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
  - 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 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.)

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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
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?