

CFC Committee Meeting

13 APRIL 2017 / 11:00 AM / CLUB COLLABORATIVE ZONE (CCZ)

Present:

Committee: Jye Dewar, Alexander Emery, Jeremiah Pinto, Theodore Wilson, Lawson Taylor, Alex Arnold, David Yu, Matt Stagoll, Ben Chidlow, Prem Aghera

Members: Mark Robson

Absentees: None

Agenda

- All committee members on slack
- Expectations for the coming year
- Anything club members want to address
- Discussion about committee meeting frequency

Notes

- All committee members should be on slack and all communication to members will be on slack. Committee members should react to the message to let other members know if they will be attending the meeting.
- Any ideas from members can be presented to committee
- Freshers are a good way to bring in members
- Collaborate with other clubs on campus: potentially CPS (Competitive Programming Society)
- Agendas and Minutes will be put up on the website for members to view
Previous projects were taken into review (A brief summary of each of the following projects):
 - Guild Volunteer
 - Ignite Mentoring
 - Tutor Allocations
 - UniCamp for Kids Database (Unfinished)
- In future, project members must be in contact with the member designated(exec. Committee) to each team . Put into place a better system for this.
- If members are unable to complete the project they were assigned to, new members will be allocated to that project
- Meetings will be bi-weekly where members who wish to attend may do so. Members can present any ideas to the committee during said meetings

- If the number of members attending these meetings increases (beyond 15), another location to hold meetings will have to be found (Currently, the CCZ is being used as the meeting place).
- The current situation of the club room was taken into account, but no progress has been made
- Prem posed the idea of having a forum for new members to sign up. This been brought up in previous meetings. Currently there is a link to the Google form at the bottom of the website but no means of payment.
- A workshop on tips and tricks for students of CS units might be done to help (but not restricted to) first years with projects. There may be pizza for students who attend and a possibility for new members to sign up. Unit co-ordinator for the units must be notified. A venue will have to be booked and an required forms will have to be submitted (Alex E. will look into this)
- Potential clients will be looked at by the current client officer during the study break
- Ideas for “internal” projects for members (An internal project would be a project proposed by a club member, if agreed upon by the committee, to be pursued by an allocated team of club members)

Action Items

- Hand in the official forms for the newly elected exec. committee to Guild - *Jye*
- Hackathon projects still need to be handed in to AngliCare WA - *Prem and Jye*
- A look at cost for stickers for members - *Jeremiah*
- Treasurer to talk to Guild to set up the bank account to be linked to payment for the web-hosting of the website - *Theo*