

CSSS Executive Meeting

Chris Parsons

September 28, 2007

Meeting starts at 1:41pm.

Name	E-mail	Affiliation
Angelina Fabbro	amf3	President
Phil Boutros	pba7	VPA
Tim Kim	tkim1	VPR
Allen Pike	apike	VPO
Jenn Von Goyer	jvongeye	Executive-at-Large
Chris Parsons	cwp3	Secretary
David Cheung	dccl	First Year Rep.
Courteney Ryan	ceryan	Tresurer
Kyle Sakai	ksakai	Surrey Rep.

1 Report of Officers

1.1 Angelina

- Spoke to Greg and others about numerous issues.
- CS seems to be stealing our BBQ, though it was bought for the CSSS.
- Though unavailable last week, has looked through all minutes and understands constitutional changes.
- Next meeting there is an election for the UPC rep. The school has recommended Angelica for the position.
- Photocopier is here and operational.
- CSSS award was chosen by executives in a very prompt meeting.

1.2 Allen

- Went to a school meeting.
- “Key requests” were made many months ago. E-mails have gone out, but there are still misunderstandings. They have now announced that they do not want to give out too many keys. They will arrive on Tuesday.
- Getting pad locks for the bars. Four pad locks with the same key, or three pad locks for the same keys and then keep the old one.

1.3 Courtney

- Not sure if the shirt cheque has come out yet. Till then, we’re screwed.
- We cannot write cheques till books are balanced.
- Last week, there were roughly \$3000. The t-shirts were \$2400. Minus a few other expenses.
- There will be a deposit soon.
- Looking into more funding.

1.4 Jenn

- There is pop.

1.5 Chris

- Is good.

1.6 Tim

- Double order of pop because it's a holiday. Water has been selling well.
- Photocopier is now in. There will be more learning to do for the technical things.
- A powerbar in the common room seems to have gone missing.
- Allen seems to be a slob.
- Stuffed doll prizes that can be given away.

1.7 David

- Frosh Gym workout time on Mondays, Wednesdays, Fridays from 1:30pm to 5:00pm.
- Other Frosh, first year, events.

1.8 Kyle

- Surrey has Computing Science swag and a display case. Giving away some swag products, promoting the CS.
- Went to a few meetings promoting the CSSS.
- There is no new info about the CS Common Room at Surrey.
- Games Club had it's first meeting, planning a formal LAN party.
- Security talk about the open door policy.
- Will be at a cocktail night to promote clubs.
- Will be at parent orientation night about CS and CSSS.
- Talked to the student life coordinator.
- Allen brings up the elections of the Surrey members. Angelina feels we should wait till next semester to elect members for Surrey exec positions.
- Courses seem to be based on interests, and Surrey wants to restructure how courses are selected and put up.
- Allen mentions software engineering program should not be "bet on" because there might not be faculty to teach courses.
- There are no CS senior students in Surrey, so it's hard to start a good CS community.
- Hoping to learn how to gauge interest of the students.
- Surrey vs Burnaby Starcraft LAN party.

1.9 Phil

- Movie and pizza has been successful. Last week, sold out all 10 pizzas.
- Looking at having an activities committee. Lawrence Cheung seems interested in planning some CSSS events.
- Trying to plan a Wing's Night with the faculty, though most Frosh cannot go into the pub. Instead, they're planning to have some food party.
- There are many requests for movies: Airplane!, Ghostbusters, The Holy Grail, The IT Crowd, The Office.

2 President's Message

- Tim chokes on his bubble tea.
- Congratulations to executives for working well.
 - NTCU was a technology conference. Sponsors were happy, and school wants to know more about it.
 - There is a large amount of money that can be put into the conference.
 - Angelina is willing to co-chair the conference.
 - The past chair seemed to not find anyone very secure to delegate.
 - Wants to plan the NTCU for the next conference in Fall '08, while classes are in session.
 - Needs to find out what days are good for the school, but over a weekend.
 - This is to promote the school and hopefully the CSSS.
 - The school wants to be more involved in the technology conference.
 - Keep the focus on swag and cool technology and not recruitment.
 - This is not really for the executives of the CSSS, but can be for others outside of the executive.
- Angelina asks if there are any requests from the executives to school or anything.
- Courtney will not be in any meetings from now till December. She will still be able to do treasury things.
- Phil mentions Bits and Bytes, and they're looking for volunteers.

Meeting adjourned.