



CSSS General Meeting Minutes for 2006-05-10

Attendance

Email	Name	Affiliation
sgojgini	Sepand Gojgini	Major
nschmid	Nick Schmid	Major
dominicl	Dominic Lau	Major
tadashim	Tadashi Miyazaki	Major
yangz	Yang Zhao	Not VPO anymore!
georgel	George Leung	Microsoft
tmmacpha	Trevor MacPhail	Major
palagheb	Pouya Alagheband	Major
classam	Curtis Lassam	Chief Executive Potato
atseung	Anthony Tseung	Major!
mguzman	Marcel Guzman	Major! :D
tkim1	Tim Kim	Vote for me!
jenf	Jen Fernquist	Ño! (I am dumb)
hlball	Heather Ball	Not :(, App-Sci Rep
jcred	Justin Credible	Major

Meeting called to order by Anto at 15:38

Report of Officers

Former President Noah

- "You're all CHUMPS!"

Yang

- Wants to say he's free, but he was appointed frosh week chair, so he's not free :(

Jen

- Attended her first ever school meeting last Thursday, and it was boring!
- Noah gave a spiel, and announced the awards (no one left them at home ... no one at all).
- Is going to look into getting a security camera for the common room.
- We need curtains for the common room so that we are not always looking into CSIL.

Jen motions to allocate \$75 for curtains, Yang seconds. Motion passes.

Exec retreat will be this weekend.

Anto

- Is pleased to be aboard, as he will be Yang for a year.

Marcel

- Wants to cover the common room wall opposite to the window with blackboards and corkboards.
- We need a new exec at large.

Tadashi

- Hasn't gotten anything from Eugene.
- Noah says we've been getting steady pop revenues of \$500 and up.
- We've paid out some of the money owed from Formal, but not all of it.
- There was an unexpected \$1500 expense.

Tyson

- Discovered he wasn't organized enough to fulfill all of his duties effectively.
- Apologizes for inconveniencing people, specifically Marcel (although he is the exec at large).
- Wishes the new secretary luck.

Curtis

- Movie night is moved to 1:00pm for this week.
- Still planning to get pizza from Mount Athos.
- Wants to approve funding for Xmen 3.
- Wants to be filled in on activities funding information.

Frosh Week 2006

- Not coming up soon, but we need to plan in advance.
- There will be a small meeting on Friday at 3:30pm.
- The meeting will be used to get packages together for sponsors and get the core community together. Sepand and Yang will co-chair.

Open House

- To take place on Friday, June 23.
- We need volunteers to make cotton candy, man the CSSS table, etc.

Elections

- Interim VP Resources Description: Looks after the common room and back room, manages the web server, takes pop orders, etc.

Nominations: Tim Kim (Jen Fernquist, Marcel Guzman) Trevor MacPhail (Anthony Tseung, Noah Adams) Sepand Gojgini (Noah Adams, Yang Zhao)

Speeches -

Tim Kim - Says you will vote for him or die. He has experience as exec at large, doesn't have experience with web server stuff, but can learn. Draws pie graph representing awesome vs nothing. "Nothing" represents 1%, but there is a 1% margin of failure. Trevor MacPhail - Wants you to vote for him, but offers no threats. He has helped out with VPR activities in the past, and was secretary in Fall 2002. Sepand Gojgini - "Hi everybody". Nominated for the most positions here, never been elected. However, he has run Frosh Week and filled the pop machine. Currently has more free time, promises to do his best.

****Congrats Tim Kim****

- Interim Treasurer Description: Looks after money.

Nominations: Tadashi Miyazaki (Curtis Lassam, Nick Schmid) Trevor MacPhail (Noah Adams, Curtis Lassam) Sepand Gojgini (Tim Kim, Tadashi Miyazaki)

Speeches -

Tadashi Miyazaki - Usually pretty organized, and is a BUSINESS student (joint major). Has been around CS for a while as well. Trevor MacPhail - Has helped out with some treasurer duties, including a \$4500 bank run. Keeps track of personal finances well, including income tax. Sepand Gojgini - Nothing new to be said.

****Congrats Tadashi Miyazaki****

- Exec at Large Description: Pick up the VPR's slack when he is lazy. Generally gets involved in all aspects of the society.

Nominations: Justin Scott (Jen Fernquist, Curtis Lassam) Trevor MacPhail (Marcel Guzman, Curtis Lassam)

Speeches -

Justin Scott - Not present, but wrote a speech. He has free time, and thinks that being a labour monkey sounds fun. He has a good schedule for this semester. Trevor MacPhail - Wants to help out, has time and is not as busy lately. On campus 3 days a week, and lives only half an hour away. He has experience with the web server.

****Congrats Justin Scott****

- Secretary Description: Organize and announce meetings, take minutes, manage mailing lists.

Nominations: Trevor MacPhail (Marcel Guzman, Noah Adams)

Speeches -

Trevor MacPhail - Willing to take this position again.

****Congrats Trevor MacPhail****

- UCC Rep Description: Goes to meetings and votes. There will likely be only one meeting, on Tuesday May 30th, 2:30pm - 4:30pm.

Nominations: Anthony Tseung (Noah Adams, Marcel Guzman) Marcel Guzman (Anthony Tseung, Nick Schmid) Sepand Gojgini (Marcel Guzman, Jen Fernquist)

Speeches -

Anthony Tseung - Brad said he and Travis did a good job.

Marcel Guzman - Wants to keep it short sweet: he likes Comp Sci.

Sepand Gojgini - Position sounds interesting, wants to have a chance at it.

****Congrats Anthony Tseung and Marcel Guzman****

- CRC Rep Description: CRC hasn't done anything for a while. Decides how to spend money on equipment.

Nominations: Yang Zhao (Anthony Tseung, Tadashi Miyazaki) Sepand Gojgini (George Leung, Nick Schmid)

Speeches -

Yang Zhao - Has got white boards.

Sepand Gojgini - Was the CRC Rep once, never had to go to a meeting.

****Congrats Yang Zhao****

Surrey Rep Standing Order

- Rep was already elected, we just need to vote on the policy.

Yang motions to ratify the standing order, Jen seconds. All vote for, standing order passes.

CSSS Award Standing Order

- We want to make sure that the awards are given, so we should hopefully pass this.

Yang motions to ratify the standing order, Nick seconds. Standing order passes.

Approval of Minutes

Marcel motions to approve the minutes, Noah seconds. Everyone approves, motion passes.

Open Floor

- We should put energy drinks in pop machine. The idea is to add Five Alive and Citrus to random fruity column. There is some resistance to this idea.
- George wants to change the Diet Coke column to Coke Zero.

Meeting adjourned at 16:56