

CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, February 1st, 2012

Meeting starts at 1:34 PM. Shannon chairs.

Attendees	Name	Email	Affiliation
	Jacquie Tourand	jtourand	Secretary
	Matt Grandy	mgrandy	President
	Shannon Juzenas	sjuzenas	Vice-President
	Nicholas Hoekstra	nhoekstr	1stYearRep
	Kristina Vandergulik	vandergu	1stYearRep
	Joel Teichroeb	jteichro	Exec@Large
	Duy Vo	dvo	major
	Jordan Klassen	jjk5	major
	Kevin Chung	kwc15	major
	Geoff Dirk	god1	DoR
	Allan Saravi	asa106	Treasurer
	Chris Walters	cgwz	Forum Rep
	Kenneth Kwok	kennethk	DoA
	Aaron Lo	atlo	major
	Antonio Abaya	aabaya	major

1 Report of Officers

1.1 Shannon (Vice-President)

- nothing to report

1.2 Matt (President)

- Meeting about FAS formal
- Student Development Fund
 - no real changes in the last few weeks

1.3 Jacquie (Secretary)

- Brought the minutes

1.4 Joel (E@L, SysAdmin)

- as both positions: nothing to report

1.5 Kenneth (DoA)

- nothing to report

1.6 Allan (Treasurer)

- SFSSS cheque hasn't come in yet
- About \$1500 in account

1.7 Nicholas and Kristina (1st Year Reps)

- nothing to report

1.8 Geoff

- nothing to report

2 IATSU Meeting

- Kenneth went to a meeting with IATS Student Union
 - push forward a joint degree between Computer Science and IATS
 - Associate Chair was present
 - Currently working towards getting a survey done for IATS and Comp-Sci students
 - Move forward based on student interest
 - Tried to contact the Chair of CompSci, Martin Ester
 - CSSS: relay info on meeting and distribute survey
 - * possibly using the SFU survey system

3 Signing Authority

- Allan needs execs to sign a piece of paper after the meeting

4 Approval of Minutes

- Geoff motions to approve the ammendments for the minuts for January 18th, 2012
 - Allan seconds
 - motion passes

5 Open Floor

- Kevin motions to buy a pair of giant blinking eyes to put on the pop machine
 - motion doesn't pass
- Reboot Marathon?
- DoA:
 - planning on having a boards game night this Friday and will also have an activities meeting
 - * Activities Meeting on Feb. 10 (Friday) at 1:30pm
 - Board Games Night would start 4:30ish
- Kenneth motions for up to \$150 for food for Board Games Night
 - Geoff seconds
 - motion passes
- Cabinet:
 - company said they'd phone back, but haven't yet
- Mop:
 - Geoff talked to SFSS on Monday about using a mop
 - want the mop to clean the common room floor
- Common room speakers:
 - stick them in the cabinet and provide when asked
 - problems may arise in regards to what music should be played
- Common room mice:
 - people would be able to borrow them

- have a system to borrowing
 - * ex: have an exec sign off on you borrowing them
 - can use the mice for LAN parties
- Keys:
 - Keys to the cabinet? Closet?
 - possible to get more:
 - * must put in a key request submission
 - Christine is the temporary Office Manager
- Magic Draft:
 - there's been some interest
 - relatively inexpensive event
 - Kenneth motions for up to \$350 to buy supplies for a magic draft
 - * Antonio seconds
 - * motion passes
- Surrey Meeting:
 - not enough interest

Meeting ends at 2:03 PM.