

# CSSS General Meeting Minutes

Ryan Bujnowicz

Thursday, June 26th 2008

*Meeting starts at 4:04pm. Phil Boutros chairs.*

|  | Attendees      |          |                              |
|--|----------------|----------|------------------------------|
|  | Name           | E-mail   | Affiliation                  |
|  | Max Whitney    | mwhitney | Major, VPA Burnaby           |
|  | Courteney Ryan | ceryan   | Major-General                |
|  | Hanna Rebane   | her      | VPO                          |
|  | Ryan Bujnowicz | rab1     | Secretary                    |
|  | Phil Boutros   | pba7     | SERGEANT_AT_ARMS/BOFH        |
|  | Ryan Longair   | rlongair | VPR                          |
|  | Dominic Lau    | dominiel | Major                        |
|  | Benton Lam     | bentonl  | Major                        |
|  | Chris Parsons  | cwp3     | President                    |
|  | Shadan Dabbagh | sha64    | Girlfriend :)                |
|  | Ted Tate       | eit      | Major                        |
|  | Preet Jassi    | preetj   | Major                        |
|  | Dave Hughes    | dlh3     | Treasurer                    |
|  | Jacob Post     | jpost    | CS Grad/TSSU                 |
|  | Earl Von Tapia | eta2     | SFSS Member Services Officer |
|  | Anna Belkine   | aba38    | SFSS Treasurer               |
|  | Colin Hume     | cgh1     | Major                        |
|  | Chris Walters  | cgw2     | Major                        |

# **1 Report of Officers**

## **1.1 President (Chris P.)**

- Held an executive meeting last Thursday.
- Decided that we don't have much choice other than to eat the cost of the photocopier.
  - We owe about \$2800 with 3 years left on the lease.
- Created a sponsorship brochure for FroshWeek.
- Should look into getting emails of incoming Frosh.
  - **Phil** suggests also including new CS students who started in either the spring or summer semester as well.

## **1.2 Vice President of Operations (Hanna)**

- Tracy wasn't here all last week.
  - Still need to complete key requisition.

## **1.3 Vice President of Activities at Burnaby (Max)**

- LAN party sometime tomorrow night.
- As discussed during the executive meeting, will try selling pop right beside pizza this week to capitalize on people's laziness factor.

## **1.4 Vice President of Resources at Burnaby (Ryan L.)**

- Pop is selling, and the photocopier has started to move along.
- Will be mixing up the pop columns.
  - Replacing Sprite with Fanta Cream Soda.
- Went to SFSS office today with regard to Food Safe.
  - It is confirmed we only need people with Food Safe level 1.
  - Will do paperwork tonight to sent on Friday.

## **1.5 Secretary (Ryan B.)**

- Brewed some beer for our summer barbeque.
- Waiting on the FroshWeek sponsorship brochure.
  - Will send sponsorship packages out next week.

## 1.6 Executive at Large at Burnaby (Ted)

- Brewed some beer for our summer barbeque.

## 1.7 Treasurer (Dave)

- We need to remotion for core funding as our last motion was not detailed enough.
  - Will do so in open floor.
- We do have roughly \$300 available for spending.

## 1.8 Vice President of Resources at Surrey (Kyle via Email)

- **Chris W.** is interested in maintaining his previous Surrey VPA position.
- Mounted a corkboard/whiteboard 2-in-1 on Surrey common room door.
- Found out there was a school meeting today, hopefully **John Zhang** (Surrey Executive at Large) will have attended and taken notes.
- Might be getting a love seat soon so will keep everyone posted.
- Surrey FroshWeek is on hold for now.
- **Kate** from WICS wants to know if we'll help in advertising a Ruby on Rails workshop in June.
  - Let him know to what extent we intend to lend a hand.
- **Kate** would also like to know details about the End of Semester Social drink table.
- The SCC went on a retreat earlier, got some envisioning done. Not much to note.
- Forum:
  - SFSS Rebranding Exercises took place; they want to know how they are perceived.
  - \$400 was approved for an Ice Cream Social event on July 22, 23 and 24.
  - Health plan suggestions were presented.

## 2 Open Floor

### 2.1 Writing Intensive Designation of CMPT275 (Jacob)

- CMPT275 is currently not designated as a writing intensive course though it arguably should be.
- If it were, it would be better for the department, TAs and students.
- We, as undergrads, are in a good position to make these changes.
- **Chantal Gibson** is the contact person with regards to this.

### 2.2 Introduction (Earl)

- SFSS member services officer.
- Will lend support to us.

### 2.3 Introduction (Anna)

- SFSS Treasurer.
- Nice to be with a society that actually gets stuff done.
- There is some extra money that she hopes will be put towards an increase in DSU spending.
  - Will probably be around 50%.
  - There is resistance to this from some SFSS executives.
  - Nothing is set in stone as of yet.
  - Will be voted in an upcoming CPR committee meeting (which is an open committee.)
  - She'll email csss-exec when this is taking place.
- **Phil** asks if there will be any legal action from the CFS with regards to the recent referendum.
  - SFSS is going forward with the assumption that it was valid.
  - We should just keep doing what we are doing.
  - Current status is that some paperwork has been filed but it's more or less just sitting in court now.
- Any grant requests over \$1000 will go to her.
  - Talk to her if you want to know how to file a grant.
  - Email is [treas@sfss.ca](mailto:treas@sfss.ca)

## 2.4 Health and Dental Plan (Anna and Earl)

- Had a high approval rate at last referendum.
- Done through StudentCare and SunLife.
- Will be put forward at another referendum in September.
  - If passes, can be implemented in January.
  - May be online.
- Will be on top of MSP.
- Hopefully shouldn't need to hire another staff person.
- Opt-out is an option for those who already have plans.
- Any questions go to the SFSS office or talk to **Kyle**.

## 2.5 Conference Funding (Preet)

- Currently doing research in medical imaging lab.
- Co-authored a paper for MICCAI 08 conference in New York.
- Expected cost is \$3000.
- **Earl** mentions that since graduates are no longer part of the DSU conference funding, more than \$100 should be available in the near future.
- **Phil** motions for \$100 of conference money for **Preet** to go to the MICCAI 08 conference in September. **Dave** seconds. *Motion passes.*

## 2.6 Summer Barbeque (Courteney)

- Happening July 11th from 4pm to 10pm.
- **Courteney** now has Serving it Right.
- Filling out all the forms needed for the university and waiting on the room booking.
- Resubmitted grant request to **Antonio**.
- We currently have some beer fermenting.
  - Each cup of beer costs us roughly \$1.20.
  - Will probably charge about \$2.00.
- Will be getting some bottles from BCL as well as coolers and hard alcohol.

- Bottles will probably be \$2.50 each.
- Still need to get tickets, paper plates, burgers, buns and condiments.
  - Ensure we get a veggi option.
- Will be talking to security.
- Join csss-events to volunteer.

## 2.7 Core Funding (Dave)

- **Dave** motions to use \$550 of core funding for the payment of 2 pop orders on June 2nd and June 9th to the Coca Cola Beverage Company; Additionally, \$50 of core funding towards payment of services from the Burnaby Brewing Company for our summer barbeque on July 11th. **Ted** seconds. *Motion passes.*

## 2.8 Summer Events (Max)

- Wants to do some more outside events, but is taking suggestions on anything.
- The temporarily disabled **Benton** suggests the Grouse Grind.
- **Ryan B.** suggests another boards game night.
- **Earl** says poker should be okay if we don't offer a cash prize.
  - We've tried this in the past and we're shut down by the university.
- **Ted** mentions going to see The Dark Knight.
- Water balloon fight.
- Bunson Lake would be good to do a group hike.
- No use worrying about the weather since we can't control it anyway.

## 2.9 Surrey VPA Position (Chris W.)

- **Chris W.** is interested in obtaining the Surrey VPA position from **Kyle**.
  - **Kyle** needs to send an email to csss-exec resigning from the position.
  - Will then put an election for that position on the next meeting's agenda.

### 2.10 New SFSS Website (Anna)

- New website is up.
- Now able to look at all the executive's time sheets to ensure they are actually working.

## 3 Approval of Minutes

- **Dave's** report was missing from the minutes.
- **Colin** was missing from the attendees listing.
- **Ryan L.** motions to approve the minutes as amended. **Courteney** Seconds. **Dave** opposes. *Motion passes.*

*Phil motions to adjourn. Meeting is adjourned at 4:45pm.*