

CSSS Exec Meeting Minutes

Joshua Weissbock

Wednesday, January 21st, 2009

Chris calls meeting to order at 10:33 AM.

Attendees

Name	E-mail	Affiliation
Josh Weissbock	jrww4	Major Secretary
Dave Hughes	dlh3	Treasurer
Chris Parsons	cwp3	Prez
Chris Walters	cgw2	VPR Surrey
Cory Brassington	cjb1	VPR Burnaby
Sepand Gojgini	sgojgini	VPO Burnaby
Ivan Jelinic	ija5	First Year Rep
Max Whitney	mwhitney	Legacy

1 Report of Officers

1.1 President (Chris)

- Has done nothing.
- Cleaned up common room and fridge with Sepand.

1.2 Treasurer (Dave)

- The CSSS is no longer black listed by coke.
- Minolta has no been paid off.
- Bought toner.
- Set up signing authority meeting.
- After all floating cheques have been deposited, the CSSS should have \$3,100.

1.3 VPO (Sepand)

- Excitedly cleaned the fridge!!! Now is squeaky clean and could eat off of it.
- He will beat up those who make it dirty again.

2 Security

- We need to find a solution to the vandalism problem.
- Ivan is playing GTA and not paying attention.
- **Cory** is going to talk to facilities as they seemed keen on getting us theft proof lockers.
- **Sepand** suggests that we put two bars on the cabinets since they try and pry it open.
- **Chris W** suggests putting an alarm on the cabinets to deter the people.
- **Chris P** thinks we should eliminate all of the useless stuff in the room so it can't be used against us.
- **Sepand** suggests we lock the common room door between breaks.
- **Cory** is a fan of the loud alarm.

3 Activity Meeting

- **Chris P** suggests we do academic activities such as WIC's *Slackademics* or a COOP event.
- **Sepand** states that COOP would probably not like us making COOP look bad by having students tell bad stories about COOP.
- A discussion on *Slackademics* ensues.
- Would like to have a series of talks every month after January teaching topics such as L^AT_EX, Unix, vi, and how to install/configure linux.
- **Max** asks if we would like to have a games night next friday? Should it be Computer games or with the DS Club?
- **Sepand** says only if the DS club does their part to help.
- **Max** asks if we want to do snowtubing in mid to late February?
- **Sepand** suggests going on reading break.
- **Josh** states that there might be a lack of snow and two weeks ago would have been a better time to go.
- Future activities that are suggested are lazer tag, outdoor visible games, capture the flag in the AQ and a pancake breakfast.

4 What Are We Going to Do Now?

- **Chris P** mentions we have obligations to the FAS formal and we need to have money for it.
- **Sepand** thinks we should motion at the next general meeting to set aside \$500.
- **Chris P** suggests we have the exec retreat on the weekend of the 24th to the 26th?
- **Dave** and **Josh** veto that weekend for the Killers Concert.
- **Chris P** suggests the weekend of May 1st to 3rd.
- Discussion of Frosh Week ensues, **Josh** is semi-interested.
- **Sepand** thinks we should motion another \$500 for froshweek.
- **Ivan**, **Chris P** and, **Chris W** express an interest in helping.
- Discussion of if we want to do NTCU again. It is good for your resume to plan a conference.

- **Chris W** asks if we want to become bigger or if we are good now?
- **Ivan** states we need to get our name out there, that is the problem.
- **Cory** suggests better marketing.
- **Ivan** announces that the first years are all for Stripper Wednesdays, Tuesdays don't work.
- **Max** suggests that we should do one announcement on csss-students/majors for advertising.
- **Sepand** mentions we should do advertising outside of the ASB.
- **Ivan** quickly pipes in that we should go to each big CSSS class and tell them all to come to our lectures.
- **Sepand** goes back to his idea reaffirming that it has worked in the past.
- **Chris P** talks about CSSS t-shirts using the slogans that Curtis Lassam came up with.

Chris says "The meeting's over" at 11:20 AM