

March 30th CiSters Minutes

- Approval of Agenda
 - Judi has added fall brainstorming
 - Motion to approve (Julia, Melanie, unanimous)
- Old Business
 - Newsletter/sponsorship letters
 - We lost our sponsors addresses
 - Melanie will send Stephanie some info about our sponsors
 - Stephanie will enter sponsors into our shared document
 - We will need to get Stephanie the information by the 23rd
 - Julia will connect Stephanie with envelopes
 - Stephanie will email the listserv about people who can recommend sponsors
 - We should ask the dept for money
 - Election
 - Wed april 14th- election date
 - Motion to make Alana our CRO (Julia, Stephanie ((4-0-0))
 - Email alana to nominate yourself @ alana.cordick@gmail.com
 - Julia will email the listserv about positions
 - Get your nomination to alana 48 hours before the election
 - Reimbursement & Budget update
 - Julia will email Lisa about this
 - Board Games Night
 - We are good to go for a board games night this Thursday @ 5:00
 - Alison will put up posters after the meeting
 - It will be held in 312
 - Alison will email the listserve
- New Business
 - Pathfinders Badge Day
 - Pathfinders Badge day for Sat April 10th
 - There will be four stations
 - If you have time on that Saturday email Judi or Megan
 - Judi is looking for USB keys if anyone can get some, we need 30
 - ONCWIC
 - Ontario Celebration of Women in Computing
 - Modeled after the GHC
 - October 22nd-23rd
 - The department may be willing to sponsor this
 - We should ask RIM if they would sponsor a bus
 - We should make a strategizing committee for this once the new exec is elected
- Other Business
 - Ideas for fall/summer
 - ONCWIC
 - Early event for attracting members
 - Social events
 - Summer BBQ
 - Board games night
 - Bowling night