

CSSS General Meeting Minutes

Devan Scott

Wednesday, September 10th, 2008

Hanna calls the meeting to order at 3:38pm. Dave chairs, sort of.

Attendees	Name	E-mail	Affiliation
	Chris Parsons	cwp3	President
	Zachary Cochrone	zwc	Major
	Albert Tsoi	tct3	Major?
	Courteney Ryan	ceryan	Pseudosecretary
	Max Whitney	mwhitney	Major
	Cory Bassington	CJB1	Major
	Shawn 'Messy Writing' Jansepar	jansepar	Major
	Josh Weissbock	jrw4	Major
	Steve Melczer	srm9	Major
	Holly Becker	hcb1	To-Be-Major
	Chris Walters	Cgw1	MACM Student
	Chani Armitage	cea5	Major
	Ellis Ly	ekl8	Major
	Ivan Jelinic	ija5	Major
	Jimie Tran	jta41	Major
	Curtis Muller	cim1	Bi-Major
	Jeremy Asher	jra11	Major
	Jacob Post	jpost	Interloper
	Kenny Yuen	cky4	Major?
	Dave Hughes	dlh3	Treasurer
	Hanna Rebane	her	VPO
	Devan Scott	das10	Secretary
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1 Report of Officers

1.1 President

- He chaired Froshweek with **Dave**; it went alright.
- Has filled the pop machine a few times, and has people's keys. **Courteney** demands hers back.

1.2 Vice President of Activities

- End of Semester Social didn't go so good; probably due to not having people about.
- Did a hiking trip over the semester break, and it went okay.
- This semester, so far, had Late Night Lunacy, and it went pretty well.

1.3 Vice President of Resources

- Talked to Tracy and keys should come by Monday
- Ordered 86 cases of pop today, so we'll have a supply soon.

1.4 Executive-at-Large (Via email)

- There is nothing to report for him because he's been away for the past couple of weeks.
- His keys were passed on and he's hoping that whoever has them can make sure they get to the next Exec-at-Large.

1.5 Secretary

- Not much was done concerning the secretary.

1.6 Treasurer

- We have about \$2500 in the bank; there'll be a 1000 dollar pop order this week, plus FW reimbursements coming out, however.
- A few grant-reimbursements from the BBQ should be out shortly. Pop sales are down, but probably would be up if we had pop
- Photocopier is still the shits.
- If anyone is owed money for society-related things, tell Dave and/or give him receipts.

2 Elections

- **Courteney** motions that Surrey elections for VPA, VPR, and Executive-at-Large be deferred until the next Surrey meeting. **Chris** seconds. **Dave** abstains.

Motion passes.

2.1 Vice President of Resources (Burnaby)

- Dave describes the responsibilities of the VPR.
- **John** nominates **Corey**. **Corey** accepts.
- **Dave** nominates **Curtis M**. **Curtis** accepts.

2.1.1 Corey

- He has classes every day, but not too many, so he hangs around a lot.

2.1.2 Curtis

- Curtis, the slacker he is, copies Corey's speech but adds that there will be party and a cake. The cake is a lie. The party probably isn't.

Corey gets elected. There was much rejoicing.

2.2 Vice President of Activities (Burnaby)

- Max explains how the VPA can be a whipcracker or not depending on how things go.
- **Corey** nominates **Josh**. **Josh** declines.
- **Ellis** nominates **Curtis**. **Curtis** declines.
- Dave nominates **Max**. **Max** hesitatingly accepts.
- Courteney nominates **Chris Walters**. **Chris** declines.
- The **can of pop** is nominated by default.

2.2.1 Max's Speech

- **Max** has been VPA over the summer and thinks he's done an okay job! He won't have as much time as he did then, but he can probably manage, but would definitely need volunteers for pizza Fridays.

2.2.2 The can of pop's Speech

- **Max** opens the **can of pop** before it can make a speech.
- Courteney motions that the acclimation vote take place via show of hands.
- Multiple people second.

Motion Passes.

Max wins by a near-landslide.

2.3 Executive at Large (Burnaby)

- The Executive-at-Large fills the pop machine regularly, and helps out with tasks that are delegated by the rest of the executives.
- **Chris** nominates **Shadan**. **Shadan** declines.
- **Ellis** nominates **Curtis**. **Curtis** declines.
- **Dave** nominate **Chani**. **Chani** takes her time deciding. Finally accepts.
- **Can of pop** begrudgingly accepts.

2.3.1 Chani

- **Chani** hangs around the common room and is not entirely convinced she wants to do this.
- **Dave** assures her it's okay, she can resign later.
- She will be around to take pop orders if necessary, though.
- She likes apple juice.
- **Courteney** motions that the acclimation vote takes place via show of hands. **Josh** seconds.

Motion passes.

- Congratulations **Chani**, our new exec-at-large.

2.4 Secretary

- **Chris** explains the secretary position to eager beavers.
- **Chris** nominates **Devan**. **Devan** accepts.
- **Devan** is here every day and doesn't have much of a life (luser). He's a fast and accurate typist, good with e-mail and computers. He uses OpenOffice. His favorite font is Futura/Times New Roman.

- He is unqualified with L^AT_EX; has used it once or twice. He would learn how, though.
- He has a sense of humour.
- He tells us a joke about Irish and Italians in a bar.
- **Chris** motions that the acclimation vote takes place via show of hands. **Courteney** seconds.

Motion passes.

- **Devan** wins in time to ring in a new era of peace and prosperity.

2.5 First-Year Reps!

- **Curtis** explains in a fail-filled manner; receives golf claps.
- **Devan** nominate **Ivon**. **Ivon** accepts.
- **Chris** nominates **Taylor**. **Taylor** accepts.
- **Dave** nominates **Zach**. **Zach** accepts.
- **Chris** nominates **Kenny**. **Kenny** declines.
- **Ellis** nominates **Jimmie**. **Jimmie** accepts.
- **Jimmie** is a first year! Does not know how much he can do yet, but he'd like to be helpful and would like to extend that helpfulness to other first years.
- **Ivon** is also a first year! He believes that as a first-year rep, he'd be approachable to the first years as well as everyone else in CS. Thinks he could do enjoyable events.
- **Zach** thinks that over the past week we've seen lots of fun things during Frosh Week and gotten to know a lot of other first years; eager to have blast-like events happen similarly.
- **Taylor** liked getting to know everyone during FW too, and thinks he could help folk who need advice adjusting to university and higher-level academics.
- **Corey** wants to know the air-speed velocity question regarding swallows and yet fails at asking the question, miserably.
- **Curtis** wants to know who turns 19 first. The answers are indeterminate.
- Election takes place, Congratulations to **Taylor** and **Ivon**, our new first-year reps.

2.6 Program Committee/Curriculum Committee

- **Hanna** explains the workings of this shadowy and untrustworthy committee.
- **Sepand** volunteers.
- **Curtis** also volunteers.

2.7 CRC - Resource Committee

- **Sepand** volunteers. **Josh** volunteers.
- It is decided to defer discussions about the Forum Rep position to the next meeting.

3 Froshweek '08

- Prizes! As winners, **Simon** and **Zach** each get \$25 gift certificate to Future Shop, as well as a game from EA (**Zach** picks Mass Effect; **Simon** is not on hand). The rest of the froshies present also get a video game for coming in the top ten during Froshweek. It's like we're really communists!
- **Ryan Bujnowicz** isn't here, but organized Froshweek, so we're all thankful.

4 Constitution Changes

- Constitutional change meeting would likely occur on Nov 5 or 6.
- Courteney points out that the VPA and VPR /should/ have signing authority on the Surrey campus - they are equal positions to the Burnaby ones, and should therefore have the same powers. The issue at hand is that at the moment, the wording in the constitution is ambiguous and does not state explicitly whether they have it or not.
- In an informal vote, most people agree.
- Dave will go back and change this amendment to state that Surrey execs will have signing authority.
- A system will be worked out by Dave-the-treasurer to avoid accounting nightmares; there will likely not be a need for two chequebooks.

5 Approval of Minutes

- **Courteney** motions to approve last meeting's minutes. **Josh** seconds.

Motion passes.

6 Open Floor

- It is asked whether there will be pizza Fridays this week - the DS club wants to get in on the order. **Jeremy** will talk to **Max** about it.
- **Curtis** motions to grant **Melanie** honorary membership to the CSSS for the period of one year. **Dave** seconds. There is discussion about **Mel**'s contributions to the society. CSSS General Meeting Minutes

Motion passes.

- **Max** needs volunteers for pizza tomorrow since he has a class. **Dave**, **Courteney** and **Chris** will probably be around.
- **Chris Walters** has an SFU zombie survival guide that he created over the summer since he had very little to do VPA-wise. He distributes it.
- **Courteney** motions to adjourn the meeting at 4:50pm. No objections.

Meeting is Adjourned at 4:50 PM and 37 seconds.