

Winter General Meeting 2024



Introductions



What Is This Meeting?



Agenda

- Budget Review
- 2. BOD Position Restructure
- 3. Winter Election Timeline
- 4. Getting Involved
- 5. Fall Semester Recap
- 6. Winter Semester Roadmap
- 7. Departmental Society Levy





Budget Review

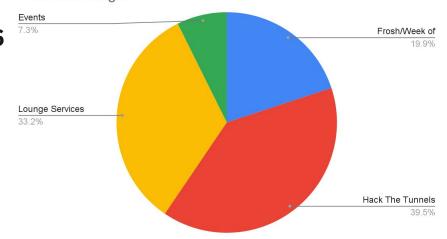


Fall Budget (Link)

- Frosh/Week of Awesome: \$1,475.76
- Hack The Tunnels: \$2,926.85
- Events: \$533.33
 - Food, deposits, art supplies
- Lounge Services: \$2,455.21
 - Hoodies, Pins, Charms, Food, Lounge Expenses
 - o Hoodie Revenue: \$2,219.40
 - o Food Revenue: \$382.13

Total: \$7,401.15 (Revenue: \$2,601.53)







Sources of Funding

• SCS: \$3,000.00

Used: \$2,922.10, Left: \$77.90

• CUx and SAF: Up to \$1,250.00

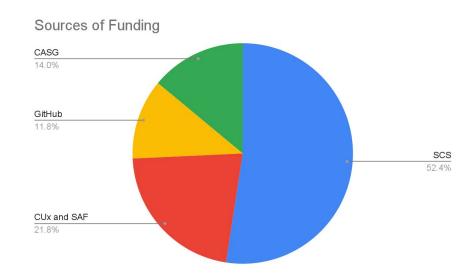
Used: \$750.00, Left: Up to \$500.00

• CASG: Up to \$800.00

Used: \$400.00, Left: Up to \$400.00

GitHub: \$673.00

Used: \$673.00, Left: \$0.00





Winter Budget (Link)

Jobuary: \$630.00

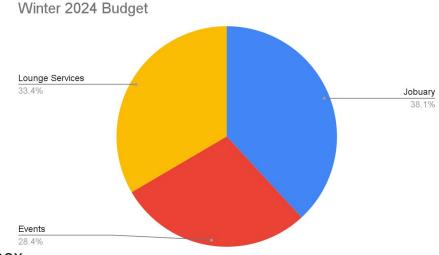
Events: \$470.00

Food, deposits

• Lounge Services: \$552.77

Projected Food Revenue: \$475.41

Coffee Revenue (~\$1.00/cup): ~\$120.00/box



Total: \$1,652.77 (Projected Revenue: \$475.41 + \$120.00/box of coffee)



Any questions or concerns with the proposed budget?

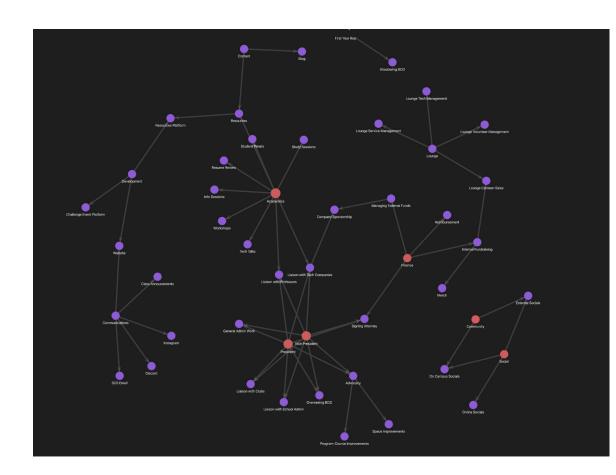


BOD Position Restructure



Positions

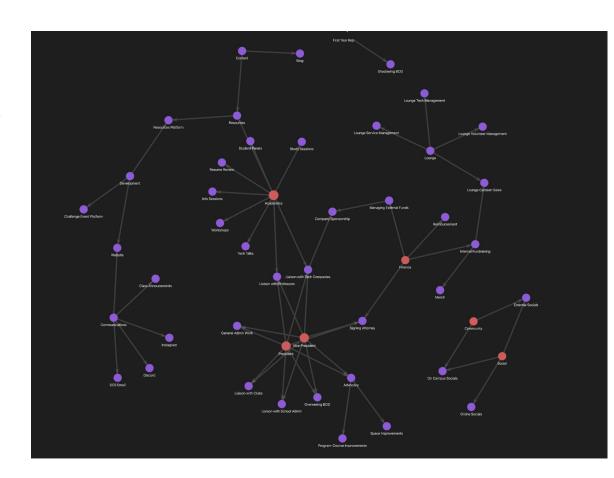
- President
- Vice President
- Finance
- Social
- Academics
- Community





General Issues

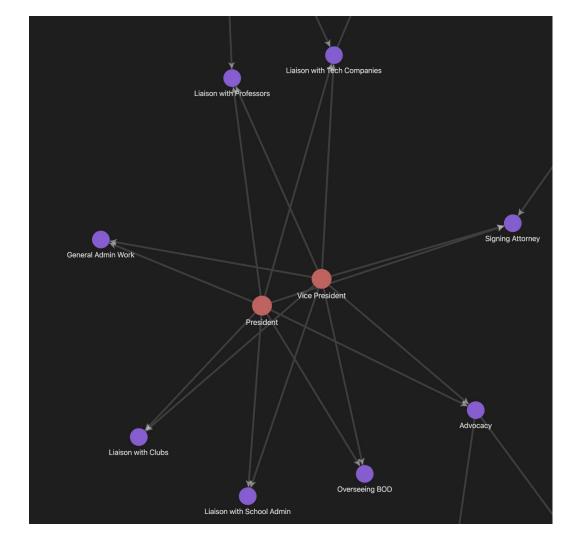
- Even number = voting does not work
- Remote accessible positions





President / VP

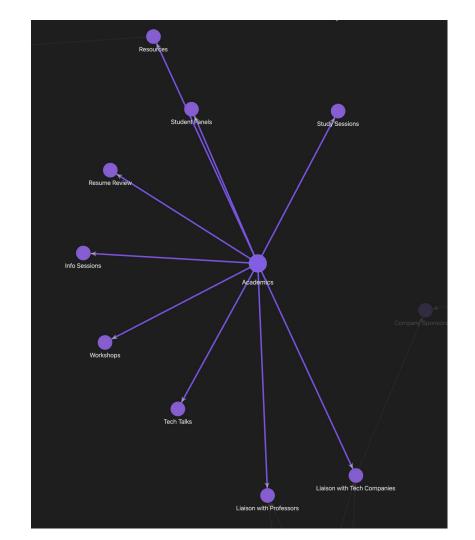
- Tragedy of the commons
- Unclear distribution
- Title implied hierarchy
- Anxiety for 1st time BOD





Academics

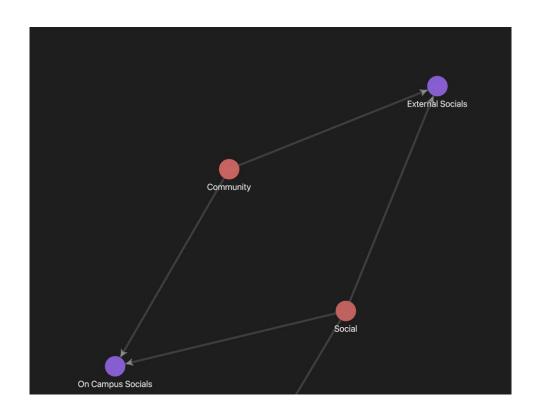
- Too many potential responsibilities
- Higher effort responsibilities not being taken on





Community

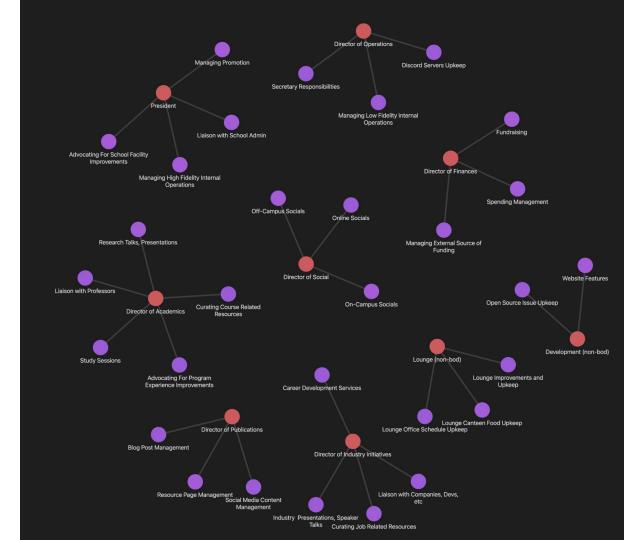
- In practice, is not a liaison with clubs
- Has become a 2nd events position





Positions

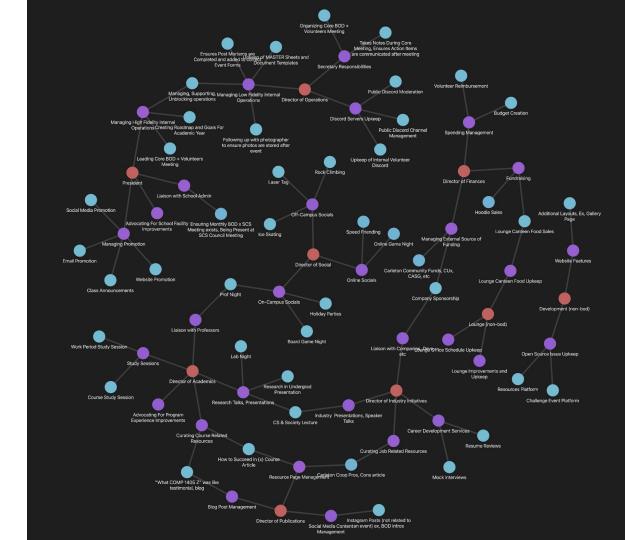
- President
- Operations
- Finance
- Social
- Academics
- Industry Initiatives
- Publications





Positions

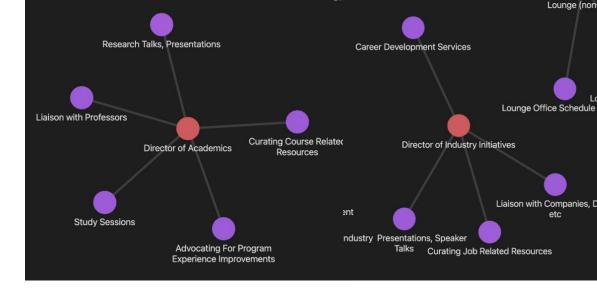
- President
- Operations
- Finance
- Social
- Academics
- Industry Initiatives
- Publications





Academics

"Responsible for being a liaison with professors, advocating for curriculum improvement, and organizing initiatives that ensure our members achieve academic success"



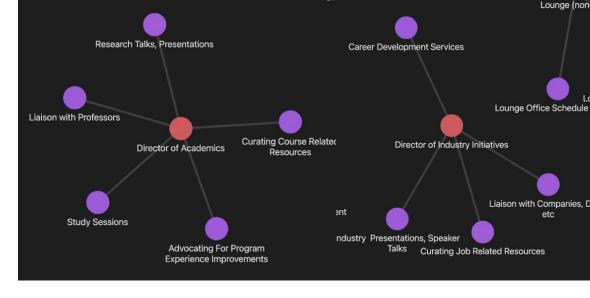






Industry

"Responsible for building relationships with industry partners and organizing supplementary career-related resources for our membership."









Operations

"Responsible for enhancing internal processes, integrating post-mortem insights into upcoming initiatives, and fostering volunteer engagement within our membership."

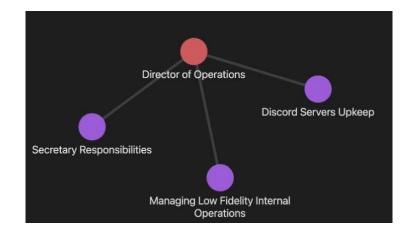


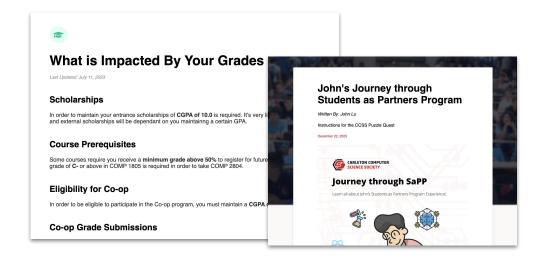




Publications

"Responsible for managing the creation of resources, articles, and content that improve the student experience of our membership."







5. Officers

- a. The CCSS shall have a Board of Directors consisting of the following elected officer positions:
 - i. The President
 - The Vice-PresidentDirector of Operations
 - iii. The Director of Finance
 - v. The Director of Academics
 - v. The Director of Social
 - vi. The Director of Community Industry Initiatives
 - vii. The Director of Publications
 - viii. Two (2) First-Year Representatives
- b. All elections to fill the above positions shall be run in accordance with the CCSS Electoral Code¹.



Questions, Concerns, Vote?



Winter BOD Election



Election Timeline



Election Officer: Nguyen-Hanh Nong



Board of Directors Elections

Nominate yourself or vote for next year's CCSS Board of Directors

Nomination Period

February 1st - February 18th

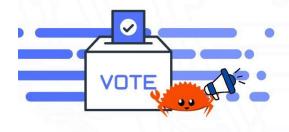
Campaigning Period

February 26th - March 8th

Voting Period

March 11th - March 15th









Getting Involved

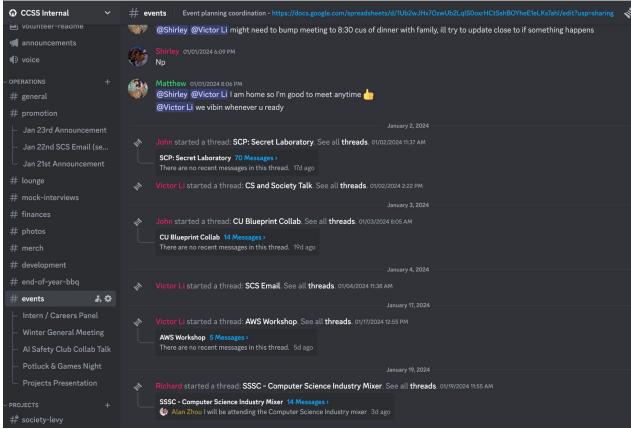


Long Term Vision: A More Open CCSS

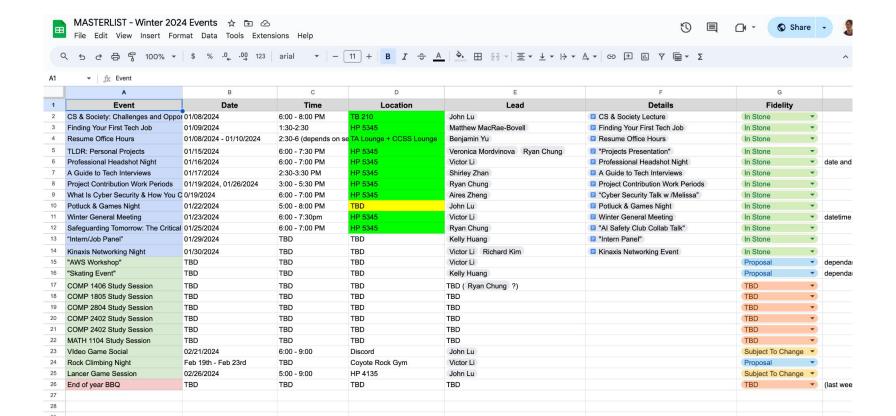
We can only do so much with seven people...













Find Your First Tech Job

Title	Find Your First Tech Job		
Short Description	Learn everything you need to find your first job in the tech industry.		
Date	01/09/2024		
Time	1:30 - 2:30 PM		
Location	HP 5345		
Poster	https://www.canva.com/design/DAF4HxWBe8Q/DQIRqtQril4HLAVy1zB56g/edit		
Slides	□ Find Your First Tech Job		
Attendance	50-70		
Lead	Matthew MacRae-Bovell		

Description / Plan

This event will feature a presentation about finding your first job in tech.

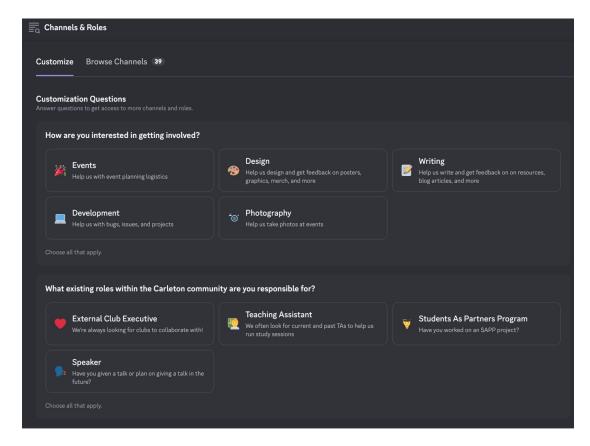
Pre-Event Tasks

- Pick date and time
 - ✓ Meet with Shirley to discuss
- Create poster
 - Promote on Instagram, website, Discord events & announcement

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Join the internal Discord!



Weekly organizational meeting **Monday @ 5:30 PM**



Fall Semester Recap



We hit maximum registration capacity (400+)

Over **200+** attendees



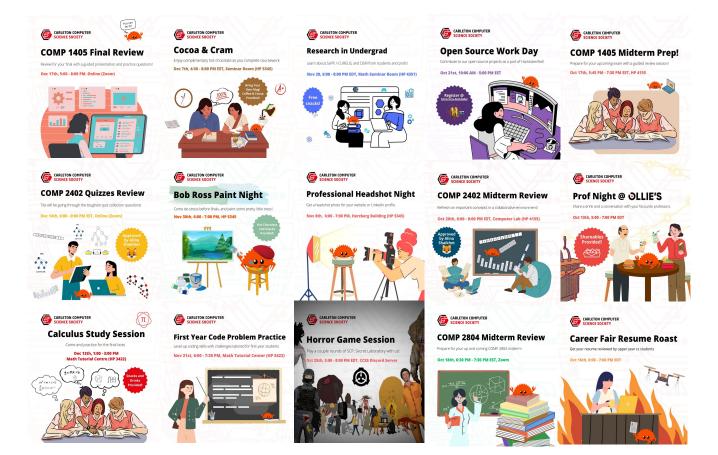








15 additional events + WOA





Winter Semester Itinerary



Jobuary

- "Kickstart your career in tech"
- **10** + events
- Services
 - Mock Interviews
 - Resume office Hours
 - Open Source Issues
 - Headshots





Event Turnout





Possible Study Sessions

- COMP 1406
- COMP 1805
- MATH 1007
- MATH 1104
- COMP 2402
- COMP 2804









Workshops and Presentations

- Learn about stuff you won't(probably)
 hear in class
- Examples:
 - Shader programming
 - Open source contributions
 - Accessible programming





Possible Outdoor Events

- Skating
- Rock Climbing







End of Year BBQ

- 200+ attendees
- Professors
- Karaoke
- Prizes
- Food









Departmental Society Levy



Rational

- 67.27% increase of enrollment
- Annual Funding of \$3000
 - \$0.86 / student currently
- \$7,401.15 operating cost last term
 - External Sponsorships
 - Hoodies + Lounge

Year	Enrollment (Full + Part Time)	
2016-2017	1544	
2019-2020	2055	
2022-2023	2583	



Levy Proposal

- \$3 / term Full Time \$1.75 / term Part Time
 - Results in \$5287.50
- Vs Other Clubs & Societies
 - Engineering
 - Business
 - SciSoc

Society	Levy / Semester	Full Time Enrollment 2022-2023	Total / Semester
Carleton Student Engineering Society (CSES)	\$25 + \$19 Society Fee	3431 [3]	\$150964
Sprott Business Students' Society (SBSS)	\$90	1634 [3]	\$147060
Carleton School of Architecture Association of Students (CSAAS)	\$15	333 [3]	\$4995
Carleton Industrial Design Student Association (CIDSA)	\$15	177 [3]	\$2655

Society	Levy / Semester	Full Time Enrollment 2022-2023	Total / Semester
Carleton Computer Science Society	\$3	1999 [3]	5287.50*

QUESTIONS?

