

CSSS General Meeting Minutes for May 24, 2006

Attendance

Name	E-Mail	Affiliation
Jacob Post	jpost	Grad
Benton Lam	bentonl	Just 1 class!
Janet Khnu	jkhun	
Dominic Lau	dominiel	C is painful when migrating...
Curtis "Nestea" Lassam	classam	first post!
Tim Kim	tkim1	All knowing
Jen Fernquist	jenf	All POWERFUL
Dan Leslie	dleslie	Gargamel
Yang Zhao	yangz	majorino
Tadashi Miyazaki	tadashim	major
Angelina Fabbro	amf3	resident ninja
Georg Leung	georgel	Admiral
Trevor MacPhail	tmmacpha	major
Eugene Chin	ehc	Poit
Anthony Tseung	atseung	Major!
Marcel Guzman	mguzman	For Great Justice!

Meeting called to order at 4:36.

Report of Officers

Treasurer - Tadashi

We're not screwed. There is still \$2200 for FAS formal we have to pay off so currently we only have \$300 to use and need \$600 for pop (or something). We'll need to borrow money from already allocated areas to pay for current activities but the money will be back by the time it is actually needed. We also haven't used our SFSS money yet.

Secretary - Trevor

I've got nothing to say.

VPR - Marcel/Tim

Tim is Marcel's eye candy and is going to be taking over for Marcel soon. Marcel is not here yet but sent an e-mail saying that the photocopier is working well and is full of paper. The toner was just replaced and he'll need to order more soon but doesn't know how long toner usually lasts.

He forgot that Monday was Victoria Day so we didn't get a pop delivery this week and are out of a few things. We need about 4-5 more flats of coke to last until next week so he's looking for someone with a Costco membership and/or car. Several people seem to have membership. Jen approves a moderate amount of discretionary funding to pay for pop from Costco.

The loser of the pop machine survivor contest was the citrus column. He is thinking of merging it with random fruity and replacing it with energy drinks. There seems to be some concern over loss of profit while the column is empty as we wait for it to be refitted by coke. Marcel should look into this more.

VPA - Curtis

“I need your money Tadashi”

There is the X-Men thing this week showing X-Men 2 Friday and then going to X-Men 3 in the evening where 15 people will get \$3 off. More on this later. There is also a games night next week. More on that later too. Lastly, you can look for the CSSS events calendar on google calendar.

VPO - Anthony

Nothing to say.

President - Jen

We had our exec retreat which was successful. We bonded, drank, danced, and OMG Bears! We also planned for the upcoming semester and fall. Signing authority has been [mostly] transfered to the new execs.

Frosh Week update - Yang

Yang: “Black Cherry Vanilla Coke: worst idea ever”

There has been a frosh week meeting which set a couple of milestones. We’re starting to talk about marketing. There is more to come later because there is not much happening yet.

Funding for X-Men 3 Movie Night - Curtis

We need to approve funding for X-Men 3. Approximately \$170 float to be pulled from the cash box. But we need some money for the \$15 partially subsidized tickets.

Curtis moves to spend \$30 for subsidizing x-men movie tickets.

George seconds loudest.

Dan votes against.

Motion passes.

Games Night - Curtis

There is a games night scheduled for next Friday. “Tadashi, how much money can we take?” Tadashi runs away. Games night is like a LAN party minus the LAN. Lots of board games, card games, maybe some console games. Tadashi returns and answers maybe \$100. This is probably more than we need.

Anthony asks for a motion for up to \$100 for the purchasing of food items for games night.

Dan so motions.

Dom seconds.

Dan votes against.

Motion passes.

SFU Open House - Jen

There is the SFU Open House on June 3rd. Volunteer. Sign up if you haven’t or just show up. We need to order things like the cotton candy machine. Someone else is supposedly paying for it. We might be running out of bags. If you sign up, sign up through FAS, not SFU.

Approval of Minutes

Deferred until next week.

Open Floor

War Against the ESSS

The ESSS recently declared a super soaker war on us to be fought at a mutually agreeable time and place.

Curtis suggests and Dan moves that we declare war against the ESSS.

Tadashi seconds.

Dan votes against yet another of his motions.

Motion passes.

Common Room Security

- Tracy said she is on top of getting security camera. Not sure if that means we have one yet or not.
- Our filing cabinet was recently attempted to be broken into. Some asshat tried drilling out the lock unsuccessfully so it has been in the back room lately. We have a new cabinet to replace it but no keys for it yet.
- Campus security has also increased patrols.

Merchandise

Anthony wants to revive merchandise. It pretty much disappeared. The way it works currently is that the CS department orders stuff and we try to sell it at no profit for ourselves. That is why it has their logo. Angelina says some friends of hers run a silk-screening store and to talk to her maybe about doing some of our own. Yang wants to talk about frosh week ones too.

Would anyone like to be CSSS merch coordinator for the rest of the semester? Anthony doesn't think Marcel will mind us giving up his position. There is a website that might need to be updated too since it was last updated a year ago. Angelina might coordinate this. Tadashi also said he would if someone wanted him to.

Website

Dan: "What the hell is going on with the website?" Has Alan updated anything? What needs to be done? Everything! The problem is Travis is busy on coop and he is the only one with root (other than Noah and Jen who should). Nothing new results from this discussion like very discussion about the website before.

Energy Drinks Revisited

Marcel finally shows up: "I'm going to do all my outstanding responsibilities tomorrow." (Theorem to replace lemma. Whiteboards)

He's hoping to undercut the machine selling energy drinks in the AQ at \$3 by selling for \$2.50. We have several options: Rockstar, Full Throttle, and Diet Rockstar. Switching the pop machine column is free and included in our contract with coke. Downtime of the column is up to us because we can empty the column when the coke guy comes. We just need to decide how long we want to keep citrus around until we do this to drain our citrus stock first. Citrus might get merged with random fruity with a lower ratio to keep the frutyness up. We will buy energy drinks at \$2 and sell them at \$2.25 or \$2.50 which is a larger profit than our other drinks. He hasn't done extensive market research, but there doesn't seem to be a problem with

doing this. Maybe treat it as an experiment for the semester and go from there. Will they give us a label for the machine? Hopefully. Should we put this to a vote? Sure...

Marcel motions that we conduct an experiment over the course of the semester where we replace the citrus column with energy drinks and put citrus in the random fruity column.

Dom seconds.

Dan votes against.

Motion passes.

Back Room Cleaning

Tim is going to be cleaning the back room Friday and needs an expedition team of 15 stout men and a month's rations. Yang says there is a shelf back there that needs to be assembled and he will bring tools when needed. Tim's going to do this around 3 but this may take several days.

Other

- We still have the international student union's balls. We want them to pick them up. (Billiard balls from when they took our pool table).
- Benton wants volunteers to help create a guide for installing Ubuntu for first years or something.
- Power situation in the common room: Travis had an experiment in limiting the power for laptops. This creates an inconvenience for some people wanting to work. Can we designate an area as "study able" so we don't need to run cords across the floor in the middle of the room? Marcel will look into it.

Motion to adjourn. No objections.