

CSSS General Meeting Minutes for Oct 11, 2006

Attendance

Name	Email	Affiliation
Allen Pike	apike	Secretary
Benton Lam	bentonl	Need Money!
Dominic Lau	dominicl	Major
John Boxall	jrboxall	MAJOR
Igor Faletski	ifaletsk	momosfu.ca
Tadashi Miyazaki	tadashim	zzzz physics
Michelle Chan	mlc2	XDD
Johnathan Trivett	jtrivett	Major
Michele Lee	mleet	Rawr!
Yang Zhao	yangz	majorino
Jen Fernquist	jenf	major
Sepand Gojgini	sgojgini	major
Tim Kim	tkim1	Something
Angelina Fabbro	amf3	CMPT/COGS
Trevor MacPhail	tmmacpha	Major
Chani Armitage	cea5	Major
Tyson Banov	tbanov	Major
Horatiu Halmaghi	hhal3	Major
Steven Gill	ssg6	First year rep
Alfred Darakjian	ada11	Arab
Shawn Jansepar	sjj1	Major
Jeremy Asher	jra11	Major
Cory Brassington	cjb1	Major
Josh Weiböck	jrw4	Major
Ellen Su	ysu	WICS
Nancy Wong	nwong1	CS Shadow Day

Anthony calls the meeting to order at 4:35.

Report of Officers

President - Jen Fernquist

- Just got back from Grace Hopper Conference, which was good.
- Hasn't done much else since.

Treasurer - Michele Lee

- We have some money.
- Last week we had \$3700.
- We're not screwed unless we try to pay back Sepand.

Vice President, Activities - John Boxall

- Star Wars movie day is this Saturday.
- Oct 14th, 10am.
- Showing all three "real movies".
- Room TBA.
- Will also show Clone Wars movies.
- The following Friday, there's a Games Night, more to come on that.
- Mobile Mondays is happening bi-weekly (next on the 16th).
- All about handhelds, mobile technology, development, cell phones
- People from the industry come to talk about it.
- Visit www.momosfu.ca for more.

Secretary - Allen Pike

- Still needs a photo from Sepand.
- Has access to the database now and has updated the website's meeting info and exec list.
- Is now more motivated to improve the website after suffering the lack of any admin interface.
- Invites people to boo him for not having last meeting's minutes printed.

Executive at Large - Sepand Gojgini

- Photocopier is broken - more to come on that.
- Coke and Full Throttle are selling well.

Vice President, Operations - Anthony Tseung

- UPC meeting took place.
- The recent upper division changes proposal didn't pass.
- No changes to upper division requirements this year.
- A student wants to help host a lecture series from people in the gaming industry.
- Wants them to be monthly, depending on interest.

Merchandise Rep - Angelina Fabbro

- Merch will be on sale at the games night.

First Year Reps

- Nothing to report.

Vice President, Resources - Marcel Guzman

- Pop machine is doing really well!
- We're selling insane amounts of stuff.
- The photocopier is doing... less well.
- The cabinet has finally been moved - yay.

CRC Rep Elections

- CRC meetings don't happen often.
- Hasn't happened since planning for TASC.
- This is particularly funny since this meeting is taking place in TASC.
- They're supposed to talk about resource allocation.
- So, who's going to run?
- Tadashi volunteers. Various people second.
- Vote is held. Tadashi wins.
- Congratulations Tadashi.

CS Shadow Day

- Nancy: High school students need SFU CS students to show them the sights.
- Basically you show them around, attend a class with them, and go to a pizza party with them.
- Oct 20, 2006 1:00-3:30
- For potential students to learn what CS and SFU is really like
- Contact nwong1@cs.sfu.ca
- Volunteers needed!
- Visit www.cs.sfu.ca/news/events/student4aday/.

CUTC

- Anthony: This is a conference by undergrads, for undergrads.
- Takes place in Ontario, hosted by UWaterloo.
- Sponsors give keynotes, seminars, think tanks, and a tech fair.
- Google, Mozilla, etc. talk about interesting tech stuff.
- Various people are interested in going.
- There's a registration fee, flight, hotel, and such that will cost \$900-\$1000 for the 3/4 nights.
- Some people are still interested.
- There's a bit of process to get funding from the school to.
- In the past a few students each year have gotten \$400-500 to help.

- If you're still interested, email atseung@sfu.ca.

Games Night

- Anthony: Games Night next Friday (October 20)!
- We take over the ASB Atrium and play games all night.
- No LANs - that's coming later.
- More details coming soon.
- There will be some free pop and snacks.
- Our Google Pizza rep (Chani) will probably be providing free pizza.

Approval of minutes

- Deferred again (minutes not printed).
- Allen receives a CSSS print card for use for minutes and such.

Open Floor

SFSS Impeachment Issue

- A debate is going on tomorrow, AQ 3153 @ 4PM
- Come to learn about all the issues and what's been going on.
- Supposedly the SFSS president is not a student - wtf?
- October 25 is the impeachment Special General Meeting (SGM) in Convo Mall.
- Those getting impeached called a simultaneous AGM meeting at the same time in order to cause confusion, so make sure you know what meeting you're going to.

Conference Funding Request

- Ellen (Secretary for WICS) would like to go to a conference.
- Involved in Students United for Disability Support
- The conference is about the needs of disabled students.
- Takes place November 10-12 in Ottawa.
- Wants \$100 conference grant from CSSS.
- We get \$1000/year to send students to conferences from the SFSS.
- Motion is made to give her a \$100 conference grant through the SFSS.
- Motion is approved.

NTCU

- Jen: We're putting on a conference called NTCU that's like CUTC, but better.
- We're organizing it ourselves, and need volunteers.

- Our conference isn't in Toronto, and so it doesn't cost \$1000 to attend.
- Is happening in May 2007.
- Check out the [NTCU website](#) and give us a hand.

Future of the Photocopier

- Marcel: Photocopier keeps breaking.
- Marcel learns that the photocopier is now again broken, proving his point.
- It's old, refurbished, and over-used.
- They don't even make copiers like that anymore.
- The maintenance guy hates the copier about as much as we do.
- We're no longer the sole provider of 5 cent photocopies.
- It's not profitable right now, maybe even losing money.
- Do we want to somehow get out of our lease?
- On the flip side, Minolta is really helpful and gives us a good deal.
- We're the only ones on campus with a coin op.
- People voice support for replacing it with a newer copier.
- The lease costs us \$256 a month.
- Angelica or Noah will know how long the lease is for.
- Next meeting Marcel will have a more comprehensive report with options on what to do.

Froshweek 2006

- Yang: November 3rd @ 11:30 there's a Froshweek debriefing meeting.
- We'll figure out what we did right and wrong for next year.
- Frosh and organizers should attend.

AGM vs. SGM Issue

- Yang: This is being talked about on the [CSSS forum](#).
- Yang posted some "evidence" about the issue on the forum.
- The AGM (that competes with the impeachment-related SGM) potentially violates terms of announcing an AGM and room regulations.
- It seems students have not been emailed about the AGM since the University won't do it.

Jen Motions to Adjourn. We do.