

# CSSS Executive Meeting Minutes

Shannon Juzenas

Thursday, October 8th, 2009

*Meeting starts at 2:04 PM. Dave chairs.*

<b>Attendees</b>	Name	Email	Affiliation
	Ryan Bujnowicz	rab1	Major
	Tom Clark	tac3	VPR
	Ted Tate	eit	VPO
	Jordan Beja	jordan_beja	Exec at Large
	Dave Hughes	dlh3	President
	Chris Parsons	cwp3	Treasurer
	Shannon Juzenas	sjuzenas	Secretary
	Flora Liu	flora_liu	First Year Rep

# 1 Report of Officers

## 1.1 President (Dave)

- Regards from **Hora/Laura**, who can't make it.
- He met with Tracy.

## 1.2 VPR (Tom)

- He is going to check on paper.
- He also has to send his calendar to **Dave**.

## 1.3 VPA (Hora)

- Report is read out by **Shannon**: He's happy with the amount of first-year involvement both in the common room and the CSSS. However, he'd like to see how many first-years continue to show up at the meetings. There seems to be a lot of enthusiasm about events, including upcoming Games Night and Wings Night. He'll call an activities meeting in about a month to start planning the EOSS. If anybody has any other event ideas, come talk to him.
- **Dave** moves to adopt **Hora's** report. **Tom** seconds. Motion passes.

# 2 Executive Retreat

- Guy from the Pemberton Valley Lodge (thing) got back to **Dave**.
- Question: How many people can we have in a room? Most hotels have limits based on number of beds.
  - What we can do is book one room (essentially a condo) and have all of us show up - it'll be crammed.
- There is a shuttle that runs between Whistler and Pemberton, but we'll look into alternative transportation as we won't all fit onto one shuttle.
- We don't necessarily have to go into the Village, Pemberton has its own village.
- **Dave** will continue contact with the Pemberton guy and will also try other places.
- Hotels in Whistler usually require somebody 25+, as our time overlaps with grad weekend so they're stricter.
- Whistler might work out better because if we get limited to two rooms in Pemberton, the price doubles.

- We should invite **Curtis**.

### 3 Committees

- Policy Committee - Constitution Updates
  - There's not really a good time when we can have everybody - possibly Pizza Fridays?
  - Might get rid of CRC/DSAC reps.
  - We should change that execs can't be forum reps, because execs are generally the best at forum reps.
- Publication Committee
  - **Chris** is trying to get in contact with **Curtis**, but might just go ahead without him - committee chairs are ad hoc, but we have to make sure that that printable documents are on SVN.
  - Who's doing ads for SFSS? **Dave** will get ahold of Brandon.
  - Do we want to ask other places for ads, such as Renaissance?
- Dodgeball Committee
  - **Josh** is MIA.
- Activities Committee
  - **Hora** isn't planning to have one until end of semester.

### 4 Games Night

- **Hora** is getting refreshments before it starts.

### 5 Pub Night

- **Chris** is going to create overheads for classes (320, 470).

### 6 Cabinets/Couches (Chris)

- After we get money from SFSS and CS, we should have \$2500 - \$3000 for new cabinets.
- We increased the pop price so that we could buy new cabinets, but it'll be expensive because we want non-breakable ones.
- The cabinets in the Engineering Science Lounge have signs saying that there is no cash in there.

- How much should we spend? We didn't buy these ones in the first place.
- The largest one, which is 4 feet across and 84 inches tall, is about \$1000.
- The room is poorly organized - it's hard to get at the cabinets in the back.
- Were we going to get a new room? **Dave** looked at the minutes from two years ago, and there was some discussion about getting a spare room in the co-op offices.
  - If we have a storage cabinet that we can put all of the pop in, we don't need another room. Everything in the back, we don't use very often.
- If we get rid of the cabinets, we could put the printer cabinet against the wall and move the green couch.
- Should we have a recycling bin?
- We could replace the doors of the original cabinets instead, but we pretty much need new ones.
- What about couches?
  - The Brick will deliver couches, and Travis could help us out.
  - The price could come up to \$1000.
  - If we get a couch, we should replace the gray fabric ones first and replace the pink leather ones last.
  - We could also put another one at the back, and move the green one.
  - Should check craigslist.

## 7 Non-Social Event

- **Chris** asks if we want to do a non-social event this semester.
- CSIL was doing tutorials, but not on things that we could cover.
- We have most of the layout for tutorials, but that's not much.
- We lack volunteers who would teach it, as they all left for co-op.
- WICS did a Java/C++ workshop - should we look at it again and/or try to do one?
- We could ask Simon (alumni) if he could come in and chat, even if it's just with execs.
  - It'd be a roundtable discussion, with back and forth questions.
  - He's not a campus recruiter.

- Good networking opportunity.
- It'd be more of a mentor talk, he doesn't want anything from us. CS (Fred and Tracy) brought him in.
- We could do an event with limited capacity and a RSVP.
- What about a speaker series - get a corporate sponsorship and have three companies each do a night with a speaker.
- At the end, we could do one with all three, and pay for that one.

## 8 Laser Tag (Flora/Laura)

- Decided on third week of October.

## 9 Dealing with Clubs

- **Chris** wants to know what we should do in regards to other clubs.
- Treat it like dealing with the engineers - go in, see what they have to say, etc.

## 10 Common Room Visitors

- The situation with Jack the hobo seems to be resolved - **Dave** kicked him out. Now he sleeps in the math common room.
- **Dave** wants to meet the guy who uses our fridge, who might possibly be a grad student.

*Meeting is adjourned at 2:42 PM.*