



CSSS General Meeting Minutes for 2005-10-19

Attendance

Email	Name	Affiliation
acote	Alix Cote	Major
atseung	Anthony Tseung	Joint
mlc2	Michelle Chan	Fish
jenf	Jen Fernquist	Major
bloughee	Burke Lougheed	Cmpt 150
jtrivett	Jonathan Trivett	Major
rjh	Robert Hetzler	Radioactive Camel
nba	Noah Adams	Major
mpschwar	Michael Schwartz	Major
ehc	Eugene Chin	Puppeteer
mleet	Michele Lee	Major
cgh1	Colin Hume	Major
eit	Ted Tate	Major Tom
ceryan	Courteney Ryan	Sleepy. Coffee get T.T.
travisb	Travis Brown	Major
kza	Kirill Zdornyy	Comp Sci
cla18	Cynthia Lee	Major
day2	Devan Yim	Major
ea4	Edward Arteaga	Major
mguzman	Marcel Guzman	Insert joke here
taniwa@gmail.com	Aimee Taniwa	Volunteer

Meeting called to order by Yang at 16:01

Report of Officers

President Noah

- Organizing the ski trip for this January. Contacted destination snow. Society is not spending money on this. January 6-8 at Apex. \$250 each. Includes transportation by bus from Burnaby, accommodations on mountain and ski passes. Deals on equipment rentals and food. Party at Pub. Woo! If we are lucky there might be hotdogs? Invite as many friends as possible. \$100 deposit in about a month. Full payment due near exams. Will be marketed at Surrey as well. Large number of other students will be there too.
- CUTC - more to say later.

VP Operations Yang

- Working with Noah on Pub Night

VP Activities Diane

- Pizza sales: major loss last week. Ordered 21 but sold less than 15. See Eugene's report for more details. Movie played was Eurotrip which gathered a big crowd big enough for Noah to pull out his camera. This Friday I'm going to order from Mount Athos. I see no point in risking losing over \$60, even if only for one week, when we can earn \$10, just because "we've been ordering from them for 10+ years." They need to keep up with the times.
- I'm going to start renting from Highlander DVD from now on. They have cheaper rates (2.99 for two days) and they're so convenient so I don't have to go out of my way to Kensington Plaza every Friday and do it again on Saturday. I've made Marcel my "secondary renter" so he can rent DVDs too with my card.
- Anthony and Marcel have approached me and volunteered to help organize the LAN party. If one of them is present, they will tell you about it. Apparently people have been told to prevent me from meddling with the organizing of this LAN party. *raises eyebrow

VP Resource Travis

- We have pop and paper and the terminals will eventually be fixed.

Treasurer Eugene

- Holiday Monday, lost pop revenue.
- Photocopier revenue spiked due to midterms.
- Average pizza loss in week 5.
- Last week Diane had to give away 6.5 pizzas.
- Frosh money was rolled back into the account.
- Account doesn't look so big anymore.
- We haven't payed of Playland yet. That is another \$1800.
- Travis didn't make a pop order this week.
- Still nothing from Business Objects.

Exec @ Large Marcel

- Organizing the LAN Party with Anthony.
- Filling pop machine
- Magic tournament - 12 people showed.

Secretary Alix

- Thank you Marcel for doing the minutes at the Surrey meeting.

Merch Anthony

- Selling merch on Friday at pub night. Needs volunteers.

CSSS at Surrey Summary

Last week had a meeting at SFU Surrey. Made quorum. Gave them an introduction about CSSS and what we are about.

Receptive to doing a LAN Party there using their labs.

Interesting issues: Blueprints of future CSSS area. There will be student space. Went for drinks after.

Huge support from department.

In the future do at least one or two meetings there a semester. Programs days on November 10. Need volunteers for that. Contact Noah at nba@sfu.ca if interested in helping out.

FAS Pub Night

Yang and Noah together.

Noah: What do you think about pub night.

Yang: Awesome, Awesome!

Noah: How many bands will be there?

Yang: 3....live.

Noah: We need volunteers. Free cover. You can't drink if you man the doors. Need people to help Anthony run the merchandise table.

There might be racing of boats. We need a team. Come dressed for success wearing CSSS gear. Need people to staff the doors. Tickets are \$3, Coat check is \$2. If there is a labour dispute, pub night will not go on. Vince Ready is putting on your pub night! Come to see what happens to Marcel on his 19th birthday.

Halloween Events

Costume Contest categories: It is written down somewhere. In the minutes from last week...

If you dress up, free slice of pizza. Eugene - "What?!?"

WICS is doing pumpkin carving on Friday from 3-5.

Ted motions to allocate up to \$150 for Halloween prizes, decorations and pizza losses for our Halloween movie extravaganza. Courteney seconds. Motion carries.

LAN Party

Anthony and Marcel took over since Diane is really busy. Stop her if she tries to do anything.

MISA would like to come and play but are not giving any money this time.

Kirill looked into sponsors. Generally must know how many people. We could have energy drinks provided.

Anthony motions to allocate up to \$100 for the LAN Party on November 4. Ted seconds. Motion carries.

Approval of Minutes

Courteney motions to approve the previous meeting's minutes; Travis seconds. Motion carries.

Open Floor

Random Comments – Rob
“ISOMORPHISMS”

Short Meeting – Noah

Wow, done in 30 minutes. That is what happens when we have 3 meetings in 3 weeks.

AIESIC Report – Kirill

Found out what AIESIC is about. Find students that want to work abroad and hook them up around the world. Like co-op on a larger scale. They do a lot of workshops. Connections and Networking. Three branches.

- Corporate Development - Get to dress up and do marketing calls with big companies and promote AEICS to them and ask them if they want an intern.
- External Relations - Applying your new skills.
- Interns - If you want to do co-op 60 percent are IT. If you want a position overseas join this branch. Fill out form online.

We had the best spirit in all the western universities. Thank you for helping him out and is glad he was able to go. Learned a lot of valuable skills.

MACM 101 Study Party – Ted and Cynthia

How many timbits can you get for \$100? Call them in advance and see if you can get a deal. Want to provide Coke, coffee and timbits. Send an email to csss-active to look for tutors.

Cynthia motions to allocate up to \$100 for food for the MACM 101 Study Party on November 3; Alix seconds. Motion carries.

MISA InfoTech Night – Noah

3.5 hour networking event where you can interact with industry professional, MIS professors, fellow students and Alumni. November 3 at the Diamond Alumni Centre from 6pm to 9:30pm with registration starting at 5:30pm. Tickets are \$10 before October 31 or \$12 after. Contact misa-info@sfu.ca for more information.

Forum – Noah

An official announcement will be going out tonight.

Meeting adjourned at 4:45