

CSSS General Meeting Minutes

Jordan Klassen (temporary secretary)

Wednesday, November 9th, 2011

Meeting starts at 4:38 PM. Matt chairs.

Attendees	Name	Email	Affiliation
	Matt Grandy	mgrandy	President
	Joel Teichroeb	jteichro	Minecraft admin
	Curtis Muller	cim1	Treasurer
	Allan Saravi	asa106	major
	Christina Thach	soma-king@hotmail	not CS
	Kristina Vandergulik	vandergu	1st Year Rep
	Nicholas Hoekstra	nhoekstr	1st Year Rep
	Michael Carins	mcarins	random attendee
	Geoff Dirk	god1	DOR
	Kenneth Kwok	kennethk	DOA
	Justin Kwok	jsk21	major
	Kevin Chung	kwc15	major
	Kaylyn Garnett	kgarnett	major
	Eric Kong	eykong	joint major
	Kevin Williams	klw10	major
	Thomas Ngo	nkethomas@gmail	double major
	Jordan Klassen	jjks	major, temp. Secretary

1 Report of Officers

1.1 Curtis

- \$1500 in the account, pending payment for Simon and Joel

1.2 Joel (Exec at Large, Sysadmin)

- Exec at large

- nothing to report
- Sysadmin
 - Ellis and Hardeep aren't responding
 - Matt: Ellis is being nice
 - Can't use the old SVN since we don't have space

1.3 Kenneth (DOA)

- Pizza sale today
- sales were ok
- resume Pizza Fridays next week

1.4 Geoff (DOR)

- No orange soda
- no cherry and vanilla coke, as there is an utter lack of demand
- printer:
 - Curtis was supposed to email something
 - Matt: has Geoff looked into the “counter” scenario?
 - Geoff:
 - * needs to know why he's doing that
 - * if we don't give them a number then they estimate it, like a gas company
 - Curtis:
 - * they owe us \$200
 - Geoff:
 - * needs Curtis to email them that thing
- Apparently the cabinet we store pop in is broken
 - was expensive: \$1600
 - also fireproof
 - bought expensive one because we were suffering from break ins

1.5 Nicholas and Kristina (First Year Reps)

- Laser tag
 - will take an hour to get there

1.6 Matt (President)

- nothing new
- scouting locations for FAS Formal
 - convention looks awesome, hotels are expensive
- meeting with Dean for the Professional Activities Fund
 - needs to change wording around so that we can get the most out of it/best use of funds
 - the engineers and mech actually need it
 - Dean says it needs to go to a referendum to the entire faculty and it needs:
 - * 80% turnout
 - * 70% approval
 - if not, best we can hope for is a change in wording
- FAS Formal:
 - Curtis suggests Whistler
 - Matt: the Convention Centre would be cheaper than most hotels
 - * most hotels have \$9/beer cash bar
 - * Engineers wouldn't like that

1.7 Shannon (email)

- Bakeoff
 - was okay
 - 7 entries
 - * not as many as last year, but not bad
 - Judges: Marilyn, Nancy, Ann Lavergne, and Pearce
 - Bakeoff contest winner
 - * Kristina
 - * Curtis was the runner up
 - Costume contest winners:
 - * Allan
 - * Shannon was the runner up
 - Improvements for next year:
 - * more commitment from people to bring food!
 - * better organized
 - have prizes beforehand

2 Magic Draft

- approximately 26 people
- went well
- spent \$315 on cards
- also bought pizza
 - charged each person a dollar
 - lost about \$40 on pizza
- overall lost \$100
- ask Kenneth if you want to do a draft, as he has the program for it
 - Kenneth couldn't find anyone to test it, but it worked fine during the draft

3 Repayment of Simon

- We were never told why he went over budget
 - he was poor and did badly in calculus
- approximately \$100 - \$200 over budget
 - approximately \$160 over
- it was the shipping that went over
- he was instructed to buy a switch and buy ethernet cables with the remaining money
 - got a bill for \$260
 - * \$160 over
- Two options:
 - give him the ethernet cables and don't pay him (which is in poor taste)
 - pay him the money (despite the fact he's at fault)
- if we give him the cables, this may make future LAN Parties difficult
 - though at the last party, everyone used wifi
- Kenneth motions for Simon to be repaid for cables and switches

- motion is withdrawn
- Curtis motions for up to \$200 for just 50 ethernet cables
 - Kenneth opposes
 - motion passes

4 Minecraft Server

- Joel motions for \$13
- Need to talk to Joel if you want to be whitelisted
- People asking for mod status
- Where can you get the IP?

5 Board Games Night

- November 18th
- starts at 4:30, ends whenever
- Kenneth needs someone to make the posters
 - also need a facebook event created
- Board games
 - what do we need?
 - whose board games?
 - should we buy some?
 - * Kenneth: should buy more
- Curtis: will get money for board games (approximately \$150) and Wings Night
- Kenneth motions for up to \$200 to pay Curtis for board games that he bought for the CSSS (Carcassonne, Settlers, Munchkins)
 - motion passes

6 End of Semester Social

- DOA needs to schedule a meeting to plan this
 - next Friday, before Board Games Night
 - * 3:30
 - * Kenneth suggests 4:30 before BGN
 - Pirates banned as a theme
 - * Curtis suggests a Village People theme
 - Cotton Candy
 - * Matt must do it
 - EOSS
 - * always on last day of regular classes

7 Approval of Minutes

- deferred to next meeting
- there are a few corrections, so they need to wait
- Kenneth motions that the approval of last meeting's minutes are deferred until next meeting

8 Open Floor

- Sysadmin
 - talked to Ellis
- Facebook group is being used as a message board
 - should just get one of those
 - Peter is overusing the Facebook group
 - Mumble Server
 - * we can get it set up
 - What will happen?
 - * push people to the Reddit
 - stop spam
 - stop people from talking about Minecraft on the CSSS Facebook group

- Exec retreat
 - In Whistler?
 - Discuss expenses
 - * will have to come out of the execs' pockets
 - When?
 - * during exams
 - When would be cheapest?
 - * if interested in skiing, now would be better
 - What about bus? Road trip?
- New Treasurer
 - should find one soon
 - how to transfer position?
 - * there will have to be a vote
 - Curtis suggests Joel
 - Need to think about it
 - Make it an agenda meeting
- Matt motions to adjourn the meeting at 5:37
 - motion passes

Meeting adjourns at 5:37pm