

CSSS General Meeting Minutes

Devan Scott

Monday, October 20th, 2008

Chris calls the meeting to order at 4:05 PM.

Attendees	Name	E-mail	Affiliation
	Devan Scott	das10	Secretary
	Josh Weissbock	jrw4	Bond, James Bomd
	Cory Brassington	CJB1	Boris (I am invincible!)
	Tom Clark	tac3	Yanis
	Steven Gill	SSG6	Odd Job
	Ivan Jelinic	ija5	Q
	Jeremy Asher	jra11	Stunt Double
	Dave Hughes	dlh3	Pizza Guy
	Chani Armitage	cea5	Xenia
	Curtis Muller	Cim1	Jaws
	Ellis Ly	ekl8	Henchman # 391
	Tim Kim	tkim1	This Side Up^
	Antonio	adaling	Union Organizer
	Chris Parsons	cwp3	Prez.
	Max Whitney	mwhitney	VPA-Burnaby

1 Report of Officers

1.1 Treasurer (Dave)

- We currently have around \$3200 in the fund, says **Dave**.
- Does **Antonio** want signing authority?
- He apparently plans to run for the now-vacant VPO position and drop his current position as treasurer.

1.2 Burnaby VPR (Cory)

- Pop has been "put through". There was a lot of pop, but we got through it. Go us.

1.3 Burnaby VPA (Max)

- Planning for future events is underway.
- We're planning for an event of some kind on Halloween, couldn't hurt to have some volunteers if anyone's interested. If anyone has any more ideas for the event, contributions would be welcome. Costume contest and DS-Club gaming event are definitely likely.
- Wants to motion for up to \$200 to spent on that event
- **Dave** wants to say "No".
- **Chris** mentions DS club was given grant of \$180.
- **Dave** admits his objection wasn't serious after much cajoling.
- Vote is called.

Motion Passes.

- **Dave** Abstains.
- We're doing a games tournament, organized by **Ivan**, after Halloween.
- Hopefully, we'll be doing a real movie night in the near future for Quantum of Solace. Quantum of Solace might be a "No Pass" movie, which would be a problem.
- DS Club wants to do gaming tournament this Friday - Potential problems are lack of advertising, there may be an entry fee. Should we help with it?
- Since we'll be providing prizes, there won't be any admission fee for CSSS members in the DS club tournament, notes **Chris**.

- **Max** motions for up to \$100 to spend on funding this event. A bunch of people second.
- Discussion is a trainwreck.
- **Dave** amends motion to include up to \$100 + Gift certificates + Games.
- Vote is called on amendment to motion.

Admendment of Motion passes.

- **Dave** abstains. Again.
- Vote is called on the motion itself

Motion Passes.

- **Dave** shows the world just how fun abstaining can be.

1.4 Secretary (Devan)

- Permanent CSSS movie night poster is being printed.
- Due to popular demand, meetings will now be held at any time other than exactly on the hour.
- Meeting minutes will be sent out either tomorrow or the day after.

1.5 Exec-At-Large (Chani)

- Filled the pop machine again. Hooray!

1.6 First-Year Rep #1 (Ivan the Terrible)

- First-years are apathetic in general
- **Ivan's** doing a gaming tournament on November 7th, he needs four volunteers to work their asses off. Volunteers cannot enter into the tournament.
- **Ivan** throws pop can in the general direction of some poor CSSS member.
- Reward for volunteers is free dinner at **Ivan's** house.
- On an entirely unrelated note, **Dave** notes that Chocolate is attracting Stoners/Potheads/Communists in the Surrey lounge.

2 CSSS Banner

- **Chris** asks for someone to motion for up to \$100 to pay for the new CSSS banner.
- **Steven** motions for up to \$100 for the CSSS banner, Josh seconds.
- Arguments about the size of the banner commence.

Motion passes

- **Dave** abstains like the pro he is.

3 Corporate Sponsorship (Again, again.)

- **Chris** notes that there's really not much to vote on, considering that Corporate Sponsorship is basically an executive decision.
- **Josh** motions that meetings be held on the half-hour.
- **Dave** motions to stop all motions. Motion fails.
- **Chris** emailed Microsoft about the details of corporate sponsorship, no reply so far.
- Telus seems willing to give "Lender" phones for Pac-Macro, which requires a lot of cellphones. They weren't able to do it for us last froshweek, but future events are definitely a possibility.
- **Dave** notes that lots of people want to vote on the sponsorship issue, so executives probably shouldn't have final say on the decision - it should be left to the members of the CSSS.
- **Chris** notes that many of the people against sponsorship are away on co-op.
- It is noted that **Max** is vehemently against the sponsorship. **Curtis**, **Sam**, **Travis Brown**, **Benton**, **Yang**, and many of the older, active members of the CSSS are also generally against sponsorship.
- **Max** notes that **Curtis Lassam** outlined that the society is successful as is, and doesn't need to expand as much as we might think.
- **Steven** notes that any expansion is good expansion. The whole point of the society is to grow.
- **Chris** suggests that events aren't what solely define the society.
- **Max** says that over-expansion a few years back is one of the reasons that things are pretty quiet on the CSSS front right now.

- **Curtis** chimes in that someone told him the SFSS is most likely going to cut our funding somewhat in the future, because their funding has been cut.
- **Dave** notes that SFSS's core funding has increased by 50%.
- **Antonio** adds that core funding for the SFSS isn't in jeopardy; we need to keep our student base better-informed.
- **Max** asks if we have any sort of plan for referendums such as this?
- **Chris** notes that we should write a policy for what's allowed and not allows in terms of sponsorship.
- **Dave** notes we need to worry about precedents being set in the future.
- **Chris** notes that the idea would be that sponsorship packages would be very detailed and well-laid out, not any sorts of open deals.
- **Joe Palin** came to our meeting last week, and was "very forward".
- **Max** adds that if anyone is interested in this sponsorship dealie then they should read the forums or talk to him.

4 Approval of Minutes

- **Ivan** likes what **Devan** wrote about his spiel on first-years from the last meeting.
- **Devan** motions to approve minutes, **Josh** and **Steve** second.
- Vote is called.
- **Josh** abstains loudly
- **Dave** valiantly abstains.

Motion Passes

5 Open Floor

- **Ivan** has some shit to talk about. He's planned a gaming tourney. He needs 2 PS3s, 8 controllers, 2 Xboxes with 8 controllers, and 2 Wiis with 8 controllers. He needs 2 copies of Halo 3, 1 copy of Fifa 09, 1 copy of NHL 09, 1 Copy of Brawl, and 1 Copy of Rock Band 1/2 with Instruments.
- **Ivan** is bringing his 360 and Wii with 2 360 controllers and 2 wiimotes and nunchucks. People can bring their own controllers, but they must be inspected by tourney officials.

- **Chris** might be bringing Rock Band.
- **Ivan** motions for the CSSS to provide some money for this tournament (OVER \$9000!).
- **Ivan** needs money for Prizes and Food, and he's working on a deposit system.
- **Cory** notes that deposits mean people need to sign up beforehand, which could be a problem.
- **Ivan** is putting a limit on signing up - 3 days beforehand, so he can work up brackets and schedules.
- **Ivan** notes that we probably don't need any extra game systems, but people will be bringing PC games, and Starcraft games naturally spring up at these sorts of events.
- **Ivan** explains that there were be 8 Teams competing, 4 people on each team, with teams rotating through consoles.
- The tournament works on a point system. **Ivan's** shown it to **Max** and **Dave**. The top 4 teams move onto the knockout stage, the winners of that stage move onto the final. The final round consists of a mystery game.
- There are two sign-ups; team sign-up, where the deposit is \$10, and a single person sign-up, with the deposit at \$2.50. It's only refunded if people show up for the tournament.
- **Dave** notes that the deposit should be doubled.
- **Ivan** questions whether that would be bad for attendance
- **Ivan** makes an aside that this is a joint event with the SAS and that they're in charge of promoting it.
- This event is open for all students.
- CSSS member priority? **Ivan** didn't think of that.
- **Chris** notes that the grant money is to represent CSSS members, and having the tourney filled with non-CSSS members would be bad.
- **Ivan** proposes dual registration dates - CSSS members will be able to register earlier
- **Curtis** notes that we should CSSS-ize the tournament - CSSS Banners, t-shirt, etc.
- It'll be held on Friday between 4 and 8PM.

- We can use the projectors we've been loaned to screw around until midnight.
- Halo 3 will be played on a projector since playing on a small screen is a royal bitch.
- **Ivan** and **Max** are putting in a work order for 2 projectors from the LIDC - they need funding to borrow projectors
- **Chris** doesn't see why we need projectors, considering the TASC room already has a pair.
- **Ivan** notes that having a system link with two in-room projectors would be a problem, we'd need huge-ass ethernet cables.
- **Chris** notes we DO have huge-ass ethernet cables.
- As **Ivan** admits, it turns out we don't need \$40 for projectors. Yay!
- Some guy interrupts our meeting for the hell of it.
- **Ivan** notes that holding the tourney in the atrium would be LOUD AS FUCK and shit would be fucking stolen. Fuck.
- Discussion ensues on the idea of a deposit as a breaking-stuff deterrent.
- For the tournament, Prizes need to be paid for (**Ivan** is donating MOH: Airborne and Sims for PC)
- **Chris** requests for an actual hard estimate on the amount of moolah needed.
- Discussion regarding the quality of prizes; people would rather compete for a prize they can actually use.
- **Ivan** was thinking that gift certificates for the winners would be good.
- **Devan** requests a ballpark estimate for money.
- **Curtis** proposes \$300 for hookers and blow.
- **Chris** notes that \$150 dollars is probably a good estimate for costs - \$100 for prizes, \$50 for food and pop.
- **Devan** asks if anyone here has anything to donate as prizes
- **Max** suggests we motion for \$150 now, and possibly modify it later.
- **Dave** suggests increasing it to \$250
- **Ivan** motions to spend up to \$250 on gaming tournament on November 7th

- **Dave** motions that he gets a full readout on the budget and expenses before any money is spent.
- **Josh** seconds about five times

Motion Passes.

- **Saddagh** has a small suggestion for Movie Nights - we should show trilogies/series on movie nights instead of random movies. **Devan** will consider it, despite the fact that he thinks most trilogies suck.
- **Dave** calls that **Chris** calls for the meeting to adjourn at 5:07 PM