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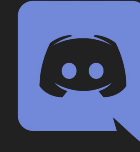
Roles and Responsibilities
- Lead the social initiatives of the CCSS
- Plan and Organize the Social Events
    - Preparation, Timing, organize times
- Encourage members of the society to interact with each other in a positive manner

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

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

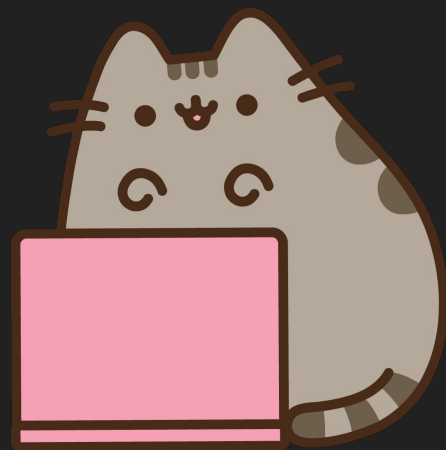**January** — **February** — **March**

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
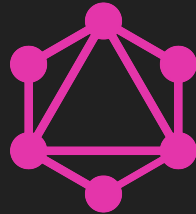
Development - Discretemath.ca
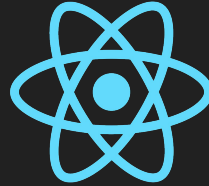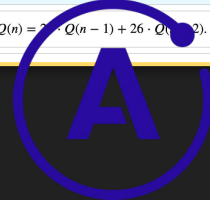
- ## Tech Debt
  - Built before I knew how to properly structure an apollo React app
  - 2.0 client for next year

- ## Changes
  - New quality of life changes
  - UI improvements

Computer Science Study Center

Beta 0.1.0

COMP 1805
Discrete Structures I

COMP 2804
Discrete Structures II

Midterm Fall 2018

COMP 2804 - Discrete Structures II

RETURN

Consider strings of characters, where each character is one of the 26 lowercase letters $a, b, c, \ldots, z$. Such a string is called *qq-free*, if it does not contain two q's next to each other. For any integer $n \geq 1$, let Q_n be the number of *qq-free* strings of length n. Which of the following is true for any integer $n \geq 3$?

(a) $Q(n) = 26 \cdot Q(n-1) + 25 \cdot Q(n-2)$.

(b) $Q(n) = 25 \cdot Q(n-1) + 25 \cdot Q(n-2)$.

(c) $Q(n) = 2 \cdot Q(n-1) + 26 \cdot Q(n-2)$.

Finances

(very epic finance stock image)

- **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

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

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.
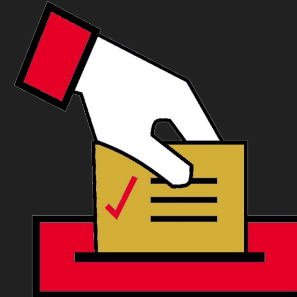
Communications Officers

- 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

Questions?