending
- Gaming Nights
  - WoA General Gaming Night
  - WoA Board Game Night
  - Horror Game Night
- Movie Nights (Fright Night)
  - Voting System
- Social Media contests
  - Halloween Costume Contest
  - Scavenger Hunt
- CS Horror Stories

## Upcoming

- Anime Night (Voting, discord hosted)
- CS-Themed Jackbox Quiplash
- Keep Talking and Nobody Explodes
- First Year Week
- Intro to CS Hackathons
- Project Expo
- Speed Friending Round 2



# Director of Inclusion

## Fall Semester

### September

- From Faraway - International Students Panel
- CS Clubs & Societies Info Sessions x2

### October

- CCSS Volunteer Opportunities

### November

- Equity and Inclusivity Workshop
- Herzberg Lecture - Student Event
- Discussion Sessions x2

### December

- Discussion Session

## 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
- taking action steps based on the SCS and event feedback forms
- working with the BoD and volunteers to better serve the student body
- collaborating with other clubs & societies on various initiatives
- society representative in SciSoc

# Director of Inclusion

## Winter Semester

- Consistent discussion sessions
- Collaboration with other clubs and societies, such as WiCS, WISE, CSES, Technolgap, etc. on a variety of initiatives/activities
- More talks and workshops from industry professionals and tech companies
- Mental health and wellness events
- Lunch & Learns
- Community events (high schools, senior homes, non-profit organizations, etc.)

## 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
- taking action steps based on the SCS and event feedback forms
- working with the BoD and volunteers to better serve the student body
- collaborating with other clubs & societies on various initiatives
- society representative in SciSoc

# First-Year Representatives

## Zara Ali

- **Weekly Discord Chill Nights**
  - Game nights (League of Legends, Among Us, Minecraft, Genshin), anime/movie watch parties, chess tournaments, etc.
- **Study/Work Sessions Space**
  - Hosting study/work periods on Discord
  - Potentially opening up a study voice channel.
- **Presentations/Talks for First-Years:**
  - Monthly
  - Vote from a set of topics
- **Working with Milo to ensure that communication and engagement with first-years is a priority for the CCSS!**

## Milo Goodfellow

- **Mini hackathons:**
  - Short: 2 or so hours.
  - Done over the CCSS discord server.
  - First happening on the 29th of November!
- **Interdisciplinary hackathons:**
  - 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.
  -
- **Holiday movie night (December)**
  - A CCSS Discord event where students watch holiday movies as a group.

# Communications Officers

- Facebook → event pages!
- Instagram → interaction & reminders
- Discord → come hang out!
- Slack → announcements
- Content Creation Committee → blog and a digital magazine!



# Finances

## ➤ How CCSS Finances work

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

## ➤ CCSS Finances in 2020

- Expenses Breakdown for 2020-2021
  - Current Expenses Total: **\$195.00**
  - Events
    - Gift Cards & CCSS Merch
  - Recurring Bank Fees
    - \$4.95 / Month



( very epic finance stock image )

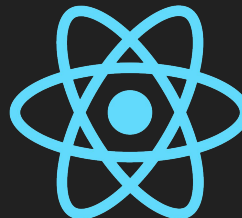
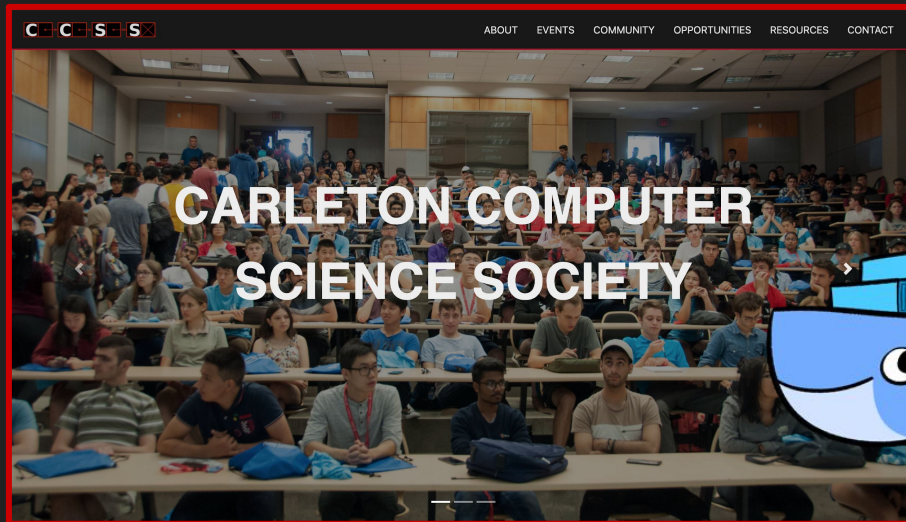
# Development

## ➤ Projects

- CCSS Website
- Discrete Math Center
- Code Challenge App
- Discord / Slack Bots

## ➤ Volunteers

- If any of these interests you,
  - [matthew.macraebovell@ccss.carleton.ca](mailto:matthew.macraebovell@ccss.carleton.ca)



Randomized Practice Midterm  
COMP 2804 - Discrete Structures II

1. Consider strings consisting of the characters  $a$ ,  $b$ , and  $c$ . Such a string is called *valid*, if it does not contain the substring  $aaa$ . Let  $S_n$  be the number of valid strings of length  $n$ . Which of the following is true?

(a)  $S_n = 2 \cdot S_{n-1} + 2 \cdot S_{n-2}$

(b)  $S_n = 2 \cdot S_{n-1} + 2 \cdot S_{n-2} + S_{n-3}$

(c)  $S_n = 2 \cdot S_{n-1} + S_{n-2} + 2 \cdot S_{n-3}$

(d)  $S_n = 2 \cdot S_{n-1} + 2 \cdot S_{n-2} + 2 \cdot S_{n-3}$

# Proposed Changes to the Constitution

- Change: names of BoD positions
  - Treasurer -> Director of Finance
  - Director of Inclusion -> Director of Community
- Addition: elected officers vs appointed officers
- Removal: emergency election (already covered in electoral code)
- Addition: resignation of a BoD officer
- Addition: impeachment of a BoD officer
- Addition: appointment of an interim replacement BoD officer
- Change: minor alterations to wording to make things clearer while preserving the same meaning

[Proposed CCSS Constitution \(November 2020\)](#)

# CUSEC Ticket Raffle



Questions?