CSSS General Meeting Minutes for Nov 22, 2006

Attendance

Name	Email	Affiliation
Jenn Von Geyer	jvongeye	Rear Admiral
Dominic Lau	dominicl	Major
Jen Fernquist	jenf	Honours
Allen Pike	apike	Apple
Marcel Guzman	mguzman	Rear Admirer
Angelica Lim	alimb	Major
Horatiu Halmaghi	hha13	major
Shawn Jansepar	sjj1	IPWNJUU
JOHNI	jrbizzy	The Crips.
Yang Zhao	yangz	majorino
Chani Armitage	cea3	goooogle!
Trevor MaPhail	tmmacpha	Major
Angelina Fabbro	amf3	Major
Anthony Tseung	atseung	MAJOR OWNAGE!
Josh Weissbock	jrw4	Der Fuhrer
Steven Gill	ssg6	GOD of ACS
Tiberiu Paunescu	tpa12	ez
Jeremy Asher	jra11	Major
Sepand Gojgini	sgojgini	major
Alfred D.	ada11	Stuff
Benton Lam	bentonl	left out :(

Anthony calls the meeting to order at 4:37.

Report of Officers

President - Jen

Nothing to report.

Exec at Large - Sepand

- Copier is fixed.
- Pop is selling well.
- No problems.

VP Activites - John

- Has greasy fingers.
- EoSS: emails sent out.
- Sounds like things are good.
- Time to get a budget.
- \$100 decorations, \$200 prizes, \$100 misc.
- John will motion for money later.

Treasurer - Michele

- Allen reads a message from Michele
- Not much change since last time.
- Noah suggests Michele send an annoyed email to the SFSS treasurer about our pain

VP Operations - Anthony

Nothing to report.

Secretary - Allen

• Things are going well.

VP Resources - Marcel

Extra photocopier being gotten rid of soon.

First Year Reps

Chani brought pizza to the meeting - yay!

LAN Party Aftermath

- Went really well.
- Lots of sober first years, which was great
- Didn't spend as much money as we expected
- Dom says we need more LANing
- Trevor says it needs more promotion

End of Semester Social

- John motions for up to \$400. Various people second.
- Marcel: Are we sure we have enough money?
- Anto suggests we'll have the SFSS funding finally within a month or so.
- Motion passes.

CUTC

Only two people have applied for funding, so there's lots more available. If you're interested, apply!

NTCU

- Sponsorship packages are done.
- Meetings are coming along.
- We need all the help we can get.
- If you have any potential sponsors, let Jen know!

Open Floor

Ski Trip

- Full payment is due by Friday the 24th!
- John will be here on Friday, otherwise email him.
- He has info on renting gear, etc.

CSSS Website

Allen: Our new CSSS website is mostly done, and should go live early next year.

UCC

- Noah: ENSC 150 and CMPT 150 are now going to be completely different, to take assembly out of ENSC 150
- They're thinking of changing 128 and 250 to compensate
- New CMPT course approved: Bare bones 200-level OS course, but majors won't be able to get credit for it

Approval of Minutes

- Allen motions to approve the previous meeting's minutes.
- Marcel seconds.
- Motion passes.

Motion to adjourn. We do.