Winter General Meeting 2024
Introductions
What Is This Meeting?
Agenda

1. 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
  - Hoodie Revenue: $2,219.40
  - 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.”
“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
      
      ii. The Vice-President/President
      
      iii. The Director of Operations
      
      iv. The Director of Finance
      
      v. The Director of Academics
      
      vi. The Director of Academic 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 Code\(^1\).
Questions, Concerns, Vote?
Winter BOD Election
Election Timeline

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

Election Officer: Nguyen-Hanh Nong
Getting Involved
Long Term Vision:
A More Open CCSS

We can only do so much with seven people…
@Shirley @Victor Li might need to bump meeting to 8:30 cus of dinner with family. ill try to update close to if something happens

Shirley 01/01/2024 6:09 PM

Matthew 01/01/2024 6:09 PM

@Shirley @Victor Li I am home so I'm good to meet anytime 😊
@Victor Li we vibin whenever u ready

January 2, 2024

John started a thread: SCP: Secret Laboratory. See all threads. 01/02/2024 11:37 AM

SCP: Secret Laboratory 70 Messages
There are no recent messages in this thread. 11d ago

Victor Li started a thread: CS and Society Talk. See all threads. 01/02/2024 2:22 PM

January 3, 2024

John started a thread: CU Blueprint Collab. See all threads. 01/03/2024 8:05 AM

CU Blueprint Collab 14 Messages
There are no recent messages in this thread. 19d ago

January 4, 2024

Victor Li started a thread: SCS Email. See all threads. 01/04/2024 11:38 AM

January 17, 2024

Victor Li started a thread: AWS Workshop. See all threads. 01/17/2024 12:56 PM

AWS Workshop 5 Messages
There are no recent messages in this thread. 5d ago

January 15, 2024

Richard started a thread: SSSC – Computer Science Industry Mixer. See all threads. 01/19/2024 11:56 AM

SSSC – Computer Science Industry Mixer 14 Messages
Alan Zhou I will be attending the Computer Science Industry mixer 3d ago
<table>
<thead>
<tr>
<th>A</th>
<th>Event</th>
<th>B</th>
<th>Date</th>
<th>C</th>
<th>Time</th>
<th>D</th>
<th>Location</th>
<th>E</th>
<th>Lead</th>
<th>F</th>
<th>Details</th>
<th>G</th>
<th>Fidelity</th>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>CS &amp; Society: Challenges and Opportunities</td>
<td>01/06/2024</td>
<td>6:00 - 8:00 PM</td>
<td>TBD</td>
<td>CS Lecture</td>
<td>John Lu</td>
<td>CS &amp; Society Lecture</td>
<td>In Stone</td>
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<tr>
<td>2</td>
<td>Finding Your First Tech Job</td>
<td>01/09/2024</td>
<td>1:30-2:30</td>
<td>HP 5345</td>
<td>Matthew MacRae-Bovell</td>
<td>Finding Your First Tech Job</td>
<td>In Stone</td>
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<td>3</td>
<td>Resume Office Hours</td>
<td>01/08/2024 - 01/10/2024</td>
<td>2:30-6 (depends on schedule)</td>
<td>TA Lounge &amp; CICS Lounge</td>
<td>Benjamin Yu</td>
<td>Resume Office Hours</td>
<td>In Stone</td>
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<td>4</td>
<td>TLDR: Personal Projects</td>
<td>01/15/2024</td>
<td>6:00 - 7:30 PM</td>
<td>HP 5345</td>
<td>Veronica Mordvinova, Ryan Chung</td>
<td>&quot;Projects Presentation&quot;</td>
<td>In Stone</td>
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<td>5</td>
<td>Professional Headshot Night</td>
<td>01/16/2024</td>
<td>6:00 - 7:00 PM</td>
<td>HP 5345</td>
<td>Victor Li</td>
<td>Professional Headshot Night</td>
<td>In Stone</td>
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<td>6</td>
<td>A Guide to Tech Interview</td>
<td>01/17/2024</td>
<td>2:30-3:30 PM</td>
<td>HP 5345</td>
<td>Shirley Zhao</td>
<td>A Guide to Tech Interviews</td>
<td>In Stone</td>
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<td>7</td>
<td>Project Contribution Work Periods</td>
<td>01/19/2024, 01/26/2024</td>
<td>3:00 - 6:30 PM</td>
<td>HP 5345</td>
<td>Ryan Chung</td>
<td>Project Contribution Work Periods</td>
<td>In Stone</td>
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<tr>
<td>8</td>
<td>What is Cyber Security &amp; How You Can Use It</td>
<td>01/22/2024</td>
<td>6:00 - 7:00 PM</td>
<td>HP 5345</td>
<td>Alex Zhang</td>
<td>&quot;Cyber Security Talk with Melissa&quot;</td>
<td>In Stone</td>
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<tr>
<td>9</td>
<td>Potluck &amp; Games Night</td>
<td>01/22/2024</td>
<td>5:00 - 8:00 PM</td>
<td>TBD</td>
<td>John Lu</td>
<td>Potluck &amp; Games Night</td>
<td>In Stone</td>
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<tr>
<td>10</td>
<td>Winter General Meeting</td>
<td>01/23/2024</td>
<td>6:00 - 7:00 PM</td>
<td>HP 5345</td>
<td>Victor Li</td>
<td>Winter General Meeting</td>
<td>In Stone</td>
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<td>11</td>
<td>Safeguarding Tomorrow: The Critical Issues</td>
<td>01/25/2024</td>
<td>6:00 - 7:00 PM</td>
<td>HP 5345</td>
<td>Ryan Chung</td>
<td>&quot;AI Safety Club Colloquium Talk&quot;</td>
<td>In Stone</td>
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<td>12</td>
<td>&quot;Intern/Job Panel&quot;</td>
<td>01/29/2024</td>
<td>TBD</td>
<td>TBD</td>
<td>TBD</td>
<td>&quot;Intern Panel&quot;</td>
<td>TBD</td>
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<td>13</td>
<td>Kinaxis Networking Night</td>
<td>01/30/2024</td>
<td>TBD</td>
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<td>14</td>
<td>&quot;AWS Workshop&quot;</td>
<td>TBD</td>
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<td>15</td>
<td>&quot;Skating Event&quot;</td>
<td>TBD</td>
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<td>16</td>
<td>COMP 1406 Study Session</td>
<td>TBD</td>
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<td>17</td>
<td>COMP 1805 Study Session</td>
<td>TBD</td>
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<td>18</td>
<td>COMP 2804 Study Session</td>
<td>TBD</td>
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<td>19</td>
<td>COMP 2402 Study Session</td>
<td>TBD</td>
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<tr>
<td>20</td>
<td>COMP 2402 Study Session</td>
<td>TBD</td>
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<td>21</td>
<td>MATH 1104 Study Session</td>
<td>TBD</td>
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<tr>
<td>22</td>
<td>Video Game Social</td>
<td>02/01/2024</td>
<td>8:00 - 9:00 PM</td>
<td>Discord</td>
<td>John Lu</td>
<td>Subject To Change</td>
<td>TBD</td>
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<tr>
<td>23</td>
<td>Rock Climbing Night</td>
<td>Feb 19th - Feb 23rd</td>
<td>TBD</td>
<td>Coyote Rock Gym</td>
<td>Victor Li</td>
<td>Proposal</td>
<td>TBD</td>
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<tr>
<td>24</td>
<td>Lancer Game Session</td>
<td>02/26/2024</td>
<td>5:00 - 9:00 PM</td>
<td>HP 4135</td>
<td>John Lu</td>
<td>Subject To Change</td>
<td>TBD</td>
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<td>25</td>
<td>End of year BBQ</td>
<td>TBD</td>
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</table>

(last week)
## Find Your First Tech Job

<table>
<thead>
<tr>
<th><strong>Title</strong></th>
<th>Find Your First Tech Job</th>
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<tbody>
<tr>
<td><strong>Short Description</strong></td>
<td>Learn everything you need to find your first job in the tech industry.</td>
</tr>
<tr>
<td><strong>Date</strong></td>
<td>01/09/2024</td>
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<tr>
<td><strong>Time</strong></td>
<td>1:30 - 2:30 PM</td>
</tr>
<tr>
<td><strong>Location</strong></td>
<td>HP 5345</td>
</tr>
<tr>
<td><strong>Poster</strong></td>
<td><a href="https://www.canva.com/design/DAF4HxWBx8Q/DQIRqtlQz4HLAVy1x858g/edit">Canva</a></td>
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<tr>
<td><strong>Slides</strong></td>
<td><a href="https://www.canva.com/design/DAF4HxWBx8Q/DQIRqtlQz4HLAVy1x858g/edit">Find Your First Tech Job</a></td>
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<tr>
<td><strong>Attendance</strong></td>
<td>50-70</td>
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<tr>
<td><strong>Lead</strong></td>
<td>Matthew MacRae-Bovell</td>
</tr>
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</table>

**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
- [ ] Confirm room booking
- [ ] Create poster
- [ ] Promote on Instagram, website, Discord events & announcement
- [ ] Confirm photographer

---

**Post-Event Tasks**
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
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

<table>
<thead>
<tr>
<th>Year</th>
<th>Enrollment (Full + Part Time)</th>
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<tbody>
<tr>
<td>2016-2017</td>
<td>1544</td>
</tr>
<tr>
<td>2019-2020</td>
<td>2055</td>
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<tr>
<td>2022-2023</td>
<td>2583</td>
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</tbody>
</table>
Levy Proposal

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

<table>
<thead>
<tr>
<th>Society</th>
<th>Levy / Semester</th>
<th>Full Time Enrollment 2022-2023</th>
<th>Total / Semester</th>
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<tbody>
<tr>
<td>Carleton Student Engineering Society (CBES)</td>
<td>$25 + $19 Society Fee</td>
<td>3431 [3]</td>
<td>$150964</td>
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<tr>
<td>Sprott Business Students’ Society (SBSSS)</td>
<td>$90</td>
<td>1634 [3]</td>
<td>$147060</td>
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<td>Carleton School of Architecture Association of Students (CSAAS)</td>
<td>$15</td>
<td>333 [3]</td>
<td>$4995</td>
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<tr>
<td>Carleton Industrial Design Student Association (CIDSA)</td>
<td>$15</td>
<td>177 [3]</td>
<td>$2855</td>
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<table>
<thead>
<tr>
<th>Society</th>
<th>Levy / Semester</th>
<th>Full Time Enrollment 2022-2023</th>
<th>Total / Semester</th>
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<tbody>
<tr>
<td>Carleton Computer Science Society</td>
<td>$3</td>
<td>1999 [3]</td>
<td>5287.50*</td>
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QUESTIONS?

CARLETON COMPUTER
SCIENCE SOCIETY