

# CSSS General Meeting Minutes

Shannon Juzenas

Monday, November 30th, 2009

*Meeting starts at 5:03 PM. Ted chairs.*

Attendees	Name	Email	Affiliation
	Shannon Juzenas	sjuzenas	Secretary
	Chris Parsons	cwp3	Treasurer
	Ryan Bujnowicz	rab1	VPA - Surrey
	Graham Hiscocks	gfh	FAS Rep
	Ellis Ly	ek18	Major
	Ted Tate	eit	VPO
	Horatiu Halmaghi	hha13	VPA - Burnaby
	Jordan Beja	jbeja	Exec at Large
	Ryan Daw	rjd1	Major
	John Zhang	hza18	Major
	Nathan Tsang	nht	Exec At Large - Surrey

# **1 Report of Officers**

## **1.1 President (Dave)**

- Dave sends his regrets and his report is read out by Ted.
- The dean has met with both ESSS and CSSS execs to discuss the implementation of a mandatory faculty fee for enrolled students in order to create a “Student Development Fund.” This fund will be for competitions, conferences, PDA, newspapers, etc.
- Chris adds that the basic idea is we collect around \$60 per student per semester, and we have to spend the entire thing. However, the problem is that the engineers are likely to benefit more from it as they participate in more conferences, competitions, etc.
  - The other idea is that we’d separate the costs so that Computing Science students will pay less.

## **1.2 VPO (Ted)**

- Nothing to report.
- Since there hasn’t been many events this semester, Ted suggests we have a powwow over the break and possibly brainstorm ideas on how to increase our volunteer base.

## **1.3 VPA (Hora)**

- Nothing to report.

## **1.4 Treasurer (Chris)**

- We have \$4100 that we can currently spend, and \$600 in a new savings account, so our money totals up to around \$4700.

## **1.5 VPA - Surrey (Ryan)**

- Nothing to report.

## **1.6 Exec At Large (Jordan)**

- Nothing to report.

## **1.7 Secretary (Shannon)**

- Nothing to report.

## **1.8 Exec At Large - Surrey (Nathan)**

- LAN Party had about twenty people attend.
- They're making a small profit by selling things out of the office, such as drinks.

## 2 Recycling Bins

- Chris reports that the lock hasn't been removed on the recycling bins.
- Facilities won't give us a bin, unless we give them the contents.
- Encore will give us a box and pick up every time we have five full bags, but the box is just a cardboard box and not very secure.
- Graham has looked into the waxed cardboard boxes - we could use it as a pilot project and see how it goes, but it's not very secure. However, the concern over theft isn't too high at the moment.

## 3 Wings Night

- Chris motions for up to \$100 for Wings Night on November 20th, 2009. Ellis seconds. Motion carries.

## 4 Common Room Cabinets

- There's not much new to report - the school of CS is willing to pay for part of it, and SFSS will pay for part of it from the Space Expansion Fund (which is not a grant).
- CSSS will probably end up paying less than a third of it.
- The question is more of whether we want to spend a lot on a secure cabinet, or spend less and just replace the cabinets?
- One idea discussed was to just buy one big cabinet, say \$500 - 600, and put up a sign saying that it doesn't contain any valuables.

## 5 CSSS Surrey

- LAN party is a good sign of participation.
- Chris motions for up to \$100 to reimburse Chris Walters for the LAN party expenses. Shannon seconds. Motion carries.

## 6 Committee Updates

- Nothing to report from policy and publication committees.

- Dodgeball committee needs money. Chris motions for \$200 for dodgeball related equipment (such as balls and first aid kit). Ellis seconds. Motion carries.

## 7 Approval of Minutes

- Ted motions to approve the minutes of November 12th 2009, October 29th 2009 and October 15th 2009. Ryan Daw seconds. Motion carries

Ryan Daw motions to adjourn the meeting. Hora seconds.

*Meeting adjourned at 5:53 PM.*