

# CSSS General Meeting Minutes

Shannon Juzenas

Thursday, October 1st, 2009

*Meeting starts at 2:51 PM. Ted chairs.*

Attendees	Name	Email	Affiliation
	Ryan Bujnowicz	rab1	Major
	Nathan Tsang	nht	Major
	Max Whitney	mwhitney@alumni.sfu.ca	Notable Alumni
	Horatiu Halmaghi	hha13	VPA
	Ted Tate	eit	VPO
	Laura Antonescu	lantones	First Year Rep
	Ellis Ly	ek18	Major
	Jordan Beja	jordan_beja	Exec at Large
	Dave Hughes	dlh3	President
	Chris Parsons	cwp3	Treasurer
	Shannon Juzenas	sjuzenas	Secretary

# 1 Report of Officers

## 1.1 President (Dave)

- Went with **Ted** to lunch with the dean and associate dean of Applied Science.
- The dean is interested in getting input from students:
  - He would like to form a dean's student advisory committee, meeting once per term.
  - The committee would involve 2-3 reps from both Computer Science and Engineering, as well as representatives from WICS, GDC, Engineers without Borders and Women in Engineering.
  - They would meet with admin from Applied Science and discuss issues such as student life and student life events, funding, etc.
- The dean is also looking into tearing down the wall between the Surrey Computer Science common room and the Surrey Engineering common room.
- **Graham** has also been talking about getting more couches for the common room, as he might be able to get a discount from the Brick. More info coming later.
- We don't know when the common room renovations are happening.

## 1.2 Treasurer (Chris P)

- The Vancity account has \$440, and there is more money in the vending machine. We also have money in the receivable accounts.
- Is going to give Vancity signing authority to VPs and President soon.
- According to **Dave's** data from last year, we're 18-20% up from what we had last year at this time in revenue.

## 1.3 Vice President of Operations for Burnaby (Ted)

- **Ted** will try to figure out who has what keys.
- He also went to the dean's meeting with **Dave**.
  - Possibility of doing the Op-Fair with the engineers.
  - We'd benefit from it.
  - Can we get in this year or is this something we should plan for next year?
  - Last year, they had 25 people committed and had 18-19 people come.

- FAS Formal
  - We have \$1500 left over.
  - There's a lot of interest in doing it this year.
  - Who should be involved? Computer Science and the Engineers? Possibly Kinesiology?
  - Should we charge more for those outside Applied Sciences?

#### 1.4 Vice President of Activities (Hora)

- Nothing.

#### 1.5 Vice President of Resources (Tom)

- He forgot to order paper so he borrowed some from the school, but paper has now been ordered.

#### 1.6 Exec at Large (Jordan)

- Pop machine's good! =)

#### 1.7 First Year Representative (Laura)

- The first years aren't coming to the common room - they are probably intimidated.
- **Laura** and **Flora** are thinking of getting a team together to play a laser tag tournament. Planet Laser will let you book an arena for a team at a reasonable price.
- Last year, they didn't book an arena and ended up playing with kids, but it was still pretty good.

#### 1.7 Secretary (Shannon)

- Lots of spam =)

## 2 Elections

### 2.1 VPR for Surrey

- **Dave** explains the position. It's essentially the same as the one in Burnaby, but Surrey doesn't have a pop machine or photocopier.
- **Dave** nominates **Nathan**. **Chris** seconds. **Nathan** accepts.
- **Laura** nominates **Ellis**. **Chris** seconds. **Ellis** declines.
- **Dave** moves to vote by acclamation by show of hands. **Hora** seconds.

- Motion carries.
- Congratulations **Nathan**.

## 2.2 VPA for Surrey

- **Ted** explains the position; again, same as Burnaby position but for Surrey.
- **Chris** nominates **Hora**. **Ted** seconds. **Hora** accepts.
- **Ryan** nominates **Nathan**. **Nathan** declines.
- **Chris** nominates **Ryan**. **Ted** seconds. **Ryan** accepts.

### 2.2.1. Hora

- He's already VPA for Burnaby.
- Vote for him because **Ryan** doesn't want to do it.

### 4.2.2 Ryan

- He's been VPA before and doesn't want to do it again.
- Congratulations to **Ryan**.

## 2.3 Exec at Large for Surrey

- **Dave** moves to postpone the election of an Exec at Large for Surrey to the next meeting if anybody shows interest. **Chris** seconds. Motion passes.

## 2.4 Forum Rep

- **Ted** explains the position: The group is made up of forum reps from DSUs and the SFSS board. They meet up once a semester, are paid \$35/meeting and discuss things.
- The forum doesn't do too much, but they can pass motions that affect how SFSS runs.
- **Ryan** nominates **Ted**. **Ted** declines.
- **Chris** nominates **Dave**. **Laura** seconds. **Dave** accepts.
- **Hora** moves to vote by show of hands. **Ellis** seconds. Motion passes.
- Congratulations **Dave**.

## 2.5 UPC/UCC

- **Dave** explains the position: CS has the Undergrad Program Committee (UPC), which decides curriculum, and then there is the Undergrad Curriculum Committee (UCC) which is the next step up.

- **Dave** nominates **Ted**. **Chris** seconds. **Ted** accepts.
- **Ryan** nominates **Chris**. **Chris** declines.
- **Dave** moves to vote by acclamation by show of hands. **Laura** seconds. Motion passes.
- Congratulations **Ted**.

## 2.6 CRC Reps

- **Dave** moves to postpone elections for CRC (Capital Resources Committee) reps indefinitely as CRC has been dissolved. **Chris** seconds. Motion carries.

## 2.7 Policy Committee Chair

- **Curtis** wants the VPO to do it.
- There might be a constitutional change to make a set exec do it.
- **Dave** nominates **Ted**. **Chris** seconds. **Ted** accepts.
- **Ryan** nominates **Chris**. **Chris** declines.
- **Dave** moves to keep **Ted** in room. Motion carries.
- Congratulations **Ted**.

## 3 Pizza Fridays and Pub Night (Hora)

- Pizza Fridays:
  - Have usually been 12 - 3 on Fridays, but movies should go. Alternatively, we should have a movie night and just have pizza on Fridays.
  - We were charging \$1.50 (better than Pizza Point, which is \$1.79 a slice.)
  - Pricewise, ten pizzas is over \$100, about \$130 with tax. If we sell out, we make a small profit (about \$20.)
  - Pizza will be ordered from Mount Athos - we have to order it beforehand, and remember that Mount Athos comes early when delivering pizzas.
  - Time has been changed to 1:20 because it's closer to lunchtime, so people will wait to buy lunch.
- Pub Night
  - We should do three, one at Highland, one at Surrey (after a meeting) and one at the Foggy Dew (they have cheap wings on Mondays.)

- Pub nights should be later so that people who have late classes or work can come.
- For the Highland pub night, Wednesday night at 8:45 could work as there's a late computing class.
- **Dave** has reservations against doing a formal CSSS wings night at the pub because it cuts off the first years. Last year, they promoted the event but didn't fund it.
- Possibility of CSSS not funding the Highland or Foggy Dew pub night? Or perhaps using a different room and getting Highland to cater? Highland will cater to places such as coffee shops, so that minors could attend.
- We'll send out an email six days before.
- Should there be a first-year event funded by CSSS so that the first years don't feel left out? **Laura** and **Flora** will organize it.
- **Dave** moves for \$35 for Highland Wings Night on the condition that we have a first-year-only event later. **Ryan** seconds. Motion carries.
- We should go into classes and advertise as a pub night for later night classes. We should also talk to Brandon about wings nights.

## 4 Approval of Minutes

- **Dave** moves to adopt the minutes from July 29th, 2009. **Ryan** seconds. Motion carries.

## 5 Committee Updates

- Policy committee: nothing.
- Events committee: nothing.
- Dodgeball committee: Chair is absent.

## 6 Open Floor

- **Hora:**
  - Greg Baker talked about the end of semester social, and wants to know the date as he wants to book the Atrium for project displays.
  - He wants to display projects for Thursday - Monday.
  - Do we want him to clean up by Friday so that we can have a social? Or should we find a different place?
  - We're not sure what to do for the social yet.

- **Laura** suggests we should ask Greg why he wants the projects up for so long.
- Games Night:
  - **Hora** wants to do one next Friday (board games.)
  - **Dave** moves up to \$82.50 for Games Night. **Hora** seconds. Motion carries.

**Dave** moves to adjourn.

*Meeting is adjourned at 3:59 PM.*