



CSSS General Meeting Minutes for 2005-11-16

Attendance

Email	Name	Affiliation
acote	Alix Cote	Major
mleet	Michele Lee	Major
kumar	Kumar	huh?
jenf	Jen Fernquist	Major
rjh	Rob Hetzler	Radioactive Caffeinated Camel
jsawers	Jeff Sawers	Hmmm
jes2	Justin Scott	That guy (Major)
abf	Andrew Fuller	Major
eit	Ted Tate	Major
cgh1	Colin Hume	Major
travisb	Travis Brown	Slave
ceryan	Courteney Ryan	Dom
alctaniwa	Aimee Taniwa	Volunteer
tkim1	Tim Kim	Apple Juice Advocate
georgel	George Lenng	Big jam-up occur
mguzman	Marcel Guzman	Want. Food. Now.
atseung	Anthony Tseung	Joint Major
stkwok	Simon Kwok	I've been skipped
yangz	Yang Zhao	...
lchenb	Liang Chen	Major
diw	Diane Wu	
dominicl	Dominic Lau	I'm late!
ehc	Eugene Chin	
nba	Noah Adams	

Meeting called to order by Yang at 16:02

Report of Officers

President Noah

- Finally responded to OpFair emails.
- Went to Infotech night. It was interesting. Read his blog for more info.
- Last Thursday went to SFU Surrey for program options day. Managed to sign up one arts student.

VP Operations Yang

- Organizing Ski Trip
- Has been talking to a group on campus about trying to start a bike coop.

VP Activities Diane

- Came in near the end of the meeting and did not provide a report.

VP Resource Travis

- We have pop and paper.
- Lemma is upgraded and running.
- The terminals are back. Yay! *Claps*

Treasurer Eugene

- Core funding - we didn't get all of it because we over spent in the summer semester. They charged us \$40 for a projector for formal and \$20 for frosh week projector. We are supposed to approve any core funding so not sure what happened. Sepand signed for the frosh projector.

Exec @ Large Marcel

- Nothing to report.

Secretary Alix

- Nothing to report.

Merch Anthony

- Selling merch on Friday. Buy stuff.

Case IT

We have a coach for the business team. It hasn't been fully organized yet.

It is an undergrad competition. 70

Last year there was a CS and business team. CS might be entering a second team this year.

Amanda will fund people if you want to get involved. Talk to Anthony or Amanda for more details.

Wings and Bowling

Diane motions to allocate up to \$150 for Friday's Wings night; Marcel Seconds. Motion carries.

End of Semester Social

Marcel is taking over. Everyone claps. Amendment- Aimee and Marcel have taken over. More claps.

Diane will call a meeting with the activities people for Friday.

Social on December 2.

Ski Trip

Sign up. You still have time! New price is \$265. Lots of space left.

CUTC

10 applications from CS came in. You might be able to still sneak in your application. We still have 2 spaces open. If you are still interested, get it in by Friday. Interviews are next week for CS. Engineering is sending 9 delegates. Need to buy air fare soon.

Common Room Report

No new news. Constant state of flux.

CSSS Logo

New logo is displayed on the screen.

Simon was bored during class and drafted it up. There.

Noah digs it, but wants to see rounded corners. Many other suggestions.

There is a vector copy.

Discuss on the forum.

Serious contender.

OpFair

Engineers are organizing OpFair. Yang volunteers to be on their committee. More volunteers will be needed. OpFair stands for Opportunities Fair. Want to get 25 companies participating. Big career fair. There will be info sessions and booze.

Sustainability Advisory Committee

University is forming a committee to review sustainability. If you are interested contact Amanda.

Pub Night Aftermath

70 people payed through the door. Thanks to all the CS kids that showed up. Bands were pretty good. Not bad for being free. Noah and Yang worked the door. Cool hats. We will try to put together something more App Sci-ish next semester.

LAN Party Aftermath

LAN Party was a couple of weeks ago. Went really well.

Marcel lost the keys, but after that everything went smoothly.

The keys were found in the box of free computer books. Will strive to do better with keys in the future.

Went under budget on food, but all the food was gone by midnight.

We need to attract more traditional LAN action. Aimee suggests a car pool.

Consider a lan party at Surrey. We would be able to use their labs. Noah will send them an email for our usual end of semester LAN Party.

Have a separate games night void of lanning.

MACM Party Aftermath

Maxed out at 12 people around 4:30. All the timbits were eaten and all the pop was consumed. Concerns about having it the night before. Maybe better attendance if it was a few days before the exam.

Can we get statistical data on test results from those that went to the study party as opposed to those that didn't? It will be looked into.

Approval of Minutes

Travis motions to approve the previous meeting's minutes; Marcel seconds. Motion carries.

Open Floor

Apple Juice – Tim

Yang has been chalked by Timbo!

Tim - "Apple Juice has gone up 5000

Travis - "I question your data"

Tim - "I question your - you -...."

Tim - "It seems there is forum topic. Petition online."

Is Five Alive Juice? – Dominic

The debate continues...

Rob would like to continue his Random Fruity column legacy. Wants those in charge to put good juice in so that people will continue to drink from that column.

Business Objects – Noah and Eugene

Have not invoiced Business Objects again but Noah spoke to the person. All is supposedly good.

Grouse Mountain - Yang

They are having a free snow day tomorrow. Talk to Yang tonight if you are interested in a ride.

Meeting adjourned at 16:45