

# MUN Computer Science Society

## Meeting Minutes

March 21st, 2019

### Attendance

- Courtney St. George (President)
- Riley Flynn (Vice President)
- Martin Whelan (Academic Officer)
- Jack Harrhy (Technology Officer)
- Kyle Olmstead (Executive Assistant)
- Taylor Hadfield (Event Coordinator)
- Keegan Churchill (Sports Coordinator)
- Tahsin Ahmed Sakib (Treasurer)
- Stephen Tollenaar (Representative-at-Large)

### Agenda Topics

#### Elections for next semester

##### Roles needing replacements

- President
  - Courtney is leaving to work
- Representative-at-Large
  - Stephen may be graduating
  - Leave for decision for the fall semester
- Social Representative
  - Jacob isn't at the meeting to opt-in

##### Replacements

- President
  - Riley possibly replace?
  - Marty is also interested
- Social Representative
  - Will have an election held

## **Next Friday's mixer**

- Stock has been taken
- We'll use Caleb's menu as a basis for a new menu
- Bartenders:
  - Kyle
  - Keegan
- Taylor will handle the rest of the stuff
- Jacob will create a poster, Taylor will get in contact with him

## **Marty's chess event**

- "Basically ready to go" - Marty, 2019
- Jack has the stuff ready to go up on the site
- Details will all be on the site
- People should try and schedule a day if they want to help out but not play
- Cafeteria is booked
- ChessNL is supplying stuff and also doing advertising
- Courtney will be helping
  - Will buy supplies

## **CS Lab upgrades**

- Been in contact with Dr. Bungay and department, they are both fans of the idea
- Not reaching out to companies until we have a definite plan
  - Layout
  - Supplies needed
  - Etc.
- Ideally will take place over the summer
- Would want to ideally take the stuff with us wherever we go when the lab gets moved
- Marty proposed we also sort of make it a primary society room, with the current society room as a secondary room for events

## **Other Topics**

### **Boardgame Night**

- Taylor wants to do another boardgame night before the end of the semester
- Keegan is selling a bunch of board games, might donate some to the society

### **Clothing Order**

- Confirmed today, should be shipped within 2 weeks
- Expected 20 items ordered, 16 items were orderd

- Higher shipping costs per unit, so less money for us
- Courtney thinks they said they wouldn't charge shipping for coats

## **Tutorials**

- We had tutorials, but they haven't had great attendance
- Might need to restructure
- Make it simpler, more interactive, etc.