

Attendance

Name	Email	Affiliation
Jeff Sipko	jsipko	HAHAhA! #1 again!
Yang zhao	yangz	Damn you Jeff and your #1
Dominic Lau	dominicl	meh...
Nikki Zuko	nza	voyeur
Alix Cote	acote	major
Diane Wu	diw	Joint w/ MBB
Fil Maj	fmaaj	BC Marijuana Party
Tim Kim	tkim1	Optimus Prime
Eugene Chin	ehc	Starscream
Andrew Kumar	aak2	errr, Phd evil!
Michael Schwartz	mpschar	major
John Boxall	jrboxall	CS Major
Michele Lee	mleet	Major Chutney
James Carrothers	jimc	Major
Travis Brown	travisb	Major
Angelica Lim	alimb	Major
Noah Adams	nba	major

Meeting called to order by Noah at 15:36

Report of Officers

President Angelica

- “Did you know that you call 1-888-3-famous, you can get tickets for \$7.15 for a group more than 15 IF you phone 5 days in advance?”
- Been getting a lot of seminar info to csss-exec mailing list. Do people want to know about these? There’s usually free food, and very interesting, and even accessible to undergrads. But anyways, mailing list for this has been requested.
- Angelica has a grand idea for OpFair: what if it’s a TWO day fair, and, on the second day, we can see job options in academia? Get labs in AppSci out to promote positions in research and such.
- Has been going to meetings for CMPT 120 revamp, and suggesting ways to make it more computing rather than programming focused, like show demos of cool stuff you can do in later courses.
- Thanks everybody for being so cool the past year. *applause*

VP Operations Noah

- Formal stuff: so, we’ve been selling tickets. go buy them. The event will be awesome, yes, AWESOME.
Also, interesting fact: we put a call out for DJs, and, turns out, current SFSS president is a DJ and wants to play.
- UCC stuff: currently revamping Tech 1. Plan is to divide it into two more specific streams rather than one big “for everyone” program. It won’t be implemented until Sept ’06.

- Frosh postmortem: 7 pages and counting, and that's without anything on suggestions for next year yet. Needs deadline for next frosh week meeting so Noah'll actually work on finishing it. Meeting tentatively for after finals end.

VP Activities Jeff

- Congrats to Nikki, who's the next VPA
- Sepand's taking care of the social, and been doing a good job at it. He needs volunteers, so sign up. There'll be lots of gambling.
- The Hitchiker's Guide to the Galaxy movie night is being planned, and there's even a cool number to get cheap tickets from now
- Wall climbing was awesome

VP Resource Travis

- Done nothing of note other than maintenance
- There were some hardware problems with lemma, and has been crashing daily. Fix has been implemented, and under testing
- If you have question about room changes and stuff, email Travis, and meeting with Chao will be set up so they may be answered
- We have a xterm running now. Chris Demwell bought them, and would like to be reimbursed.

Travis motions for up to \$30 in reimbursing Chris Demwell for the xterms. Motion carries.

Treasurer Eugene

- Has made a chart, but no projector cable, so, no chart on big screen
- \$500 ish left unallocated
- Photocopier income is decreasing
- Things currently allocated for but not spent: frosh, formal, social (which will probably be less than what's been approved), last pop order, volunteer appreciation night, movie night, and wall climbing
- Switching bank stuff:
 - TD, RBC, Montreal, and VanCity were looked at as alternatives
 - To sum up too long of a presentation/discussion, every bank but RBC and VanCity has policies that make it unsuitable for our needs, or are just plain stupid
 - However, VanCity requires that two executives be bank members for us to open an account, as well as other things since the CSSS isn't a registered non-profit organization, and unsuitable for us
 - Which leaves RBC, which is still clearly a better choice than Scotia

Jim motions to adopt the treasurer's recommendation to move the CSSS bank account to RBC; Travis seconds. Motion carries.

Exec @ Large Tim

- Not much to report
- First injury on the job was incurred: it's a paper cut, and causing lots of pain. Stop being such a sissy Timbo!

Secretary Yang

- Only PDF versions of minutes were published on the website the last few meetings because Yang doesn't have enough time nor energy to create text-only versions as well. A few T_EX-to-text converters were tried, but none of them were suitable enough.
- Will work on making some tools, after finals, to make the next secretary's job easier, and not have to poke at MySQL

Standing order for “CSSS Community Involvement Award”

The following standing order needs to be approved and adopted into the constitution:

Following the end of classes in Spring semester, the CSSS shall award the “CSSS Community involvement award” to a member of the faculty or staff of the School of Computing Science who has demonstrated great involvement in the Computing Science student community. Nominations for the award shall be accepted in writing until the last day of classes of the Spring semester and the executive shall grant the award at their discretion before the start of classes of the Summer semester.

Eugene motions to adopt the above standing order; Angelica seconds. Motion carries.

Standing order for “CSSS Volunteer of the Year Award”

The following standing order needs to be approved and adopted into the constitution:

Following the end of classes in Spring semester, the CSSS shall award the “CSSS volunteer of the year award” to a non-executive member of the society who has demonstrated great service to the society in the past year. Nominations for the award shall be accepted in writing until the last day of classes of the Spring semester and the executive shall grant the award at their discretion before the start of classes of the Summer semester.

Angelica motions adopt the above standing order; Travis seconds. Motion carries.

Approval of Minutes

Travis motion to approve the previous meeting's minutes; Eugene seconds. Motion carries.

Open Floor

Kick-off Event for Summer – Noah

Since there won't have meeting until a week or two into next semester, and Noah wants to set money aside now for events during that time, like a welcome-back BBQ.

Jim motions to allocate \$200 for a social event to happen within the first 2 weeks of Summer semester; Timbo seconds. Motion carries.

MISA Events – Andrew

Field for paintball has been confirmed: it'll be Ambush in Surrey. Group rate of \$20/person for 5, or \$25/person. Also, Alumni night is happening – come have fun.

Thank you – Jim Formal thanks to the out going executives, especially Angelica. Thank you, it's been a great year.

Meeting adjourned at 16:24