

CSSS General Meeting Minutes, June 27, 2007.

Phil Boutros

June 27, 2007

Attendees

Name	Email	Affiliation
Phil Boutros	pba7	Secretary/Major
Kristina Wirtanen	kaw8	Exec-at-Large/Major
Courteney Ryan	ceryan	Treasurer/Angry Money Goblin
Tim Kim	tkim1	VPR/Major/Birthday Boy
Lorin Beer	ldbeer	
Shawn Jansepar	jansepar	VPA/Major
Jeremy Asher	jra11	Major
Jacob Post	jpost@cs.sfu.ca	Master
Jack Bates	ms419@freezone.co.uk	FreeGeek/PIRO
Angelina Fabbro	amf3	Prez
Daryl Van Humbeck	dvanhumb	Major
Travis Brown	travisb	Major
Curtis Lassam	classam	Major/High opinion of Himself
Dan Leslie	dleslie	Foundation

Meeting started at 14:32.

1 Report of Officers

1.1 President

- Bars are being made for the cabinets.
- The board will be updated on Friday.
- Amanda is concerned about our organization, and all paperwork might be required to be submitted to the school.
- Angelina couldn't make the school meeting, but Phil did (see below).

1.2 VPO

- Website is the main concern.
- IWG had a meeting. Curtis actually read the minutes.

1.3 VPA

- Shawn is thinking of having a *Transformers* movie outing.
- Curtis mentions that *Transformers* is an obvious choice, but also that the CSSS has been to every Pixar movie released, except for *Ratatouille*, which is coming out this Friday. We would seriously dishonour our elders by breaking this tradition.
- Some people suggest doing both.
- The movie was forgotten this past Friday. For future reference, we have an account at the Cornerstone video store, and the library also has movies.
- Pizza sold out.

1.4 VPR

- Things are going well. Coke guy is happy.
- Tim is asked to possibly get rid of the massive pile of pop can flats.
- Photocopier is going well. Paper is ordered.
- Brackets are on the way for the cabinets, padlocks are on their way.

1.5 Treasurer

- Last few weeks haven't been bad.
- Pop machine has taken in \$800 or so in the last few weeks.
- Still losing money on Pizza.
- \$3003.47 in bank. About \$1000 left after bills.

1.6 Exec-at-Large

- Been refilling pop machine.

1.7 Secretary

- Minutes are being taken.
- Attended the CS School meeting. Gives a quick overview of important points.
- Board going to be updated.

2 Pizza Fridays

- We are losing much money on Pizza Fridays.
- In 04-03, we were giving \$200 for pizza, \$20 tip. We were losing \$18.95.
- In 05-01, we were still losing less than the tip amount.
- In 05-02, we switched restaurants, and were losing only \$1.25 total.

- Now, we are losing approximately \$32.4125, which, Courteney informs us along with a little dance, is way more than the tip.
- Right now, a slice of pizza is costing us \$1.51 before tip.
- If we increase the selling price of a slice of pizza from \$1.25 to \$1.50, we will save \$80-\$100, or \$960-\$1200 a year.
- Apparently, we used to have a deal with Mount Athos, but the orders have changed for the summer (less volume, obviously), negating that deal.
- Courteney puts forth a motion to raise the selling price of a slice to \$1.50. Angelina seconds.
- Travis notes that the price has been \$1.25 for fourteen years, which is admirable.
- Motion passes, effective this week.

3 Froshweek update

- Tim has made the logo, which will be getting printed soon.
- Apparently, stuff has been sent to the wrong list (csss-frosh, as opposed to csfrosh-info). This will be remedied by the concerned parties.
- The website needs to be updated, which is proving to be difficult. This is also being settled with regards on how to proceed.
- Shawn met with Engineers who, BTW, are way behind on Frosh Week themselves. Shawn suggests hockey as an event. Angelina suggests a breakdancing contest.
- Sepand and Yang still have not sent the sponsorship/funding paperwork on Frosh Week. Travis wants to know if we have any progress on a budget proposal, but Shawn is waiting for last year's budget. Travis stresses we may not have time for that.
- Travis points out that the middle of next month is the deadline for submitting funding for Forum.

4 State of the Bulletin/Sandwich Board

- People need to submit pictures ASAP.
- Board will be updated Friday.

5 Cheap Movie Tickets

- Curtis sent email to Execs about a contact offering cheap movie tickets several weeks ago, after which not much else was done.
- We need to establish if we still want cheap movie tickets (\$7.50 a ticket for Famous Players).
- Discussion ensues...
- Angelina suggests discussing this on the Exec list. Also, she just finished a 7-patty burger. How proud (and shocked) the rest of us are is immeasurable.

6 Constitutional Changes

- Travis does a presentation on proposed Constitutional Changes. see Forum or attached document.
- Much discussion ensues on the proposed changes.
- Motions and discussions will occur in the future.

7 Re-Election of Merchandise Coordinator

- Phil volunteers to be Merchandise coordinator.
- In the absence of the Can o' Coke, Phil is elected unanimously.

8 End of Semester Social

- Courteney has been talking with Aimee Taniwa. They are planning on a Carnival theme, without the gambling games. Hugely popular dunk tank is also on the schedule.
- Courteney volunteered to be in charge of EoSS.

9 Proposal for Funding for Association for Advancement of Artificial Intelligence '07 Conference

- Lorin tells us the AAAI is having a conference next month, and the people involved in the Robotics competition would like to go and would like funding from the CSSS.
- The conference will cost approximately \$300 a student, and the SFSS could provide \$100 per student.
- Dan motions that the SFSS funds be used to send Angelina and Lorne to this conference. Curtis seconds. Motion passes.

10 Approval of Minutes

- Curtis motions to approve the minutes. Shawn seconds. Motion passes.

11 Open Floor

11.1 Pop Machine Random Column

- Curtis is offended that the machine does not currently have a totally random pop column in the pop machine.
- It may generate more interest in and revenue for the pop machine.
- People are hinting that the Cherry Vanilla Coke is the lowest selling item. Allen would like to see numbers, since he is one of the few who actually drinks it. Tim and Kristina assure him it is indeed the lowest selling item and has not needed to be ordered in several months.
- Courteney wants research into price of buying pop at retail locations.

- Others suggest having water instead, as the profit margin is much higher. More research is required. Tim will see what kind of numbers we can get from Coke.
- Curtis is to research costs for random pop.

11.2 Misc

- Allen will look into keys for execs.
- More on the printing and website will be discussed at the next meeting.

11.3 Student-Operated Computing Ressources

- Jack talks about Student-Operated Computing Ressources, which aims to provide computing ressources to other groups (that are not under the SFSS, such as CJSF, etc). Jack was wondering if the CSSS would host a Wiki for SOCR until they have ressources of their own to do so.
- Dan mentions we already have an open Wiki for any CSSS member to add to themselves.
- Travis mentions that, if the Society wishes, we could also set up a virtual host for this purpose.

Travis motions to adjourn. Meeting adjourned at 16:06.

Super-Special thanks to Curtis for letting me use his laptop, which made editing these minutes a total breeze (since he had L^AT_EX already installed).