

Minutes from Computing Science Student Society General Meeting

Chris Parsons

Wednesday, May 6, 2009

Attendees:	Name	E-mail	Affiliation
	Chris Parsons	cwp3	Major
	Dave Hughes	dlh3	President
	Colin Yu	cmy4	Major
	Antonio Daling	organizer@sfss.ca	SFSS DSU Organizer
	Colin Hume	cgh1	Major
	Curtis Muller	cim1	VPO
	Max Whitney	mwhitney	Alumni
	Benton Lam	bentonl	Major
	Angelina Fabbro	amf3	Major
	Curtis Lassam	classam	Major
	Phil Boutros	pba7	Major
	Josh Weissbock	jrw4	Major
	Tom Clark	tac3	Major
	Chris Walters	cgw2	Surrey VPR

*Meeting called to Order at 2:38 PM. **Curtis Muller** chairs.*

1 Ratification of Election Results

- **BIRT** the election results of Dave Hughes for President and Curtis Muller for Vice President, Operations be ratified for the terms in office from May 1st, 2009 to April 30, 2010. Motioned by **Chris Parsons**. **Benton Lam** seconds. Motion passes.

2 Report of Officers

2.1 President

- **Dave Hughes** has spoken with the ESSS about their meeting time, alternate Wednesdays at 6:00pm, starting May 13th. Is looking for a volunteer who can attend their meetings.
- Heard back from Telus sponsorship for PacMacro, and they are unable to lend phones.
- Wants to get something planned for FroshOne, Surrey's TechOne Frosh-Week.
- Found out that the common room's free phone costs the society \$29 every month.
- As former treasurer, the bank account is at \$1183.46, plus about \$500 in the float and almost \$1000 in pop inventory ("liquid assets" -Phil Boutros).

2.2 Former President

- **Chris Parsons** went to the School of Computing Science meeting last month. There were two Master proposals, Course-based and Professional. There was also an update on the Software Systems program, and an explanation of the new TA assignment formula for CMPT classes.

2.3 Former VPR Surrey

- **Chris Walters** will be helping organize FroshOne, and will speak to the other student unions about it.

3 Elections

3.1 Treasurer

- **Dave Hughes** explains that **Devan Scott** resigned the position, and further explains the responsibilities of the position.
- **Dave Hughes** nominates **Chris Parsons**. **Benton Lam** seconds. **Chris Parsons** accepts.

- **Dave Hughes** nominates **Tom Clark**. **Josh Weissbock** seconds. **Tom Clark** accepts.
- **Chris Parsons** is elected Treasurer.

3.2 Vice President, Resources (Burnaby)

- **Dave Hughes** explains the responsibilities of the position.
- **Dave Hughes** nominates **Tom Clark**. **Chris Parsons** seconds. **Tom Clark** accepts.
- **Dave Hughes** nominates **Phil Boutros**. **Chris Parsons** seconds. **Phil Boutros** declines.
- **Dave Hughes** motions to vote on acclamation by show of hands. **Chris Parsons** seconds. No objections.
- **Tom Clark** is acclaimed Vice President, Resources (Burnaby).

3.3 Vice President, Activities (Burnaby)

- **Phil Boutros** explains the responsibilities of the position.
- **Dave Hughes** nominates **Phil Boutros**. **Chris Parsons** seconds. **Phil Boutros** declines.
- **Benton Lam** motions that the responsibilities of the Vice President, Activities (Burnaby) be deferred to the other executives and the position remain vacant until the next general meeting. **Dave Hughes** seconds. Motion passes.

3.4 Executive at Large (Burnaby)

- **Benton Lam** nominates **Colin Yu**. **Chris Parsons** seconds. **Colin Yu** accepts.
- **Dave Hughes** nominates **Josh Weissbock**. **Tom Clark** seconds. **Josh Weissbock** declines.
- **Dave Hughes** motions to vote on acclamation by show of hands. **Chris Parsons** seconds. No objections.
- **Colin Yu** is acclaimed Executive at Large (Burnaby).

3.5 Secretary

- **Josh Weissbock** and **Phil Boutros** explain the responsibilities of the position.
- No one accepts, and the position remains vacant.

3.6 Forum Representative

- **Dave Hughes** explains the responsibilities of the position.
- **Dave Hughes** nominates **Chris Walters**. **Chris Parsons** seconds. **Chris Walters** accepts.
- **Dave Hughes** motions to vote on acclamation by show of hands. **Phil Boutros** seconds. No objections.
- **Chris Walters** is acclaimed Forum Representative.

3.7 Undergraduate Program Committee / Undergraduate Curriculum Committee Representatives

- **Chris Parsons** explains the responsibilities of the position.
- **Dave Hughes** nominates **Benton Lam**. **Chris Parsons** seconds. **Benton Lam** accepts.
- **Dave Hughes** nominates **Phil Boutros**. **Chris Parsons** seconds. **Phil Boutros** accepts.
- **Chris Parsons** nominates **Dave Hughes**. **Chris Walters** seconds. **Dave Hughes** accepts.
- **Dave Hughes** nominates **Curtis Muller**. **Chris Parsons** seconds. **Curtis Muller** accepts.
- **Dave Hughes** and **Phil Boutros** are elected UPC/UCC Representatives.

3.8 Capital Resources Committee Representatives

- **Dave Hughes** explains the responsibilities of the position, although the committee is unknown by the audience.
- **Dave Hughes** nominates **Phil Boutros**. **Chris Walters** seconds. **Phil Boutros** accepts.
- **Dave Hughes** nominates **Curtis Muller**. **Chris Parsons** seconds. **Curtis Muller** accepts.
- **Dave Hughes** nominates **Chris Walter**. **Chris Parsons** seconds. **Chris Walters** accepts.
- **Chris Walters** and **Phil Boutros** are elected CRC Representatives.

4 NTCU

- NTCU was a conference held for undergraduates, a “West-coast CUTC”, in 2007.
- Membership have expressed interest in starting NTCU again.
- The NTCU bank account still holds money from the past conference.
- The ties between the CSSS and NTCU is discussed.
- Future planning to come.

5 Committees

- **Dave Hughes** wants to see more organized committees with chairs, and wants to discuss and elect chairs at this meeting.

5.1 Policy Committee

- **Dave Hughes** wants to create a Corporate Sponsorship Policy.
- Neutrality of the chair is discussed.
- **Dave Hughes** nominates **Curtis Muller** as chair of the Policy Committee. **Phil Boutros** seconds. **Curtis Muller** accepts.
- **Dave Hughes** motions to vote on acclamation by show of hands. **Benton Lam** seconds. No objections.
- **Curtis Muller** is acclaimed chair of the Policy Committee.

5.2 Publication Committee

- **Chris Walters** mentions that the School of Computing Science is interested in creating their own student publication for recruitment purposes.
- **Dave Hughes** nominates **Chris Parsons** as chair of the Publication Committee. **Phil Boutros** seconds. **Chris Parsons** accepts.
- **Dave Hughes** motions to vote on acclamation by show of hands. **Benton Lam** seconds. No objections.
- **Chris Parsons** is acclaimed chair of the Publication Committee.

6 PacMacro Status

- **Dave Hughes** is still interested in obtaining sponsored phones for PacMacro and will go around asking other providers.
- With this, the CSSS may still be able to have another PacMacro this Summer.

7 FroshWeek Status

- **Josh Weissbock** and **Tom Clark** have gotten a splash website up to collect e-mails for the FroshWeek mailing list.
- Sent an e-mail with the website out to newly accepted students.
- Will send post cards to go with future acceptance letters.
- Created a schedule and rough budget. The budget is discussed and consensus is that it is too liberal on it's expenditure estimates for certain budget line items.

8 Approval of Minutes

- **Chris Parsons** motions to approve the minutes from the last general meeting on March 26, 2009. **Phil Boutros** seconds. Motion passes.

9 Open Floor

- **Curtis Muller** wants the society to go on the Grouse Grind this summer, along with having a beer garden.
- **Chris Parsons** talks about the common room closure and that facilities will be fixing a few areas.
- **Dave Hughes** motions to adjourn the meeting. **Chris Parsons** seconds. No objections.

Meeting adjourned at 4:54 PM.