

CSSS General Meeting Minutes

Joshua Weissbock

Thursday, January 29th, 2009

***Sepand** calls meeting to order at ~4:40 PM.*

Attendees

Name	E-mail	Affiliation
Josh Weissbock	jrww4	Sexy Secretary
Curtis Muller	cim1	Shark Cage Fighter
Chris Walters	cgw2	VPR Surrey
Marc DeRosier	mdd7	Exec @ Large Surrey
Kyle Sakai	ksakai	Forum/UPC Rep
Cory Brassington	cjb1	VPARRR! Burnaby
Devan Scott	das10	Vice President Awesome
Max Whitney	mwhitney	Finished Honours
Chris Parson	cwp3	Prez Hilton
Sepand Gojgini	sgojgini	VPO

1 Report of Officers

1.1 President (Chris)

- Chris thinks nothing really happened... and thinks about it.
- Met with Antonio, and got signing authority.
- Chaired a constitution meeting regarding changes such as removing graduate students from the CSSS, giving signing authority to all necessary Surrey execs, defining “ad hoc” (and all moan and groan), sponsorship policies, activities committees, pluralizing certain words and fixing spelling mistakes.
- Learned that it is possible to rent a popcorn machine from student services (and all were excited).
- Chaired an Exec Meeting and talked about the future of the CSSS, Vandalism and Froshweek.

1.2 Treasurer (Dave)

- Current bank account balance ~\$2500.
- New execs got their signing authority (except Josh).
- Spoke to Antonio briefly, going to see him tomorrow to hammer out some CSSS related issues that need to be clarified.
- We had a constitution review meeting, went quite well, hoping to get changes made before semester’s end.
- Working to establish some principles for my accounting records, so I can pass a good system on to the next treasurer.
- **Chris** motions for \$750 of core funding to pay the Coca-Cola Company © for the January 26th, 2009 order. **Josh** seconds.
- A vote is called.

Motion passes

1.3 Burnaby VPR (Cory)

- Wanted to keep track of all pop flow into and out of the common room.
- Ordered enough pop to give all of CS diabetes but Coke did not supply enough pop, they didn’t deliver any pop.
- **Chris** and **Max** bolted power bars onto furniture.

- Needs to contact Minolta and get something fixed in the photocopier, though he is not sure what.
- Could not get any cabinets from Facilities, but will phone tomorrow to acquire two file cabinets as they are metal, lock, and can be stacked.
- **Max** mentions that we should ask those who purchased prizes before throwing them away / giving them out so liberally like we did during Clubs Days.

1.4 VPA (Devan)

- Does not have signing authority yet because the people at the RBC are ID Nazis.
- Is throwing a Lan party tomorrow night and all should come!
- Next week is having a games night with the DS club (now known as the Casual Gamer Club)
- Hoping to do a lazer tag night, preferably against eight year olds, but you must be careful as they rush you without mercy.
- Movies in the next few weeks will be all three Lord of the Rings. This week will be The Good, The Bad and The Ugly (which is a really really long movie).
- Activities comittee meeting on Monday February 2nd, 2009 at 4:30 pm in the Burnaby common room.

1.5 VPO (Sepand)

- Got signing authority and got his keys (now he has two!)

1.6 Secretary (Josh)

- Learned how to use L_YX.
- Apparently didn't learn how to pronounce it.
- Learned how to view and check out from the SVN but not how to check minutes into it.
- Went to the Church of Scientology.
- Against better judgement and put himself into danger by going to Surrey for the meeting. Ran from the skytrain station to SFU Surrey, Mirror's Edge style, to avoid being stabbed.
- Typed up the Exec Meeting minutes.

- Number of people currently who have asked Josh to remove them from the CSSS mailing lists is now up to seven.

1.7 Surrey VPR (Chris W)

- Met up with Tom Shurmer and discussed the Open House where it is necessary to have a strong CSSS present.
- Managing the common room.
- Currently has \$30, one Gamecube, a controller and a few broken systems.
- **Josh** suggests selling the broken systems on Craigslist.
- Clubs days went well, sat at a table and answered a lot of questions.

1.8 Forum Rep (Kyle)

- Had a presentation from SFU's VP Finance explaining why we have no money, but the entire presentation was super abstract.
- VP Academics got cut by 8 million which effects everyone.
- Andrew Ferguson is organizing a rally in convo mall on Wednesday February 4th, 2009, at 12:30 pm to protest like it's 1965, against the budget cuts.
- Senate has sanctioned this rally allowing all students to miss class, without punishment, to attend the rally.
- **Chris P** reads from old minutes that CS had to cut one position, but was able to hire another one through the emergency budget.
- CS has cut sessionals (is this really bad?), the last one will be this summer semester.
- CS literally has no money, after this we will see a cut in TAs starting in the 4th years, then down to the 3rd, 2nd, 1st.
- The opt-out process for the health care is going smoothly.
- Joe Paling talked about the Student Union Building.

1.9 Surrey Exec @ Large (Marc)

- Got pop for this meeting.

2 Surrey Elections

2.1 VPR Surrey Elections

- **Chris W** reads the description of the VPR off of the constitution.
- **Curtis** nominates **Chris W**, **Josh** seconds. **Chris W** accepts.
- **Marc** nominates can of pop, **Chris W** seconds. **Can of pop** accepts.

2.2 VPR Surrey Speeches

- **Chris W:** Has done it before, has turned the common room into an active lounge where students at this very minute are playing dreamcast. Has held many meetings and impromptu discussions on the open house and will continue to be involved in the Surrey Community.

2.3 VPR Surrey Q&A

- **Kyle:** How many zombies have you killed?
- **Chris W:** He has yet to find one, but if he does, God help him.
- A discussion of if zombies have a theology.
- **Chris W** admits he would kill zombie Jesus if he came across him.
- **Sepand** is impressed by his lack of discrimination.

2.4 VPR Surrey Voting

- **Devan** motions to carry out this election by a show of hands. **Josh** seconds.

Motion Passed.

- Voting is held in a super-secret show of hands.
- **Chris** walks in and Cory congrats the can of Canada Dry.
- **Chris** threatens the can of pop.

*Congratulation **Chris W** as our new Surrey VPR.*

2.5 Surrey VPA

- **Chris** reads the description off of the constitution.
- **Chris** explains the VPA should show up to events, go to the Open House and Clubs Days and reserve us a place for Wings Night.
- Exec @ Large should do the room bookings.
- **Chris W** nominates **Marc, Devan** seconds. **Marc** accepts.
- **Chris** nominates **Curtis, Devan** seconds. **Curtis** accepts.
- **Kyle** nominates **Chani, Marc** seconds. **Chani** has no idea what is happening, is completely flabbergasted and doesn't know a thing about this job. **Chris** doesn't want to read the job description again. **Chani** declines.
- **Chris W** nominates **Kyle, Devan** seconds. **Kyle** declines.
- **Josh** nominates Cory... but he is already an exec. **Cory** seconds and then quickly declines.
- **Chris W** nominates **Max, Marc** seconds. **Max** declines.
- Nominations are closed.

2.6 Surrey VPA Speeches

- **Curtis:** Says he will be a good VPA but will have crappy speeches. He lives in Surrey, drives by Surrey (and sometimes stops there) and has classes in Surrey (BUS 272 BOO!). He will stop if there is a nice Surrey Girl (everyone laughs) and looks forward to working with Chris on fighting Zombies. he has 50-60K kills on Left 4 Dead with only a few team kills, but they were expendable.
- **Marc:** Is in Surrey several times a week and will do good.

2.7 Surrey VPA Q&A

- **Chris:** What will you different from the previous VPA?
- **Marc:** Come to Surrey.
- **Curtis:** Wants to bring out hot Surrey Girls (Sepand claims is an oxy-moron, we all laugh), will look at getting a new video game system and is excited to go garage sailing to do so. Wants to go to the Old Spaghetti Factory more than once a year but wont do lazer tag since it is "boring"
- **Max:** How often will you be here?

- **Curtis:** Says he lives here, so every day and has classes there on Thursday, but every other day is at Burnaby.
- **Max:** Also lives in Surrey, but claims to live in White Rock, but we all know it is South Surrey.

2.8 Surrey VPA Elections

- Guys step out of room and voting commences.
- Congratulations **Curtis**, you are the new Surrey VPA.

2.9 Exec @ Large, Surrey

- **Chris** reads the description, once again from the constitution.
- The position is described as you must do anything that the other execs tell you.
- **Chris** nominates **Coke Zero**, **Josh** seconds. Coke Zero Accepts.
- **Curtis** nominates **Marc**, **Chris W** seconds. Marc accepts.
- **Chris W** nominates **Kyle**, **Marc** seconds. **Kyle** thinks about it, then declines.
- Nominations Closed.

2.10 Exec @ Large, Surrey Speeches

- **Marc:** I live here, copy and paste old speech here.

2.11 Exec @ Large, Surrey Q&A

- **Curtis:** How many zombies have you killed on Left 4 Dead?
- **Marc:** None, I do not own it.
- **Curtis:** Sniper rifle, assault rifle, or auto-shotgun?
- **Marc:** Auto-shotgun.
- **Josh:** Why are you better than Coke Zero?
- **Marc:** I Can move on my own.
- **Chris W:** But how many calories do you have?
- **Marc** refuses to answer.
- **Seband** checks out a Can of Coke Zero to see how many calories it has. He cannot find an answer immediately then realizes it is just one.

2.12 Exec @ Large, Surrey Election

- **Chris** motions to vote by a show of hands. **Kyle** seconds.

Motion Passes.

- **Marc** is voted in as the new Exec @ Large, Surrey.
- All congratulate him, **Josh** says sorry.

3 Frosh Week

- **Chris:** We have our chairs for this years Frosh Week, **Josh** and **Ivan**.
- **Tom Clark** has expressed interest in helping, so has **Devan**.
- **Chris** motions to set aside \$500 for Frosh Week 2009 for the first week of September.
- **Cory** suggests setting up an ad hoc committee, and all groan.
- An discussion of how the chairs will get to spend that money commences.
- The t-shirt incident of 2007 is brought up.
- **Sepand** suggests moving this item to the next meeting.

4 Open Floor

- **Devan** motions for up to \$50 to be spent on chips, pop and cheetos for the lan party on January 30th, 2009. **Josh** seconds.

Motion Passes.

- **Devan** motions for up to \$100 to be spent on snacks and food for next week's console event with the DS Club on February 6th, 2009.
- **Devan** doesn't expect the DS club to have any money to contribute, but they will be doing the advertising and brining of consoles.
- **Josh** seconds.

Motion Passes

- **Chris** motions up to \$50 for common room upgrades.
- **Cory** asks if that is enough for a new terminal.
- **Chris** suggests moving that amount up to \$100.
- **Chris:** We would like to talk about upgrading webserver. That topic will be discussed in the future.

- **Chris** motions up to \$100 for common room upgrades. **Kyle** seconds.
- **Kyle** states that the terminal is tres necessaire.
- The terminal hasn't been working the last semester and a half.

Motion Passes

- It is asked what happened to last meetings minutes?
- **Chris** states they had been lost and that they were going to rewrite the parts that everyone had been a witness to.
- **Josh** thinks the Scientologists made them disapear much like they made the one lady disappear that he had been trying to get in contact with.
- **Sepand** blames it on control-a.

Sepand says "Orders of the Day" at 5:43 PM