CSSS General Meeting Minutes

Caitlin Dawkins

Wednesday, September 14th, 2011

Meeting starts at 4:35 PM. Shannon chairs.

Attendees

Name	Email	Affiliation
Kevin Chung	kwc15	VPR
Joel Teichroeb	jteichro	Exec@Large
Matt Grandy	mgrandy	President
Justin Kwok	jsk21	Major
Antonio Abaya	aabaya	Major
Kenneth Kwok	kennethk	Major
Eric Kong	eykong	Joint-Major
Caitlin Dawkins	cdawkins	Secretary
Kyle Chutskoff	kchutsko	Major
Shannon Juzenas	sjuzenas	VP
Jacquie Tourand	jtourand	Major
Kristina Vandergulik	vandergu	Major
Cory Brassington	cjb1	Major
Johnson Li	jla261	Major
Travis Borsa	tborsa	Major
Hisashi Asakura	hasakura	Major
Brandon Tran	btran493@gmail	Major
Kyle Chuang	kca74	Major
Sam Evanuk	sevanuk	Major
Nicholas Hoekstra	nhoekstr	Major
Allan Saravi	asalo6	Major
Curtis Muller	cim1	Treasurer
Jordan Klassen	jjk5	Major
Jackie Ding	zda10	Member
Alexander Li	atli	Member
Ian Cheng	igcheng	Member
Thomas Ngo	nkc.thomas@gmail	Major
Geoff Dirk	god1	Major
Tim Qian	tyq	Major
Peter Ji	pji	Major
James Tsai	jtsai@gmail	Major
Jordan Wilson	jfwilson	Major
Adam Thompson	amthomps	Major
Jason Chong	jchong	Major
Michael Lim	mjlim	Major
Andrei Vacariu	vacariu.v@gmail	Major

1 Report of Officers

1.1 Treasurer (Curtis)

- We have $1600 in the account. Some cheques have yet to be cleared.
- Please do not use $100 bills as bookmarks.

1.2 Exec@Large (Joel)

- Nothing to report.

1.3 Director of Resources (Kevin)

- Pop was ordered yesterday, should arrive by tomorrow.

1.4 President (Matt)

- Nothing to report.

1.5 Secretary (Caitlin)

- Nothing to report.

1.6 Vice President (Shannon)

- nothing to report

2 Froshweek Recap

- **Curtis** compiled a 16 page report on Froshweek.
- We were under budget
- There were some problems, which are detailed in the report.
- Sponsorship thank-you packages will be sent out this year.
- Photos need to be printed out to put on the wall in the common room and included in the sponsorship thank you package.
- Prizes have yet to be handed out.
- Reception from first years seems to be positive, despite many minor glitches and rough patches.
- **Curtis** motions to postpone the next agenda item, Elections, to follow the Approval of the Minutes so that the first years who have not yet arrived due to class may run for positions.
  - The motion passes. The agenda is amended as such.

3 Pizza Fridays

- Pizza used to be ordered from a place off campus and then sold to students at a small loss. It stopped happening over the summer but we'd like to restart it.

- It will probably be the first task of the new Director of Activities.

- It should be on the traditional Friday instead of Wednesday as we did last spring semester.

4 Magic Draft

- **Antonio** is running it.

- It will be held Friday, September 16th in TASC 9204 East, and will cost $5 for CSSS members, $10 for non-members.

- There will be a time limit: one hour for drafting and 30-45 minutes for each round.

- We should allocate for 24 players - last time we had 16.

- It will be Scars block format.

- There is a signup sheet on the cork board in the common room.

- There will be another Magic draft as early as October.

- We should either sell the extra packs or give them all away as prizes, since we won't have another draft with this format and we'll want to get rid of all of the packs.

- **Matt** motions for up to $150 to be allocated towards the magic draft on September 16th. **Antonio** seconds.

  - **Kenneth** opposes.
  - The motion passes.
  - $150 is allocated towards the magic draft on September 16th.

5 LAN Party/Board Games Night

- A couple weeks after the magic draft, there will be a board games night and a LAN Party on seperate nights.

- Board games night will most likely be Friday, September 23rd.

6 Approval of Minutes

- **Curtis** motions to table the approval of the minutes for the last meeting until the next meeting, as the minutes are not present to be read.

    - The motion passes.

7 Elections

7.1 Director of Activites (DoA)

- **Geoff** nominates **Kenneth**. **Curtis** seconds. **Kenneth** accepts.

- **Antonio** nominates **Joel**. **Joel** declines.

- **Kevin** nominates **Antonio**. **Ian** seconds. **Antonio** accepts.

7.1.1 Kenneth's speech

    - **Kenneth** doesn't think he can do any worse than the last few VPAs.

7.1.2 Antonio's speech

    - **Antonio** introduces himself and then sits back down.

- **Kenneth** is elected the new Director of Activities.

7.2 Director of Resources (DoR)

- **Kenneth** nominates **Geoff**, **Justin** seconds. **Geoff** accepts.

- **Peter** nominates **Antonio**, **Allan** seconds. **Antonio** accepts.

- **Antonio** nominates **Kevin**, **Matt** seconds. **Kevin** accepts.

7.2.1 Geoff's speech

    - **Geoff** helped a lot last fall and spring in taking care of the common room and he'd like to do it again.

7.2.2 Antonio's speech

    - **Antonio** introduces himself and then sits back down.

7.2.3 Kevin's speech

    – **Kevin** was the VPR last semester, and he'd like to do it again.

- **Geoff** is elected the new Director of Resources.

7.3 Exec@Large

- **Matt** nominates **Joel**. **Antonio** seconds. **Joel** accepts.
- **Kenneth** nominates **Antonio**. **Peter** seconds. **Antonio** accepts.
- **Geoff** nominates **Tim**. **Kenneth** seconds. **Tim** accepts.
- **Kyle** nominates **Jonathan**. **Allan** seconds. **Jonathan** accepts.

7.3.1 Jonathan's speech

    – It's **Jonathan**'s first year at SFU, and he thought it would be a good idea to get involved.
    – He was on the student council at his highschool.

7.3.2 Tim's speech

    – **Tim** has done it before, and he's very familiar with the job.

7.3.3 Antonio's speech

    – **Antonio** introduces himself, and says he thinks he's been passed over enough and that he really wants this job.

7.3.4 Joel's speech

    – **Joel** was the Exec@Large last semester
    – He filled the pop machine every day, and kept the common room clean, including cleaning the entire room out at the end of the summer.
    – He even found $100 and didn't keep it himself.
        ∗ "I am not a crook."

- **Curtis** asks if the candidates are on campus five days a week

    – **Antonio** and **Jonathan** say yes.

- **Curtis** asks the candidates if they have experience with a 1982 Coca-Cola pop machine.

– **Joel** and **Tim** say yes.

- **Joel** is re-elected as the Exec@Large.

7.4   Secretary

- **Allan** nominates **Jacquie**. **Antonio** seconds. **Jacquie** accepts.
- **Antonio** nominates **Peter**. **Allan** seconds. **Peter** accepts.
- **Peter** nominates **Johnson**. **Antonio** seconds. **Johnson** accepts.
- **Kenneth** nominates **Nicholas**. **Antonio** seconds. **Nicholas** accepts.
- **Antonio** nominates **Sam**. **Allan** seconds. **Sam** accepts.

7.4.1   Jacquie's speech:

– **Jacquie** was key club president and secretary in high school, and she has lots of experience

7.4.2   Peter's speech

– **Peter** says something very rapid about being secretary somewhere. Upon being asked to slow down, **Peter** is still hard to understand.

7.4.3   Johnson's speech

– **Johnson** is second year Computing Science, and he's usually present.
– If you give him a task he will complete it 100% on time.

7.4.4   Nicholas' speech

– **Nicholas** wants to get more involved, and thinks he'd do a good job

7.4.5   Sam's speech

– **Sam** can type fast.
  * 80 words/minute.

- **Cory** asks if anyone knows how to use LaTeX.

– No one does.

- **Antonio** asks Peter how tall he is.

– 6'3".

- **Jacquie** is elected the new Secretary.

7.5   First Year Representatives.

- **Brandon** nominates **Hisashi**. **Antonio** seconds. **Hisashi** accepts.

- **Kenneth** nominates **Nicholas**. **Justin** seconds. **Nicholas** accepts.

- **Antonio** nominates **Peter**. **Johnson** seconds. **Peter** accepts.

- **Jacquie** nominates **Kristina**. Everyone seconds. **Kristina** accepts.

- **Antonio** nominates **Andrei**. **Joel** seconds. **Andrei** accepts.

7.5.1   Peter's speech

- There's no Computing Science presence in Surrey for the roughly 30 students that are there, and he'd like to change that.
- He's also had experience doing activities.

7.5.2   Kristina's speech

- **Kristina** wants to get involved because she's transferring from Surrey next semester since there's no community there.

7.5.3   Nicholas' speech

- **Nicholas** wants to get involved and he figures being first year representative is the best way to do it.
- He'll try his best.

7.5.4   Hisashi:

- He would be dedicated to getting involved with the CSSS, and he will probably organise a dodgeball game to beat the engineers.
- He was once part of a student organisation in high school and he was president of a highschool committee

7.5.5   Andrei's speeches

- **Andrei** wants to win this because he wants to get to know more people
- He'll try to get more of the first years involved.
- He's had experience with clubs in highschool.

- **Kristina** and **Nicholas** are elected the new First Year Representatives.

8 Open Floor

- **Joel** says we need a sysadmin who is on campus.

  - Right now **Ellis** is sysadmin, but he's on co-op.
  - **Dave** is acting sysadmin, but he has a job.
  - **Joel** and **Jordan** volunteer to be sysadmins.
  - The decision will be deferred to the first executive meeting of the semester.

- **Peter** says MSDNAA gives lots of free software for students, so people should check it out.

- **Matt** motions to reimburse himself for up to $300 for the packs bought for the summer Magic draft. **Antonio** seconds.

  - The motion passes.
  - **Matt** will be reiumbursed up to $300 for the Magic packs.

- **Andrei** asks if the forum and gallery links on the CSSS website are still broken.

  - Yes, they are.

- **Curtis** motions to reiumburse Chris Parsons for $43.55, Curtis Muller up to $580.94, Kenneth Kwok $215.18, Matt Grandy $956.83, and Rosanne Muller $162.60 for froshweek related spending. **Antonio** seconds.

  - The motion passes.
  - The aforementioned people will be reimbursed.

- **Tim** asks who will bring the land for the Magic draft this Friday.

  - **Matt** and **Tim** will bring some.

- **Caitlin** motions to adjourn the meeting. **Shannon** seconds.

Meeting is adjourned at 5:50 PM.