# CSSS General Meeting Minutes

## Chris Parsons

## Wednesday, January 9, 2008

*Meeting starts at 16:45, Allen chairs.*

**Attendees**

| Name | E-mail | Affiliation |
|---|---|---|
| Chris Parsons | cwp3 | Secretary / Major |
| Allen Pike | apike | VPO |
| Jenn von Geyer | jvongeye | Evil Queen |
| Tim Kim | tkim1 | Nothing |
| Angelina Fabbro | amf3 | President |
| Yang Zhao | yangz | Noitailiffa |
| Benton Lam | bentonl | Vanilla Crazy Cake |
| Bryan Ottho | bdo | SFSS |
| Shaddai Granados | sga37 | Nothing |
| Ali Kim | alik | Major |
| Yunfan Zhu | yza45 | Major |
| Ryan Longair | rlongair | Major |
| Andy Lumb | alumb | Major |
| Travis Brown | travisb | Major |
| Max Whitney | mwhitney | Major |
| Colin Hume | cgh1 | Major |
| Ryan Bujnowicz | rab1 | Major |
| Curtis Muller | cim1 | First Year Rep / Major |
| Dave Hughes | dlh3 | Major |
| Dominic Lau | dominicl | Major |
| Robert Hetzler | rhetzler | Confederate of Moo / B.Sc. |
| Phil Boutros | pba7 | Outgoing VPA / Major |
| Courtney Ryan | ceryan | Treasurerrr |

# 1  Report of Officers

## 1.1  President

- Merry Christmas!

- Discussion about volunteering for club's days.

- Unfortunately, **Angelina** will resign presidency after this meeting.

## 1.2  Vice President of Activities

- End of Semester Social went well.

- Unfortunately, **Phil** will resign vice presidency, effective immediately.

## 1.3  Vice President of Resources

- The common room was broken into again, so it was closed for the holiday break.

- Cheques were stolen, and the bank contacted Tim today because they were recovered.

- The SFSS is sympathetic towards giving grants to clubs/societies if in debt and have assets stolen.

- There is a difficulty about installing a printing terminal to the photocopier because it has a coin op connected to it.

## 1.4  Executive-at-Large

- Pop is yummy.

## 1.5  Secretary

- Upset that people remove pins from the display board.

## 1.6  Treasurer

- **Courtney** is coming from class right now.

- The CSSS has $2600 in the bank.

- All but $300 is allocated, and there is a pop order for tomorrow.

- There is still a pizza float from End of Semester Social sitting around somewhere.

# 2 Elections

- **Angelina** motions towards having the Surrey elections at the first Surrey meeting. **Ryan** seconds.

  *Motion passes.*

## 2.1 Vice President of Activities (Burnaby)

- The VPA organizes all activities and events for the CSSS.

- **Allen** nominates **Ryan Bujnowicz**. **Travis** seconds. **Ryan Bujnowicz** accepts.

### 2.1.1 Ryan Bujnowicz

- Ryan would be better than a pop can.

- He is all for doing things. Sounds fun.

- He will spend money responsibly.

**Ryan Bujnowicz** gets acclaimed. **Dave** opposes.

## 2.2 Vice Presidnet of Resources (Burnaby)

- The VPR takes care of the common room: the photocopier, the pop machine, back room changes, keys and security.

- **Angelina** nominates **Ryan Longair**. Travis seconds. **Ryan Longair** accepts.

### 2.2.1 Ryan Longair

- **Ryan** wants to help the society become more normal. Normally normal.

- He wants to bring back the CSSS of old, old.

- He cannot dance a jig.

**Ryan Longair** gets acclaimed. **Dave** opposes.

## 2.3 Executive at Large (Burnaby)

- The Executive-at-Large fills the pop machine regularly, and helps out with tasks that are delegated by the rest of the executives.

- **Jenn** nominates **Dave**. **Angelina** seconds. **Dave** accepts.

- **Allen** nominates **Jenn**. **Jenn** declines.

- **Angelica** nominates **Ali**. **Allen** seconds. **Ali** is confused, but accepts.

- **Jenn** nominates **Angelina**. **Angelina** declines.

- **Ryan** nominates **Andy**. **Andy** declines.

### 2.3.1 Dhave II

- **Dave** has nothing to say, but is here every day of the week.

- He can get half priced pizza at Me and Eds.

- *If he forgets to fill the pop machine, the CSSS can shave his head.*

### 2.3.2 Ali

- **Ali** cannot get half priced pizza.

- He has experience with automated pop machines.

- He cannot do a jig, but can learn.

Congratulations **Dave**, new Executive at Large for Burnaby. **Jenn** hands over the keys to **Dave**.

## 2.4 Secretary

- **Allen** nominates **Chris**. **Dave** seconds. **Chris** accepts.

- **Travis** nominates **Ali**. **Allen** seconds. **Ali** declines.

- **Traivs** nominates **Dom**. **Ryan** seconds. **Dom** declines.

**Chris** is acclaimed. **Dave** opposes.

# 3 FAS Formal

- FAS Formal will be on for the Spring semester after last year's absence.

- VPA will be expected to help, but volunteers are welcome.

# 4 CSSS Lan Party

- The LAN party will be on Friday, January 18, 2008 at the Burnaby campus, TASC1 9204.

- Setup is at 4:30pm. It will run from 5:30pm to 11:30pm.

- Curtis found nifty LAN party software! It has excited him greatly.

- **Curtis** motions for up to $100 for snacks and miscellanous expenses on the January 18th. **Dom** seconds.

  *Motion passes.*

# 5 Security in the Common Room

- There are several ideas to securing the common room.

1. Lock the door when there is no supervision.

2. Require a CSIL-like card swipe to enter the room.

3. Leave the room open during the day, and require a CSIL-like card swipe to enter the room during the evening.

4. Make the common room more visible by adding windows, or glass walls.

- There are unfortunately cons to all solutions, including cost and loss of revenue through the pop machine and photocopier.

- The SFSS and the School of Computing Science are willing to give grants to help the situation.

- A card lock is estimated at $2000. A security camera would be around the same price.

- The CSSS now has a backroom and cabinet in the CS office for more security of the cashbox and other assets.

# 6 Open Floor

- **Phil** motions that we revert the change to the Rob's button on the pop can machine. **Jen** seconds.

  - **Travis** calls the question. *Motion passes.*

  *Motion fails.*

# 7 Approval of Minutes

- **Chris** motions to approve the minutes. **Travis** seconds.

  *Motion passed.*

**Travis** motions to adjourn the meeting. **Chris** seconds.
  *Meeting adjourned.*