



Computing Science Student Society

CSSS General Meeting Minutes for 2006-03-08

Attendance

| Email | Name | Affiliation |
|----------|-----------------|------------------------------------|
| jenf | Jen Fernquist | First Post! |
| atseung | Anthony Tseung | Second! |
| tkim1 | Timothy Kim | This pencil better not get STOLEN! |
| ehc | Eugene Chin | Poot |
| mguzman | Marcel Guzman | What pencil? < - <> - > |
| jholman | Jeremy Holman | |
| mleet | Michele Lee | YAR! |
| bentonl | Benton Lam | Stupid! |
| yangz | Yang Zhao | Not chairing! |
| tmmacpha | Trevor MacPhail | I stole the pencil. |
| dominicl | Dominic Lau | Major |
| stkwok | Simon Kwok | Yea! Pasting engineers! |
| diw | Diane Wu | Midterms |
| thomasm | Tom McDonald | Pirate |
| aronb | Aron Brown | Nice |
| mwhitney | Max Whitney | Major |
| travisb | Travis Brown | Prisoner |
| sle | Sean Edmond | Here from ESSS |
| cgh1 | Colin Hume | Major |
| eit | Ted Tate | Major |

Meeting called to order by Marcel at 3:31pm.

Report of Officers

President Noah

- Thanks to Nancy for getting us an awesome room! And cookies! And Juice!
- Good to see some new faces
- Shadow day: need two more volunteers. Thanks for volunteering.a
- Elections - Only 6 weeks left in term for the current executive
 - Nomination forms are coming – return to an executive when filled out
 - Balloting taking place on March 22-23. Need people to man booth at Surrey

– *Run!* It's fun and satisfying. More information will come out soon.

- Last week we had a meeting in Surrey. Didn't meet quorum, but did have good discussion
- SFSS will be having a Surrey committee and we will elect one representative there
- 6:30 today, in convo mall, hockey against the geers!

VP Operations Yang

- Talked to International Student Association about pool table, they're interested
- Engineering also wants it, so there's a little "competition" for it

VP Activities Diane

- Pizza has been going as regularly... Diane's been getting even lazier – now she just calls and says "yes food tomorrow good. Thanks."
- Noah says that the new Pizza place at Cornerstone has approached us about cutting us a deal for Fridays ... Diane will look into it
- Spinach and Feta is super popular – we apparently need more!
- Movies: we need more suggestions! Also, Diane is considering getting us popcorn...
- Next Saturday is "V for Vendetta", assuming we can find a theatre that shows it!
- Apparently next Friday is St. Patrick's Day, and next Saturday is WICS Theatresports trip, so we're going to postpone this!
- Noah wants another snow tubing day! We will tentatively schedule that for Sunday, March 26th
- End of Semester Social is April 7th
- LAN Party this Friday! Turn out!

Treasurer Eugene

- Photocopier is out of commission because the Minolta person hasn't returned the circuit board. It's late now.
- Pop machine has been okay, not as high as beginning of semester.
- Travis says the machine has run dry a few times. Eugene kicks Marcel.
- Cost will be about \$500 for fixing the coin-op. Noah complains that it's their fault they haven't returned it yet, so Eugene will try and get us a deal.
- Bottom line: we're not screwed ... just treading water. Let's not spend money for a while.

VP Resources Travis

- We have pop. And paper. But no coin-op. Travis will continue to pester Minolta. That's all

Secretary Tyson

- Nothing to report. Thanks Trevor for taking minutes last week, and thanks Anthony for taking minutes today!

Exec-at-Large Marcel

- Pop machine is almost regularly being filled. It'll be more regular uh. soon.
- Will try and sell Merch on Friday!

First-Year Representative Ted

- Cynthia and Ted have been planning a Frosh '05 Wrap-Up Event
- This involves an “MTF Dash” (run to the MTF. Then back)
- Nerd Jeopardy
- All-you-can-eat Sushi!
- Tentatively scheduled for the 29th, will figure out expenses soon

LAN Party

- It's Friday! You're all coming. Good.
- Business has TWO teams and Ensci will have one. WE NEED TEAMS!
- Ted needs a 5th person to fill out the team.
- Anyone who wants to play please contact Anthony (atseung@sfu.ca) and he'll put you on a team
- Please remember all you equipment, and bring copies of CS 1.6 for others to install!

Frosh Week '05

- Last week we had a wrap-up meeting
- Frosh Week seems to be doing what it's meant to do - frosh are getting to know each other
- Thanks to Ted and Cynthia for finding people to tell us stuff.
- Noah will compile a report soon
- We need a new Frosh Week head. Noah glares at everyone. Think about it!
- Nancy says if we need help from the School, don't hesitate to contact her

FAS Formal

- We got \$2500 from the SFSS! Yay! We didn't even have to resort to fraud!
- Money from the four DSU's are coming(CS, Engineering, Communications, and Interactive Arts)
- Going with the same venue as last year, because it was awesome and the best deal
- Date of event: Tuesday, April 25 (day after exams end)
- We need lots of volunteers for promotions and getting entertainment
- Talk about it in the Forum in the Society folder
- There's a meeting tonight at 8pm in the pub!

End of Semester Social

- Eugene really wants a budget
- Planning meeting: Monday, 4:30, we'll talk about the big stuff!

Open Floor

- The Engineers are planning a Casino afternoon, and they want to borrow our Poker stuff
 - This is fine with us as long as we're sure we get everything back!
 - It's on March 15th

- Discover SFU Orientation
 - Yang says sign up! Good training, meet people, good experience
 - We need more Computing Science people to be orientation leaders!
 - Training is scheduled so that people working can show up

- Noah wants a coat rack in the common room! He seems to have a lot of support

Noah motions that up to \$50 be spent on a coat rack. Yang seconds.

- Motion passes!

- Pool Table

- It only fits in: SFSS board office, Ensci lounge, International Student's lounge
- We want to keep it accessible to students, which makes the International Student's Lounge the best choice
- The engineers would keep it behind locked doors...
- Yang will talk to the people and bring them down to the MTF

- Norco is coming out for a bike demo on Saturday, contact Yang for details

- Magic Tournament

- Probably won't happen before the end of the semester. Too many other things happening, and money is tight
- Noah wants to join this with Games Night to make it hit a broader audience
- Anthony and Marcel argue that this takes people away from Games Night, because Magic takes a long time
- More discussion is coming, will probably happen next semester

Travis motions to approve the minutes. Motion deferred because ... the minutes aren't here. Oops.

Meeting adjourned at 4:35pm.