

CSSS General Meeting Minutes

Kyle Chutskoff

Wednesday, March 13th, 2013

Meeting called to order at 4:37PM, Nicholas Hoekstra chairs.

Attendees	Name	Email	Affiliation
	Kyle Chutskoff	kchutsko	Secretary
	Paul Allan	pwallan	Exec at Large
	Graeme Smith	gds3	CS Major
	Eric Zhang	ericz	CS Major
	KJ Cho	kjcho	SFU
	Kenneth Kwok	kennethhk	President
	Nick Hoekstra	nhoekstr	Vice-President
	Allan Saravi	asa106	Treasurer
	Laura Antonescu	lantones	CS Major
	Eric Kong	eykong	CS Student
	Matt Grandy	mgrandy	Director of Resources

1 Report of Officers

1.1 Vice President (Nicholas Hoekstra)

- Nothing to report.

1.2 President (Kenneth Kwok)

- Talked to NTCU via email, CCed the execute mailing list.
- We need a name and biography for each person who wants funding for the CUTC.
 - The terms and conditions of the account are tedious and difficult to meet.
 - The CSSS will look into transferring ownership of the account from the current representatives.
 - Plan to go to the School of Computing Science to draft up a change of ownership.

1.3 Director of Resources (Matt Grandy)

- No Coke order was made last week.
- \$709 order will be riving next week.

1.4 Treasurer (Allan Saravi)

- We currently have \$1909 in the account.
- Mount Athos has yet to cash one cheque of approximately \$130.
- Matt's Coke order will be posted to the account by tomorrow.

1.5 Secretary (Kyle Chutskoff)

- Nothing to report.

1.6 Exec at Large (Paul Allan)

- Nothing to report.

2 SFU Elections

- Laura motions to move the SFU Elections to after the Pi Week Debriefing.
 - Paul seconds.
 - Motion passes.

3 Board Games Follow-up

- We had two tables going with about eleven players total.
- A few people brought in their own games to the event.
- Everyone who attended had fun as usual.

4 Movie Night Follow-up

- Approximately 30 people came out to watch Alien with Steven Pearce.
- We served popcorn and generally had fun.
- Pearce and the CSSS will host another movie, Blade runner, in Images Theatre on March 22nd.

5 Pi Week Mid-Debriefing

- Graeme carried the Computing Science team in Jeopardy to beat the Engineers.
- We had about 12-14 participants combined for Jeopardy.

- We had 5 participants for the Iron Stomach.
- The food was gross!
 - One item was a blended McDonald's meal.
 - Next was ice cream with concentrated gravy sauce.
 - Followed by a parfait of warm mayo, raw oats, and gummy worms.
 - Finally a glass of orange juice mixed with warm butter milk.
- Jenn won the Iron Stomach for the Computing Science students.
- We have pictures of the event available to upload.
- The Build-Off had 5 people for the egg drop with 4 successful drops.
- We had about 20 people for the bridge building part, scattered throughout the day.
- For Dodge ball, we had three CS students vs 8 ES students. We lost after a tense one versus one.
- Today is the Telus Talk.
 - Alden, our Telus contact, is worried about the number of people who will show up due to the lack of RSVP.
 - We were not aware about the RSVP and had therefore not told people to do so.
- Tomorrow is the Pie Eating and Throwing contests.
 - Whoever eats their pie the fastest wins for their team.
 - Whichever team raises most money for the pie throwing wins.
 - * Pies will cost a nominal fee
 - * Proceeds will pay for food, materials, and other associated costs.
- Karl Olsen is our only CS entrant for the talent show.

6 SFU Elections

- Everyone should vote YES for the U-Pass.

7 Approval of Minutes

- Kenneth motions to approve the Meeting Minutes for the CSSS General Meeting of Wednesday, January 30th, 2013 with the proposed amendments.
 - Laura Seconds.
 - Motion Passes.
- Kenneth motions to approve the Meeting Minutes for the CSSS General Meeting of Wednesday, February 27th, 2013.
 - Laura Seconds.
 - Motion Passes.

8 Open Floor

8.1 Task List

- We need to create a task list of things we promised and never fulfilled.

8.2 Meeting Minutes

- We need to upload the old minutes to the website. Kyle will email executives and get the process moving.

8.3 FAS Formal

- We have sold more tickets than the other faculties thus far.
- We are hoping to get more tickets from SSSS since we are selling a lot more than they are.

8.4 Vimple

- Nick or Kenneth needs to email KJ to take control of the Vimple page.

Meeting is adjourned at 5:15 PM.