

CSSS General Meeting Minutes

Devan Scott

Thursday, September 25th, 2005

Chris calls the meeting to order at 3:40pm.

Attendees	Name	E-mail	Affiliation
	Chris Parsons	cwp3	President
	Marc Derosier	mdd7	-
	Kyle Sakai	ksakai	Surrey Rep
	Chani Armitage	cea5	Exec At Large
	Jeffrey Mackackern	jgm3	
	Holly Becker	hcb1	
	Dave Floer	cgw2	
	Chris Walters	cgw2	Surrey VPA
	Max Whitne	mwhitney	Burnaby VPA
	Curtis Muller	cim1	UPC Rep

1 Report of Officers

1.1 President

- He Went to Computing science school meeting, got a lecture on budget from dean of applied sciences, they're 22 million dollars short (60% of operating cost) because of inflation on building projects. It's also Surrey's fault for some reason.
- School of Comp Sci is looking for a new director.
- There was a hiring Freeze in the comp sci department, but no problems have really come up as a result.
- There are 196 new undergrads in Burnaby.
- There is a lot lot of confusion among CS faculty between CMPT 232 and CMPT 240 courses.
- Large Endowment for CSSS awards has been given, so 2 awards will be given this time out.

1.2 Treasurer

- Balance is sitting in the area of \$2500 with some money to go in (about \$700)
- Accounts Payable: Froshweek stuff, about \$1600 - Accounts Receivable: - School of CS, probably about \$200-300 for Froshweek - SFSS, about \$850 for Froshweek, plus some from OMGWTFBBQ! - SFSS, core funding, \$700 - That unnamed Froshweek 2007 sponsor, \$400
- Pop machine is offsetting Photocopier money

1.3 Vice President of Activities

- Activities committee meeting was on Thursday, poorly attended, minutes will be sent out.
- Max is planning LAN Party for tomorrow in the ASB, motions for up to \$100 to spend on snacks for that.

Motion Passes

- DS Club is having similar events to us on Fridays, and we need to work through that.
- Needs someone to pick up food on Friday. People with cars are needed!
- Events we need to be thinking about are Wings Night (Waiting on that) and the Halloween Event

- We need to do something to increase event attendance. Suggestions include better advertising, conducting polls.

1.4 Secretary

- A new movie announcement system is being put in place, involving a permanent poster.
- Apologies for the late minutes last meeting. Damn you, LyX.
- DS Club situation needs a resolution; as it stands the DS club needs to book their ASB rooms through the CSSS, but the CSSS has decided not to get involved, creating a problem.
- We should probably invite the a DS club member to our next meeting.
- We need to work out bookings regarding our movie nights in the atrium; do we need bookings for these?

1.5 Exec-At-Large

- Filled the pop machine.

1.6 Kyle

- The Surrey Common room's TV is still a problem; lack of students actually using the room increases risk of theft or damage.
- He's very burnt-out.
- Froshweek at Surrey went alright, but not as good as it could've been.
- Damage to a Surrey campus room during Froshweek has brought some heat onto the CSSS - an apologies email has been sent.

1.7 Surrey VPA

- The campus is still zombie-free.

2 Elections

2.1 Vice President of Resources (Surrey)

- **Chris Walters** nominates himself, **Holly** seconds
- **Holly** nominates can of pop

2.1.1 Chris

- He's better than the can of pop.
- **Curtis** motions vote with a show of hands. **Holly** seconds.

Motion Passes.

- Congratulations Chris Walkers, our new Surrey VPR.

2.2 Vice President of Activities (Surrey)

- **Chris Walters** explains what the VPR does.
- **Kyle** Nominates **Holly**, **Holly** declines.
- **Curtis** Nominates Himself. **Chris Walters** seconds.
- **Curtis** accepts.
- **Holly** accepts after **Curtis's** nomination.

2.2.1 Curtis' Speech

- Curtis lives in Surrey (apparently), and is more awesome than any of you.

2.2.2 Holly's Speech

- **Holly** comes here regularly, has classes here, and was Exec-At-Large last semester.
- Vote is carried out by super-double-secret ballot.
- **Holly** wins.

2.3 Executive at Large (Surrey)

- **Chris** Nominates **Curtis**
- **Curtis** Accepts
- **Marc** is nominated by **Holly**, and accepts.
- **Curtis** hastily declines.

2.3.1 Marc's Speech

- He has been to Surrey frequently, and is good at doing very little.
- **Curtis** motions to do the show of hands thingy

Motion passes

- Congratulations **Marc**, Surrey's new exec-at-large.

3 Froshweek Monies

- Dave wants a motion for 1500 or 1800 dollars in FroshWeek Reimbursement. (Inconsistency!)
- Kyle motions to reimburse himself for up to 100 dollars of FroshOne expenses.

Motion Passes.

- Chris asks Dave how much money he wants over the phone. Answer: \$1800.
- Max motions to table this until we have solid figures. Kyle Seconds.

Motion Passes.

- Kyle motions for \$50 in Reimbursement for Chris Late Night Lunacy. Devan seconds.

Motion Passes and the rich get richer.

4 Open Floor

- We need to allocate 700 dollars of core funding for Coke, apparently.
- Kyle motions to allocate \$700 dollars to fund our Coke habit.

Motion Passes.

- Kyle notes that Wings Night representation is not fair, considering we split the costs for the Wings. Wings Night in Surrey is now open to Burnaby students as well. We can get to know other faculties better, now! He wants \$200 dollars in funding to subsidize Pub meals for Thursday, October 2nd. There's a good deal on Pop/Beer/Burgers there on Thursdays, apparently.
- Kyle Motions for the \$200 dollars for pub food subsidization on Thursday, October 2nd .

Motion Passes.

- Chris notes we talked to Microsoft yesterday, and the guy who was speaking was President of the CSSS around 15 years ago, and he's willing to fund us as long as we agree to advertise for them. Funding would include monthly events, free Fridge replacements.
- Meeting is Adjourned by Chris at 4:37 PM.