CSSS General Meeting Minutes

Chris Parsons

Wednesday, April 02, 2008

Meeting started at 16:36. Allen chairs.

	Name	**E-Mail**	**Affiliation**
	Jenn von Geyer	jvongeye	La Presidente
	Allen Pike	apike	VPO
	Courteney Ryan	ceryan	Miss Moneypenny
	Ryan Longair	rlongair	VPR (Burnaby)
	Kyle Sakai	ksakai	Tired
	Ryan Bujnowicz	rab1	VPA (Burnaby)
	Dave Hughes	dlh3	E@L (Burnaby)
	Holly Becker	hcb1	E@L (Surrey)
	Curtis Muller	cim1	First Year Rep.
Attendees	Chris Parsons	cwp3	Secretary
	Bryan Ottho	bdo	SFSS
	David Kwan	djk4	Major
	Justin Scott	jes2	Don Juan
	Jeremy Asher	jra11	Major
	Dominic Lau	dominicl	Major, Staff
	Hanna Rebane	her	In Comp Sci Courses
	Yang Zhao	yangz	Major
	Travis Brown	travisb	007
	Max Whitney	mwhitney	Honours
	Shadan Dabbagh	sha64	In Comp Sci Courses

1 Report of Officers

1.1 President

- Pizza is delicious.

- Her very short term is coming to an end, everything went awesome, and nothing happened.

1.2 Vice President of Operations

- There has not been much happening because the School of CS does not have meetings at the end of the semester.

1.3 Vice President of Resources (Burnaby)

- Pop has been ordered and the photocopier has paper.

- There are some inquires about the scanner for the photocopier - will be brought up later.

1.4 Vice President of Activities (Surrey)

- Has been working on the common room issue, not much else.

1.5 Vice President of Resources (Surrey)

- IASTU, CSA and the CSSS will be trying to get a common room for DSUs and a general common room in Surrey.

- The office furniture was removed from the current CSSS office.

- We need to bug surplus to find extra couches.

- Costs to maintain the room and other CSSS Surrey expenses work out to be $19.50.

- SFSS at Surrey is getting rid of a photocopier, and it's up for grabs.

- There are problems about putting a large pop machine in the common room at Surrey because of floor issues. Smaller vending machines will work.

1.6 Vice President of Activities (Burnaby)

- Pizza Fridays have been going well.

- Cotton candy machine for the EoSS is ordered and needs to be picked up.

- There was a short Frosh Week meeting.

– Have created a list of things not to do.

– Have decided on "The 80s" as being a FroshWeek theme.

1.7 Treasurer

- The CSSS does not owe anyone money.

- Business Objects owes us money – not NTCU (as mistaken in the last meeting's minutes).

2 End of Semester Social

- $200 - $300 can be spent on the social.

- **Jenn** motions for $200 on the End of Semester Social. **Travis** seconds. *Motion passes.*

- Ryan will require a ride to and from SFU to bring his video games.

- The social will start at 10:30AM.

3 Election Speeches

3.1 President

3.1.1 Ryan

- Wants to get more people active in the CSSS.

- Wants to get a common room in Surrey.

- Wants to push the VPA for more events.

- *What's your favourite board game?* Risk.

3.1.2 Kyle

- Wants to do good and pass on the torch to a new generation of undergrads.

- Wants to stop complaining about the past and do something and get the first years involved.

- Wants to further grow the CSSS at Surrey with co-operation with other DSUs.

3.1.3   Chris

- Wants to create a larger community and increase active membership.

- Wants to find a new source of income for the society.

- Wants to get a website created and up within a term.

3.1.4   Question Period

- Questions by some of the members attending, and answers by the candidates.

3.2   Vice President of Operations

3.2.1   Hanna

- Has been around the common room a lot, and talks with everyone.

- Wants to be a voice of the common room and the CS – there are very big classes and very small meetings.

- Will be around during the summer, and will be around for a couple more years.

- *Have you heard of Robert's Rules of Order?* Nope.

- *Do you know the meaning of an ad-hoc meeting?* Nope.

- *What are your long-term goals in your volunteer position?* Wants to get to know the people and the faculty.

3.2.2   Sepand

- Speech read directly off the CSSS forum by Courteney.

3.3   Treasurer

3.3.1   Max

- Has been around for five years, and hasn't done as much as he would have liked to do.

- Wants to do as much as he can while he's still here.

- Does not have much financial experience, but is fairly reliable.

- Is very detail orientated.

3.3.2 Curtis

- Would be good for the position and the society at a whole.

- You could teach a monkey to count coins.

- Wants to organize events.

- Will be on campus all year long and school every day.

- *Can you count to eleven without taking your shoes off?*

3.3.3 Dave

- Cannot grate cheese with body parts – but has grated cheese for his speech.

- Has been quite active in the CSSS over a short period of time at SFU.

- Has been Executive at Large and has gone beyond his delegated tasks for the CSSS.

- Has been already trusted with society's funds and resources and can continue to be trust-worthy in the future.

4 Approval of Minutes

- **Chris** motions to approve the minutes from February 15 and March 19. **Dom** seconds. *Motion passes.*

5 Open Floor

5.1 SFU Open House

- School of Computing Science is looking for volunteers to man booths for the CS and the CSSS on May 31st.

5.2 Beer Garden

- Curtis wants to have a CSSS beer garden event during the Summer semester.

- There are flow charts online on how to throw a proper beer garden event.

- A month or more notice will be required to have one.

- Advice is given to talk to the CSA, as they have thrown beer gardens before.

5.3 The Photocopier

- The photocopier has an ability to scan a lot of documents quickly and e-mail them.

- There is a possibility that we could use this as a service.

- More details will be looked into it.

5.4 NTCU

- The NTCU will be giving it's funding to the CSSS with provisions.

- Money could be given to the FAS Formal, but the society will not find out how it will be able to spend the money till next semester.

5.5 Banners

- A banner needs to be designed and printed for the CSSS.

- Allen volunteers to design the banner and get it created.

Meeting adjourned.