

Minutes from the Computing Science Student Society General Meeting

Chris Parsons

Tuesday, May 19, 2009

Attendees:

Name	E-mail	Affiliation
Chris Parsons	cwp3	Treasurer
Colin Yu	cmy4	E@L Burnaby
Grahams Hiscocks	gfh	FAS Rep.
Curtis Muller	cim1	VPO
Dominic Lau	dominicl	Major
Chris Walters	cgw2	VPR - Surrey
Ryan Bujnowicz	rab1	Major
Kyle Sakai	ksakai	Major

*Meeting called to Order at 14:46 PM. **Curtis Muller** chairs.*

1 Report of Officers

1.1 President

- **Dave Hughes** is currently at the UPC meeting in Burnaby.
- Will need a list of all executives to give to the School of Computing Science.
- Will be having a signing authority meeting on a Saturday around noon for all executives that have signing authority.
- Facilities had installed new power outlets for us and hopefully they will come back to fix the floor and the wall. Will also be looking for a new phone to place on the wall.

1.2 Treasurer

- **Chris Parsons** reports that there is roughly \$2100 in the bank account.
- Pop machine and photocopier revenues are down because it is the summer.

1.3 Vice President Operations

- **Curtis Muller** will be running the Summer BBQ this year, using it as his project for Project Management.
- Will be looking into the facilities fence issue this year.

1.4 Executive-at-Large Burnaby

- **Colin Yu** has been filling the pop machine like usual.

1.5 Vice President Resources - Surrey

- **Chris Walters** has been waiting for more information on FroshOne in Surrey.
- Is looking for students to write articles for the Bits 'n Bytes newsletter.

2 Report from MSU and ESSS

2.1 MSU

- For activities, their new president is more open in running events with other DSUs. They will be planning at least one activity, which will be an event similar to our End of Semester Social on the last Friday of the Summer semester.

2.2 ESSS

- For activities, they have informal wings nights at The Shadow. They are interested in joining us for the Summer BBQ. They have hosted a formal, although it was not well attended; they are interested in a joint formal.
- Financial wise, they are short money compared to us. Their revenues include core funding and various forms of sponsorship.

3 Committee Updates

3.1 Policy Committee

- **Curtis Muller** will be creating a corporate sponsorship policy with the committee.
- The first meeting will be sometime in the first week of June.

3.2 Publication Committee

- **Chris Parsons** held the first publication committee meeting and made several decisions on the publication.
- Minutes from the meeting can be found on the repository.

4 FroshWeek

- **Curtis Muller** reads **Josh Weissbock's** FroshWeek report.
- There is a new budget, which can be found on the repository.
- Sponsorship package has been created and is just under review by executives before distributing it.
- The FroshWeek website is up and running.
- Engineers are interested in having several FroshWeek joint events, such as Survival Training and a game of Dodgeball during Late Night Lunacy.
- Has contacted **Andy Lumb** for PacVan.
- **Dave Hughes** has booked the tug-of-war rope.

5 Core Funding

- **Chris Parsons** motions to request core funding reimbursement from the SFSS to cover up to \$600 of pop orders from Coca-Cola from the orders received on May 4th and 11th, 2009. **Ryan Bujnowicz** seconds. Motion passes.

6 Elections

6.1 Vice President, Activities - Burnaby

- **Curtis Muller** explains the position.
- **Colin Yu** nominates **Ted Tate**. **Chris Parsons** seconds. **Ted Tate** accepts.
- **Chris Parsons** motions to vote on acclamation by show of hands. **Colin Yu** seconds. No objections.
- **Ted Tate** is acclaimed Vice President, Activities - Burnaby.

6.2 Secretary

- **Chris Parsons** explains the position.
- **Chris Parsons** nominates **Ryan Bujnowicz**. **Curtis Muller** seconds. **Ryan Bujnowicz** accepts.
- **Chris Parsons** motions to vote on acclamation by show of hands. **Colin Yu** seconds. No objections.
- **Ryan Bujnowicz** is acclaimed Secretary.

6.3 Vice President, Resources - Surrey

- **Chris Walters** explains the position.
- **Curtis Muller** nominates **Chris Walters**. **Chris Parsons** seconds. **Chris Walters** accepts.
- **Dominic Lau** motions to vote on acclamation by show of hands. **Chris Parsons** seconds. No objections.
- **Chris Walters** is acclaimed Vice President, Resources - Surrey.

6.4 Vice President, Activities - Surrey

- **Curtis Muller** explains the position.
- There are no nominations.
- **Chris Parsons** motions to postpone the election of Vice President, Activities - Surrey and Executive-at-Large - Surrey until the next meeting. **Ryan Bujnowicz** seconds. Motion passes.

7 Approval of Minutes

- **Chris Parsons** motions to approve the minutes from May 6, 2009. **Ryan Bujnowicz** seconds. Motion passes.

8 Open Floor

8.1 FroshWeek / FroshOne

- Discussion about the differences between FroshWeek and FroshOne.
- FroshWeek will be inviting TechOne students to Vancouver events, such as PacVan and the Photo Hunt.

8.2 FAS Representative

- If we need anything specific brought up in the SFSS, we can ask **Graham Hiscocks** to do it for us.
- He is also a student senator, and we can come to him if need of any academic complaints.

8.3 Surrey Campus Committee Representative

- **Kyle Sakai** explains the position.
- **Chris Parsons** motions to elect **Chris Walters** as representative to the Surrey Campus Committee. **Dominic Lau** seconds. Motion passes.
- **Chris Parsons** motions to adjourn the meeting. **Dominic Lau** seconds. No objections.

Meeting adjourned at 1:41 PM.