

Attendance

Name	Email	Affiliation
Yang Zhao	yangz	I'm Freeeeeeeee!!!
Simon Kwok	stkwok	I'm Baaaaaaack!!!
Tim Kim	tkim1	I have no affiliation
Sepand Gojgini	sgojgini	major
Rustin Zantolas	rzantola	major
David Lee	zylee	minor
Andrew Kumar	aakz	Jenny smells
Jenny Chao	jhchao	
Dennis Sharkey	dsharkey	
Max Whitney	mwhitney	major
Nham Nguyen	tnn	major
Beweldyne Chua	bchua	major
Scott Cowan	scottc	macm honors
Caroline Anthony	canthony	cogs major/cmpt minor
Trevor MacPhail	tmmacpha	major
Dan Leslie	dleslie	Ancient Evil
Andy Lumb	alumb	major
Diane Wu	diw	those joint people
Michelle Chan	mlc2	major
Vincent Ng	vincentn	Kung Fu! I mean, major
Anthony Tseung	atseung	Joint!
Tadashi Miyazaki	tadashim	iunno, just came in
Tyson Banov	tbanov	Hello
Raymond Chiang	tic	who knows
Angelica Lim	alimb	MAJOR!
Alix Cote	acote	major
Noah Adams	nba	major
Eugene Chin	ehc	where's the fish?
Dominic Lau	dominicl	intended - not taking classes!
Melissa Blain	mblain	*Indiana Jones theme*

Meeting called to order by Noah at 15:40

Report of Officers

President Noah

- Has been president for 3 days: not much has happened yet.
- Big event next week - more information to come during open floor.
- Volunteer opportunity for Employee Open House.

VP Operations Yang

- "This is a really good root beer float"
- *sits down*

Interim VP Resource Andy

- Not a hell of a lot has happened.
- Transisiton was "abrupt" and has been attempting to get caught up.
- Coke is being "not there". Calls to place coke orders have been futile.
- Scott graciously did a Costco run for us. *Thanks*
- Coke machine stopped taking loonies for a while, but it is better now.

Treasurer Eugene

- New bank account: we have to wait for the actual bank card to arrive.
- No revenue for last few weeks, but we spent money anyway.
- However, a few cheques were also deposited.
- Also, we only have 10 generic cheques left, so no one spend money! *Stern look*

Angelica motions for up to \$85 for new cheque books; Scott seconds. Motion carries.

Exec@Large Timbo

- Next Exec@Large should expect about a 7 page report; it is mostly rambling.
- This is Tim's final day, but he unofficially retired last week.
- Haven't done much.
- Seat was stolen by Dominic.

Secretary Yang

- "I WILL SOON BE FREE! FREEEEEEEE!!!"

Forum Rep Dan

- Forum has only two members: CS and Business. Go to your other DSU and poke them into electing a forum rep.
- Only 2/40 spots are filled.

Elections

Overview

- 5/7 exec positions are yearly, but there is the option of taking a term off. One exec is currently on leave for the summer, and another resigned due to having been placed in co-op: VPR and VPA.
- Also, we have regular semesterly postitions Exec@large and Secretary.
- Exec@ Large **Timbo draws**

VPR Nominations

- Andy Lumb: Scott, Yang
- Albert Ho (self nominated)
- Sepand Sojgini: Angelica, Alix
- Speech Hightlights

- Andy: Yeah, hi, I'm Andy. Around a bunch, live in residence, has been on the exec a bunch. Feel free to elect him or not.
- Albert: *Dan reads speech* My apologies for not being able to attend today's meeting due to a time conflict with my class schedule.

My name is Albert Ho and I'm running for the position of Vice President of Resources.

I'm a 3rd year student, majoring in cognitive science and minoring in computing science. People usually ask me, what the heck is cognitive science? In short, it is the study of the human mind through an integration of artificial intelligence, psychology, linguistics, and philosophy. As the current Vice President of the SFU Cognitive Science Student Association, a member of the SFU Golden Key Honour Society, and as a part time accountant, I bring a lot of experience and leadership to the table.

For example, as the Vice President of the Cognitive Science Student Association, I played a key role in the executive team in recruiting new students into the program and I have also assisted the executive team in the ambitious task of planning the first ever SFU Cognitive Science career fair, a very challenging task considering that cognitive science is a relatively unknown program at SFU. In addition, I have been entrusted with signing authority to authorize expenses incurred during the semester.

As a part time accountant, real estate agents, businesses, and even regular blue-collar workers seek my income tax solutions and services year after year. Furthermore, I have displayed academic excellence and my membership in the SFU Golden Key Honour society is evidence of that.

Teamwork, trust, dedication, excellence, work-ethic, and experience are qualities that I bring to the table.

I guarantee that, if elected, I will give an all-out effort that CSSS members and executives, past and present, will be proud of. I will contribute my part in providing an excellent and enjoyable experience to CSSS members.

Thank you for your time. Albert Ho.

- Sepand: Has run previously. Will use Exec@Large well. Will be at school a lot. Also, volunteer of the year.

Congrats Andy!

VPA Nominations

- Sepand: Andy, Dom
- Diane: Anthony, Angelica
- Alix: Yang, Dan
- Speech Highlights
 - Sepand: Cookies at every meeting! Lots! Has been social organizer and will plan lots of events. Also, here everyday. Feel free to suggest ideas.
 - Diane: Renewal of what she did in HS. Was event organizer in highschool, like dances and such. Will improve advertising and things. Also, very organized: "agenda whore".
 - Alix: Haven't had a role like this, but does have a lot of ideas. Would like to be involved. Here everyday, and has some 5 hour breaks.

Congrats Diane!

Exec@Large Nominations

- Sepand: Nhan, Yang
- Anthony: Tadashi, Angelica

- Max: Simon, Yang
- Speech Highlights
 - Sepand: Have heard "good things" about the position from Timbo. Vote a first-year in. Vote for Anthony!
 - Anthony: In HS ran a few clubs. Started a frisbee club. Thinks we are cool, and wants to help out.
 - Max: Has been around a while. Haven't done much but have been meaning too. If you feel like voting for me, go ahead!

Congrats Anthony!

Secretary Nominations

- Alix: Dan, Yang
- Sepand: Eugene, Simon
- Max: Nhan, Dom
- Speech Highlights
 - Alix: Will be here a lot. Lots of time to do secretarial things. No experience with L^AT_EX, but have looked into it – seems pretty cool. Would like to be involved.
 - Sepand: If you don't know me, I'm Sepand. *audience laughs* Won't be voting today – that's a shame. *more laughs* Will have Gentoo on laptop as soon as Yang fixes it.
 - *Noah spins in his chair "whoa!"*
 - Max: Knows how to use VIM. Goooo vim!

Congrats Alix!

Employer Open House Organizing Committee Rep

- Dan volunteers.

Approval of Minutes

Angelica motions to approve the previous meeting's minutes; Scott seconds. Motion carries.

Open Floor

ACM Programming Club – Scott

- Contact Scott or Nhan

Internet Working Group – Andy

- We are going to have IWG soon. Keep posted.

LAN Party – Yang

- There will be a LAN Party soon. Keep posted.

Meeting adjourned at 4:50