

# CSSS General Meeting Minutes

Shannon Juzenas

Thursday, October 15th, 2009

*Meeting starts at 1:39 PM. Ted chairs.*

| Attendees | Name             | Email             | Affiliation    |
|-----------|------------------|-------------------|----------------|
|           | Ryan Bujnowicz   | rab1              | VPA - Surrey   |
|           | Chris Parsons    | cwp3              | Treasurer      |
|           | Jordan Beja      | jbeja             | Exec at Large  |
|           | Dave Hughes      | DLH3              | President      |
|           | Shannon Juzenas  | sjuzenas          | Secretary      |
|           | Laura Antonescu  | lantones          | First Year Rep |
|           | Antonio Daling   | organiser@sfss.ca | DSU Organiser  |
|           | Ellis Ly         | ek18              | Major          |
|           | Ivan Jelinic     | ija5              | Major          |
|           | Horatiu Halmaghi | hha13             | VPA - Burnaby  |
|           | Corey Baker      | coreyb            | Major          |
|           | Tom Clark        | tac3              | VPR            |
|           | Ted Tate         | eit               | VPO            |
|           | Kevan Thompson   | kjthomps          | Major          |

# 1 Report of Officers

## 1.1 President (Dave)

- Not too much - there was a school meeting this morning at ten, but **Dave** missed it. The good thing is that there was nothing of importance there.
- Wings night was impressive.

## 1.2 Treasurer (Chris)

- Closed bank account at RBC, and only has a few more little things to do.
- Currently has \$800 from closed account.
- **Chris** isn't sure how much money is in the account because the pop order took some money out - it should roughly be around \$1100, as well as \$500 from the school of CS, \$540 from core funding and \$200 from Froshweek. All of this is unallocated.

## 1.3 VPR (Tom)

- Recieved pop order and got paper.

## 1.4 Exec at Large (Jordan)

- Pop machine now has Twitter.

## 1.5 VPA (Hora)

- Wings nights was awesome, but games night sucked.
- Pizza Fridays are going well.
- This Friday he will remember to order BBQ chicken. Also, he might do it in the middle of the hallway so that more people see it.

## 1.6 VPO (Ted)

- He hasn't sent out the committee meeting notice for the Policy Committee, but it will probably be next Thursday around 1:30.
- He also wants to do a Magic Tournament.

## 1.7 Secretary (Shannon)

- Busy typing minutes =)

# 2 Games Night Debrief/Future Games Nights (Hora)

- Games Night got cancelled because nobody showed up.

- This was probably due to a lack of enthusiasm on **Hora's** part.
- For future Games Nights, **Hora** will ask other people to help, such as **Ted** - he wants to do a Magic tournament.
- **Ted** is thinking about doing a Surrey Games Night, because we have connections to somebody who works at the lab at Surrey and can get us install access. This means we can put games on the computers and do a LAN party.

### 3 Common Room Upgrades (Dave)

- The upgrades (floor cleaned, wall fixed, new phone, motion sensors, walls painted, etc.) were supposed to be done over the summer, but it got lost somewhere.
- It's now back on the agenda and should be happening in the last week of December exams.
- **Laura** wants to know if we can get the drapes cleaned.
- **Chris** reports on how we're getting new couches and cabinets - these were discussed during the exec meeting.
  - **Ted** wants to know how much money we have unallocated, and details like how much they will be, etc.
- **Tom** will talk to Graham about the couches, who will then talk to Ada.
- **Ted** will look at the cabinets.
- **Chris** will look at the money.

### 4 Laser Tag (Laura)

- An email was sent out to see when people could come, but there weren't many responses.
- Laser tag will take place next Wednesday at 4, at Planet Laser.
- It's buy one game, get one free, and eight dollars per person. Would it be possible to get funding?
- There will be about 10 - 15 people.
- People from outside of CS will have to pay though.
- **Dave** moves to have \$120 for the first year laser tag event. **Chris** seconds. **Kevan** objects. Motion carries.

## 5 Committee Updates

- **Josh** has not been a loving and compassionate chair of the dodgeball committee of CSSS, so **Dave** moves to remove him from the position and subsequently fill the position with **Christopher Parsons**.
  - **Ivan** seconds. **Chris** and **Dave** abstain. Motion carries.
- **Chris** will have a meeting next Thursday at 2, and will hopefully have a dodgeball jersey/t-shirt/garment.
- **Chris** will also make invitations, and if you are interested in the team come on out to the meeting.
- The publication committee is having a meeting next Thursday at 1:30.
- There are just minor updates for the policy committee; any major changes can be brought up at the meeting.

## 6 Approval of Minutes

- **Dave** moves to adopt the minutes from September 17th and Oct 1st.
- **Ryan** seconds. Motion carries.

## 7 Open Floor

- **Laura** is wondering why people are trying to hide in the fridge.
- Wings Night (Dave):
  - Turnout was high and the event was successful. **Dave** would like to be reimbursed for \$79.20 (this includes the wings, tip and tax.)
  - **Kevan** seconds, and would like to add that the chicken wings were delicious. Motion carries.
- **Ted** and **Dave** met with the Management Information Systems Admin (MISA).
  - They discussed a few things. An email was sent out for the MISA mixer event, which will take place on November 5th at 6 PM at Century House. Tickets can be bought from either MISA or **Ted**. There will be a bunch of technology companies that are looking to hire.
  - MISA's having a LAN party on Tuesday night. They also seemed to want to project manage our events.
  - Also discussed speaker CRVs and the possibility of tutorials.

- There is a dodgeball possibility with BLAH (Business Leisure and Health.)
- **Dave** and **Tom** went to the Engineering meeting.
  - They don't seem to want us on board with Op Fair because it'll drain their revenues, but we should fight them (possibly with dodgeballs.)
  - **Chris** asks if we should do our own.
    - \* People might get confused.
    - \* We could do a more computer-oriented one.
  - Either we find more companies that are willing to join and find a way to facilitate them and take a share of the revenue, or we do our own (next year).
  - Op Fair was ours originally, but we should have a show of good faith.
  - The problem is that most of the companies attending are companies that we already know.
  - We should show them that we're serious by bringing contacts.
  - The concern is that they want commitment and they think we just want money. However, we've asked to be part of the planning committee, and we definitely want to get involved.
  - What about getting company tours? But WICS is already doing that.
- We could do an industry speaker series, with Simon Mok - there's no revenue from that though.
- **Kevan** motions to adjourn.

*Meeting adjourned at 2:18 PM.*