

# CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, February 29th, 2012

*Meeting starts at 1:37 PM. Shannon chairs.*

Attendees	Name	Email	Affiliation
	Jacquie Tourand	jtourand	Secretary
	Kristina Vandergulik	vandergu	1st Year Rep
	Mathew Grandy	mgrandy	President
	Dropsy Kikabou	appscirep@sfss.ca	FAS Rep
	Joel Teichroeb	jteichro	Exec@Large
	Nicholas Hoekstra	nhoekstr	1st Year Rep
	Shannon Juzenas	sjuzenas	Vice-President
	Geoff Dirk	god1	DoR
	Antonio Abaya	aabaya	major
	Kevin Chung	kwc15	major
	Allan Saravi	asa106	Treasurer
	Kaylyn Garnett	kgarnett	major
	Kenneth Kwok	kennethk	DoA
	Chris Walters	cgwz@sfu.ca	Forum Rep
	Jack Anderson	coporalmustard@gmail.com	major

## 1 Report of Officers

### 1.1 Shannon (Vice-President)

- Gave surrey common room key to morgan (vice pres of SSSS)
- Chris has a key, now SSSS has two keys

### 1.2 Jacquie (Secretary)

- Brought the minutes

### 1.3 Matt (President)

- Nothing to report

#### **1.4 Kristina and Nicholas (First Year Reps)**

- Nothing to report

#### **1.5 Joel (Exec@Large)**

- Nothing to report

#### **1.6 Chris Walters (Forum Rep)**

- Regarding the motion of faculty unions

#### **1.7 Allan (Treasurer)**

- \$1789 In account
- Not including \$656 owing Kenneth for magic draft

#### **1.8 Kenneth (DoA)**

- Already in other parts of meeting, will talk then

#### **1.9 Geoff (DoR)**

- Ordered pop

### **2 Board Games Night Follow-Up**

- Successful
- At least twenty people came
- Ordered pizza
  - Some people left before pizza or had already eaten
  - Should either have pizza come sooner or have students wait for it
- Worked out well

### **3 Magic Draft Follow-Up**

- 21 out of 24 registrants showed up
- Gave away boxes as prizes
  - Sold other boxes
    - \* Money in cash box

- May hold another draft near the end of semester
- Paid for pizza

## 4 Common room equipment

- Looking into getting common room mice
  - Microsoft and other companies about buying corporate packs
  - \$100/10 mice
  - May be cheaper to wait for a sale at NCIX
  - Have a test run with five mice
- Looking into getting common room speakers
  - May be a bad idea
  - Ok idea: spend \$150 dollars on speakers instead of renting stereo equipment
  - Would have to lock it up
  - Perhaps not for general use, but rather for CSSS events
  - Just need to get a work order for screens, etc. for EOSS

## 5 Frosh Week Flag

- Frosh 2011 in common room, just not up
- Probably tomorrow evening
- Cannot find a flag flag maker
- Only find one-sided banner in vinyl
- Year before was shipped from Alberta
- Name of company unknown
- Should start planning Frosh 2012
- Should figure out where to get a flag
- No one seems to make a cloth banner

## 6 Approval of minutes

- Jack Anderson motions to approve the minutes from Feb. 1
  - Antonio seconds
  - Motion passes

## 7 Open floor

- Retro games night:
  - When?
    - \* Up to DoA
  - Book a room, get a few tvs/projectors/etc., and have participants bring consoles
- LAN party this Friday
  - Kenneth will talk to tech about getting internet in TASC
- March 30th
  - Another LAN party
- March 16
  - Board games night
- April
  - Extremely booked
- Skating event:
  - Kenneth needs to contact several skating rinks
- EOSS
  - Last day of semester (April 11th)
- Chris Walters:
  - Social Arts Student Societ
  - Want to create a faculty union
    - \* BASS wants in
  - No changes other than SFSS recognize them
  - Adds a board of governors position in SFSS
  - Faculty unions will be able to collect a levy
  - CSSS may want to join with the ESSS, SSSS, MSSS
    - \* Create a faculty union
- Dropsy:

- Faculty union may be something to consider
  - FAS are not ready for this yet
    - \* Will consider it, but not push it
  - Need to work with other depart unions before making a faculty union
  - Would mean having to have more meetings
- Student Development Fund
  - Distribute through faculty union?
- Minecraft server
  - Only several people using it
  - Costs \$5.50/month
- FAS formal
  - Dropsy working with Matt and Shannon
  - April 5th at Plaza Hotel
  - Facebook page should be up today
  - Will start selling tickets Monday
    - \* \$35 ticket or \$65 per two tickets
    - \* Price will go up to \$40 after two weeks
  - 7pm to 1am
  - Dinner will be good!
  - \$5000 dollars
    - \* Overall budget of \$15 000
  - Up to 250 people
  - Before good Friday
    - \* no school the next day
  - No age restrictions
- Student Development Fund
  - Right now: it has to be beneficial for engineering and computer science
    - \* Currently more beneficial for engineering
  - \$100 levy
    - \* levy seems too high for CompSci
    - \* fine for engineering

- UBC has this fee for engineering
  - \* They many things such as competitions, conferences, etc.
- Instead of a department fee, have a faculty fee
- What can compsci do with that money?
  - \* Possibilities will expand
  - \* Can use money to finance projects
- Will have consultations
  - \* See if compsci students want it
  - \* Or just for engineering
  - \* Or have separate things for the different departments
- CSSS does not have too much trouble funding activities currently
  - \* In short: pay a fee from which DSUs can draw from to fund activities, like conferences, competitions, etc.
- 2014
  - \* Start on student union building
- Dropsy's term is almost over
  - \* Is there anything specific that you want?
  - \* FAS formal is done!
  - \* SFSS nominations are open
- Jack moves to adjourn the meeting
  - Chris seconds
  - Motion passes

*Meeting ends at 2:13 PM.*