

CSSS General Meeting Minutes for Sept 28, 2006

Attendance

Name	Email	Affiliation
Allen Pike	apike	Major
Chani Armitage	cea5	Major (DDP)
Horatio Halaghi(?)	hha13	Major
Michele Lee	mleet	Majorrr
John Boxall	jrboxall	Major
Noah Adams	nba	Major
Jen Fernquist	jenf	Major
Trevor MacPhail	tmmacpha	Major
Mitch Bunchert	mr5	Major
Yang Zhao	yangz	major
Nick Schmid	nschmid	major
Tim Kim	tkim1	Where is everyone?

Meeting called to order at 4:40pm. We met quorum at Surrey!

Report of Officers

Treasurer - Michele Lee

- The bank won't tell Michele how much money we have.
- Tadashi has all the info, but he isn't here.
- We got some cheques from BusinessObjects(!) and Yahoo Music, which is sweet.
- We're not screwed, but we don't know how not screwed we aren't.

Vice President, Activities - John Boxall

- Wants to do a Star Wars marathon, playing the classic trilogy on a projector.
- Will get some snacks and pop, budget around \$50. Date: Saturday, October 14.
- John motions for \$50 for snacks. Noah seconds. Motion passed.
- Some people want a (non-LAN) games night.
- John motions for to run a games night on Friday the 20th, and that Anthony will run it. Money up to \$75 for food and assorted things. Noah seconds. Motion passed.
- Ski trip is up in the air.
- Some discussion of previous ski trips and how great they were.
- If you have any ideas for events, email John.

Allen - Secretary

- Allen in adjusting to being Secretary.
- Keeps being informed of new duties he didn't know he had. If there are more, let him know.
- Noah asks Allen to shine his shoes. Allen declines.

- Allen discovers bringing the last meeting's minutes is his duty, and will bring them (as well as these minutes) next meeting.
- Will be updating the photo board with the new execs - needs Sepand's photo in particular.
- Noah takes Allen's photo.

President - Jen Fernquist

- Went to curriculum review meeting and talked for 1.5 hours on curriculum changes
- They want to simply require 300, 307, 308, 383, and a new course (376) instead of the "Tables I through IV" business
- A vote is taking place, but it doesn't seem like it'll pass

Vice President, Resources - Marcel Guzman

- Not present

Vice President, Operations - Anthony Tseung

- Not present

CRC Rep election

- Yang motions that we delay the election until next meeting.
- CRC basically never meets, so we're not too worried about it.
- Nobody here wants to be elected anyway.
- Allen seconds. Motion passed.

Froshweek aftermath

- Yang: Froshweek happened.
- It went off well, and was a success. Thanks committee!
- We have good first year participation right now. Yang and Sepand are going to do a debrief of the Froshweek committee and some frosh too to get feedback.
- As far as we know, we have not gotten the Froshweek flag back from the Engineers, but there are rumours about it.
- We definitely didn't steal the Engineers' trophy in response.

CUTC Delegates

- Allen: Let Anthony know if you want to go to CUTC.
- There is some interest in going (about a half dozen people), especially from first years.
- Noah says first years probably won't get money to go.
- Jen says any money we get to go to CUTC might take from our NTCU budget.

The photocopier

- Allen: The photocopier is broken a **lot**.
- As such, we've lost most of our customers to the tough competition on campus.
- We're losing money on it, so we need to think about what to do.
- We have a lease for another year though - maybe we should look into getting out of that.

NTCU Updates

- Jen: We're hosting the [Northwestern Technology Conference for Undergraduates](#).
- We're putting on our own conference, which will be sort of like CUTC but better.
- May 2-4, 2007
- Expect seminars, keynotes, and fun stuff.
- Sponsorship packages are almost done.
- NTCU meeting at 3:30 on Monday in ASB 9705.
- Subscribe to csss-conference mailing list or come to the meeting to learn more. We need help!

Approval of Minutes

Deferred as minutes are not available.

Open Floor

Google Pizza program

- Chani: We have two Pizza Ambassadors now (herself and Jack Bates).
- They've given us \$300 total to spend on pizza over the year!
- It's supposed to be for small pizza parties for CS people.
- Chani needs help on how to book rooms, where to order pizza from - John (VPA) will help.
- She just needs to send Google the receipts and take photos. We should coincide them with events such as games nights.

End of Semester Social

- Idea comes up of theming the End of Semester Social as Robots.
- Jen would like it to be a bit less volunteer-intensive that it has the last couple semesters.

Nick motions to adjourn meeting and go to the pub. Motion passes.