



CSSS General Meeting Minutes for 2005-11-02

Attendance

Email	Name	Affiliation
acote	Alix Cote	Major
mleet	Michele Lee	Major
cla18	Cynthia Lee	Major
day2	Devan Yim	Major
eit	Ted Tate	Major Tom to Ground Control
yangz	Yang Zhao	Major +1
mblain	Melissa Blain	*Indiana Jones Theme*
tkim1	Tim Kim	Apple Juice
ehc	Eugene Chin	Fly on the Wall
travisb	Travis Brown	Anti-Apple Juice (AKA Apple Nazi)
nba	Noah Adams	Major
jimc	James Carrothers	Major
ceryan	Courtenay Ryan	Major paaain
jenf	Jen Fernquist	wiHy saying
mguzman	Marcel Guzman	Wee!
tbanov	Tyson Banov	All your base!
bloughee	Burke Lougheed	Cmpt 150
jtrivett	Jonathan Trivett	Major
rjh	Robert Hetzler	Radioactive Camel
stkwok	Simon Kwok	CMPT 307 sucks!
dominicl	Dominic Lau	Undeclared Major
taniwa@gmail.com	Aimee Taniwa	Volunteer
bbhattac	Bishnu Bhattacharyya	Major
diw	Diane Wu	=)

Meeting called to order by Yang at 16:05

Report of Officers

President Noah

- Who feels like showing up at school on Saturday? Crowd boos! ACM Regionals Programming Competition is happening this Saturday and we need volunteers to be bathroom runner supervisors. Females needed too. Day after the LAN party. Please. Please. You get food and a T-shirt. Rob,Michelle, Yang and Noah volunteer.
- Coop has an open house in February or March. Looking for a contact person to help organize. Anthony get in here. "NO!! What now!?" Anthony has been volunteered by Noah.

- Tomorrow night MISA is having an InfoTech night. Local employers attend, including Telus, IBM and Business Objects. \$10 business formal and includes dinner.
- We have a web Forum. Travis - “shhh”. Lemma is in the Common Room. Visit the forum on Friday.
- Thursday November 10, SFU Surrey is having their Program Options Day. Surrey would like us to attend. All day, show up if you can.
- Ski Trip - woo! Skiing.

VP Operations Yang

- Nothing new to report.

VP Activities Diane

- Movies - two weeks ago EuroTrip. Last week Cynthia and Ted organized the movie with pizza on Halloween.
- Have been ordering pizza from Mt. Athos because they are much cheaper and fresher. Order around 15 pizzas which is a lot less than past semesters. Perhaps we should advertise.

VP Resource Travis

- Bishnu tried to assassinate the Prez with an M&M.
- We have pop. Travis forgot to order, but we still have pop. Eugene wants us to make a large pop order.
- News on lemma later.

Treasurer Eugene

- Pop revenue has leveled off. Down compared to last Fall.
- Photocopier revenue has been spiking.
- Pizza loss - 2 weeks ago \$16. Last week \$26 because we had to give away a few more. We should be breaking even. Diane has been ordering less to avoid having to give away as much.
- We have to spend our core funding for the semester. It is easiest if we do that in one large pop order.
- Playland still hasn't collected. We have \$1800 in our account that is supposed to go to Playland.
- Does Noah still need the \$200 for Pub Night? Noah - “more on how I swindled that later...”
- Business Objects still hasn't paid up yet. Noah hasn't sent a second invoice yet.
- Looking at purchasing a new coin sorter. The other one lasted just over a year.
- Looking at purchasing a new cash box since the white one we have can be opened with a paper clip. It also bursts open if you bash it the right way. As good as a folder right now.
- End of Semester Social - we need someone to start planning that. Timbo has been volunteered. We can allocate around \$600 right now. We might be able to swing \$800 depending on what happens over the next two weeks with the common room.

Eugene motions to use our SFSS funding of \$600 on our next pop order. Travis seconds, motion carries.

Exec @ Large Marcel

- Nothing new to report.

Secretary Alix

- Nothing new to report.

First Year Reps Ted and Cynthia

- Tomorrow is the MACM study-a-thon. We need some volunteers to drop in and help tutor. Ordered timbits from Tim Hortons.

Common Room Move Report

K9505 has been taken away from the School of CS. Tutorials have been moved. As a result the back up plan Chao had for us is dead. We might be sharing grad space in TASC, but the room isn't earthquake proofed yet.

Current common room plan will be divided with plywood. Allows construction workers to knock down the wall and let our machines run. Wall will go up at some point. Hoping we get at least one days warning. They are doing the common room last. We probably still have the room for a while.

Can we have them put power bars in the ASB? It will be looked into.

LAN Party

Marcel has been busy. Anyone good at making graphics? LAN party is Friday, hope to see you all there.

Halloween Aftermath

We spent money and were under budget. Prizes were won.

End of Semester Social

Want to do a Vegas theme. Pirates theme was suggested, but Diane prefers Vegas. Yang - "Pirates in Vegas!"

Needs a volunteer to co-chair. Aimee, Courteney, Aimee, Eugene, Tyson.

We will be looking for talent to perform on stage. We can borrow lighting and a stage. Noah will investigate.

Wants the first year reps to organize a portion. Add some flashy attraction.

Bishnu is going to do a show dance.

Magic Party Aftermath

Magic was fun - 12 people showed up.

Lemma Upgrade Report

Given money...then slacked...then got hard drives...

This morning went into the TASC server room. Very cold, very loud, tornados occur.

Went about installing stuff. Didn't have enough power cables. Will there be power supply issues? No.

Lemma stopped booting just when Travis had to leave. Can't get a new kernel to boot.

Lemma is in the common room and might not be up until Friday.

FAS Pubnight Reschedule

Pubnight was canceled due to labour disruptions.

Since we have bands, we have booked the bands into a concert series. Not officially a FAS event, but show up.

Wednesday November 9.

Reasons to come.

- People you know will be there.
- Engineers will be there and we need to show them up.
- Drinks.

We could also need an MC. Bishnu will do it.

CUTC

CUTC is the Canadian Undergraduate Technology Conference. Held every year in Toronto in January.

Flights are more expensive. With 12 going, School will contribute around \$350 each. Total cost is around \$800.

Really awesome. Good presentations. Workshops, and learn about technology. Meet tons of people.

Forms for funding should be in your inbox. Hand them in by Monday to Nancy Wong.

January Ski Trip

Noah: What is happening the first week of January?

Yang: I believe a ski trip.

Noah: A ski trip?

Yang: Yes a ski trip!

Noah: Who is putting this on?

Yang: We are.

Noah: Where?

Yang: Apex mountain in a hotel right at the base of the ski lift. Early bird price is \$250 before November 15. Afterwards \$265.

Noah: Will there be hot tubs?

Yang: Yes, 2 in our hotel!

Noah: How do we get there?

Yang: A bus from Burnaby will take us up there.

Noah: If you want roommates, let us know who you want to be with. 4 per room.

Gift for Chao

We bought a Robosapien for Chao. If we don't pass this motion, Anthony gets stiffed for \$100.

Eugene's camera is scarily awesome.

Noah motions to reimburse Anthony \$116 for the Robosapien purchased for Chao. Travis seconds, motion carries.

Approval of Minutes

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

Open Floor

Save Timbo from University: STFU – Tim

Tim motions to give himself, Timbo, \$5000 for every year Tim is in school. Courteney seconds.

Noah motions to delay this motion for 100 years. Rob seconds, motion carries.

Meeting adjourned at 17:10