

## Attendance

Name	Email	Affiliation
Jeff Sipko	jsipko	#1
Yang Zhao	yangz	MOOF
Eugene Chin	ehc	eckyeckyecky ka'pangzoomboing
Andrew Kumar	aak2	MISA!
Aaron Brown	aronb	
JC Pablo	jcpablo	physics
Sepand Gojgini	jgojgini	SES funding
John Boxall	jrboxall	MAJOR
Michele Lee	mleet	Major
Pouya Bastani	pbastani	Major
James Carrothers	jimc	Major
Travis Brown	travisb	Major
Noah Adams	nba	Major
Dan Leslie	dleslie	Red
Mark Thomson	mst	Major
Trevor MacPhail	tmmacpha	Major
Bishnu Bhattacharyya	bbhattac	Major
Tim Kim	tkim1	Optimus Prime
Dominic Lau	dominicl	nanaka crash!!
Fil Maj	fmaj	BC Marijuana Party
Dragoljub Profrvic	dprofiro	major

Meeting called to order by Noah at 15:30

## Report of Officers

**President** Angelica

*absent on other business*

**VP Operations** Noah

- Things to report have all been packaged into agenda items; they'll be discussed later
- From UCC: Computing Science section in the Calendar has been majorly revised with corrections and additions

**VP Activities** Jeff

- March 8th is Wings Night at the Pub. We already have the lower deck booked. Hooray, wings!

**Treasurer** Eugene

- We have \$3300 in the bank
- Travis just spent \$1500 on pop
- Approximately. \$1500 still unallocated

Travis arrives with carbonated beverages. Much chaos ensues.

**VP Resource** Travis

- Things are finally back to normal, now that we have pop again
- The School thanked us for being at Surrey Open House

#### **Exec @ Large** Tim

- Successfully accomplished tasks assigned by Travis
- Is also now sporting a new hair cut

#### **Secretary** Yang

- Nothing outstanding to report

#### **Forum Rep** Dan

- “Thanks for voting for me; I’m your forum rep again.”

## **AppSci Formal Funding**

If you’ve been hiding under a giant rock all these past weeks, there’s a big formal banquet thing happening with other AppSci DSUs, except Kinesiology Student Association because they are putting on their own event on the same night.

The proposal is ready: version for SFSS has been submitted; department and school will be approached very soon.

The proposed venue is Sheraton Hotel downtown. If not enough funding can be acquired, a cruise or the Vancouver Aquarium will be chosen as backup.

*Dan motions that we request \$1000 from SFSS for supporting of the AppSci Formal Banquet; Travis seconds. Motion carries.*

*Dan motions to allocate \$500 to be spent on subsidizing the AppSci Formal Banquet from our core funding; Travis seconds. Motion carries.*

## **AppSci Formal Promotions**

*Not discussed*

## **Volunteer recognition**

Noah wants a way to reward CSSS volunteers not holding executive positions.

It’s suggested that we stuff them with nachos and wings.

It’s unofficially agreed that we will hold a volunteers-only wings night after the social.

## **Frosh Week Funding**

Noah wants to make financial commitment for Frosh Week now so we’re not fussing with it over the summer semester.

*Travis motions to allocate \$500 for Frosh Week 2005; Dan seconds. Motion carries.*

## Semester-end Social Funding

*Sepand is currently chair of social committee, and gives report*

There is currently an upper-bound of \$1200 that can be spent on the social.

This semester's will have mostly similar events as previous semesters, but there will be some varieties.

Sepand will spend any left over budget on cookies.

Current budget breakdown:

Geek Olympic prizes	$75+50+40 = \$165$
balloon drop prizes	\$300
XBox rentals	$120+80 = \$200$
cotton candy & popcorn machine	\$180
pizza loss	\$20
small miscellaneous things	???
<b>Total</b>	<b>\$1020</b>

*Sepand motions up to \$1200 to be spent on Semester End Social for Winter 2005; Travis seconds. Motion carries.*

## Preparations for March Elections

Our first annual election under the new constitution is coming up, meaning that exec positions are once again up for grabs. Also, we need to decide on the logistics of this election.

We can hold a: traditional election during a meeting, or; meeting for candidates to present themselves, but hold ballot box voting so that members unable to attend the meeting can vote. Date needs to be decided: sometime before the end of semester with at least a week of notice. Candidates must be submitted by writing.

Dan volunteers to be election officer to guard the box if the ballot box method is used. There is general consensus that we will indeed have it that way.

The election will be held sometime during the week of March 23rd.

*Travis motions to appoint Dan as electoral officer; Bishnu seconds. Motion carries.*

## CmptSci Orientation Leaders

The Student Development and Programming Centre holds an semesterly orientation event for incoming students, the biggest of which happens in September. Angelica feels that there needs to be more CmptSci orientation leaders, and has recruited Yang to help with the prodding of possible volunteers.

By having active CSSS members as orientation leaders, we increase the chance of making active members out of new first years. Also, froshies that are under the impression that they don't need to come to Frosh Week because they're already part of an orientation event can be convinced otherwise.

Information sessions are running all this week. An email has been sent to csss-active about the matter, so check your backlogs. Application forms are due in to MBC 1150 by March 14th.

If you'd like to find out more before committing, talk to Angelica or Yang.

On an entirely unrelated note, Dan is double jointed.

## CSSS Involvement in highschool recruitment

The School would like to have some undergrads to help phone highschool students that have been accepted to the school. This is done to sway those undecideds and also give them a chance to ask questions. In the past, it has been professors and grad students making the calls.

If you'd like to volunteer, let Noah know, and he'll pass your name along. Dan and Fil volunteer. We'll prod more of you later.

## Foosball table upgrade

It ain't gonna happen this semester. The department isn't willing to pay for it this semester, and we might not have room for it in the future.

## Approval of Minutes

Travis motions to approve the previous meeting's minutes with noted typo corrections; Mark seconds. Motion carries.

## Open Floor

### Honourary CSSS Member Noah

Noah propose that Andrea Sawchenko be accepted as an honorary CSSS member for her outstanding contributions to the society, especially in helping the running of the common room photocopier while most of the executives were away.

*Jim motions to accept Andrea Sawchenko as an honorary CSSS member; Travis seconds.  
Motion carries.*

### Joint Departmental Social JC Pablo

The joint Science/AppSci social won't be happening, but Earth Science is planning a joint social with EnvSci, Bio, and Math: Friday March 18 in the WMX.

### Movie Nights Jeff

*Jeff motions to allocate \$175 for Robots movie night; Travis seconds. Motion carries.*

*Jeff motions to allocate \$175 for Hitch Hiker's Guide to the Galaxy movie night; Dan seconds. Motion carries.*

### Friday Movies JC Pablo

JC would like to suggest that we announce what movies are played on Fridays ahead of time.

Now that Jeff has switched to Zip.ca, this is actually possible. Also, there is apparently also a mail list, csss-movie, already set up for this.

Jeff and ex-VPA's will figure out what happened to it, and recreate it if necessary.

### MISA Events Andrew

Misa has a few events coming up; come out and have some fun:

- Alumni night
- Paint Ball
- Pub night

Travis asks for an applause for Noah for chairing the most efficient CSSS general meeting ever. Hooray Noah!

Meeting adjourned at 16:18