

CSSS General Meeting Minutes

Ryan Bujnowicz

Thursday, May 29th, 2008

Meeting starts at 3:29pm. Phil Boutros chairs.

Attendees	Name	E-mail	Affiliation
	Hanna Rebane	her	VPO
	Dave Hughes	dlh3	Treasurer
	Chris Parsons	cwp3	President
	Kyle Sakai	ksakai	VPR (Surrey)
	Ryan Bujnowicz	rab1	Secretary
	Max Whitney	mwhitney	VPA (Burnaby)
	Phil Boutros	pba7	BOFH/Major
	Jeff Sipko	jsipko	TLOG*/Major
	Ted Tate	eit	MTGC**/Major
	Antonio Daling		Studion Union Organizer
	Ryan Longair	rlongair	VPR (Burnaby)
	John (Haogu) Zhang	hza18	Taking a course
	Dominic Lau	dominicl	Major
	Stephen Tiu	stt	Major
	Benton Lam	bentonl	Major
	Bryan Ottho	bdo	

* The League of Gentlemen

** Major Tom to Ground Control

1 Report of Officers

1.1 President (Chris)

- Got signing authority.
- Has some ideas for open house to bring up in open floor.

1.2 Vice President of Operations (Hannah)

- Got signing authority.
- Went to UPC meeting.

1.3 Vice President of Activities at Burnaby (Max)

- Got signing authority.
- Doesn't yet have a key for the closet.
- Have had two Pizza and a Movie Fridays.
 - First wasn't well attended, the second was.
- Had activities meeting last day, was successful.
 - Planning a games night for next Friday at 6pm.

1.4 Vice President of Resources at Burnaby (Ryan L.)

- Pop sales are starting to pick up.
- Water is selling very well, usually it sells out.
- Photocopier is also starting to pick up.
- Wants a minion (Executive at Large).
- Has been talking to Allen about a banner for open house.
 - 2x6' banner will be \$100 + tax.

1.5 Secretary (Ryan B.)

- Received the mailing lists from **Chris**.

1.6 Vice President of Resources at Surrey (Kyle)

- Attended Forum meeting - people got ratified in.
- Presentation on a Co-op car sharing system.
- Attended UPC meeting.
 - Talk of making MATH232 a requirement instead of MATH240.
 - Might require a B/B+ in MATH232 if used as a requirement.
 - Talk of removing the lab from CMPT120/125/225 and replacing it with a workshop though this may take away from instructional time.
- Forum and UPC reports are coming.
- It was mentioned that there might be a ban on disposable water bottles on campus.

1.7 Treasurer (Dave)

- Slowly losing money on Pizza and a Movie Fridays.
 - This is to be expected and no cause for concern.
- Photocopiers are bringing in a little.
- Our balance is OK at \$186.16 but don't ask for money.
 - Balance doesn't include pop money and float.

2 Elections

2.1 Executive at Large - Burnaby

2.1.1 Nominations

- **Ryan L.** nominates **Ted**. **Dave** seconds. **Ted** accepts.
- **Phil** nominates **Jeff**. **Jeff** declines.
- **Phil** nominates **Can of Coke**.

2.1.2 Speeches

- **Ted** says he has been Executive at Large before, in a semester where Marcel was the VPR. He would do a good job.
- **Can of Coke** says it rocks.

2.1.3 Results

- Congratulations to **Ted** for becoming the new Executive at Large for Burnaby.

2.2 Vice President of Resources - Surrey

2.2.1 Nominations

- **Ryan L.** nominates **Kyle**. **Ted** seconds. **Kyle** accepts.

2.2.2 Speeches

- **Kyle** says he has no speech.

2.2.3 Results

- Congratulations to **Kyle** for becoming the new Vice President of Resources at Burnaby.

2.3 Vice President of Activities - Surrey

2.3.1 Nominations

- **Ryan L.** nominates **Kyle**. **Chris** seconds. **Kyle** accepts.

2.3.2 Speeches

- Again, **Kyle** has no speech.

2.3.3 Result

- Congratulations to **Kyle** for becoming the new Vice President of Activities for Surrey.
- **Kyle** stands by the door anticipating his nomination for the next position.

2.4 Executive at Large - Surrey

2.4.1 Nominations

- **Ryan L.** nominates **Kyle**. **Chris** seconds. **Kyle** accepts.
- **Kyle** nominates **John**. **Ted** seconds. **John** accepts.

2.4.2 Speeches

- **Kyle** says that he is lazy.
- **John** has no speech.

2.4.3 Result

- Congratulations to **John** for becoming the new Executive at Large - Surrey.

3 Approval of Minutes

- **Ryan L.** asks why his report wasn't read in its entirety last meeting.
 - **Ryan B.** says that it was, **Ryan L.** is satisfied.
- **Phil** makes a motion to approve the minutes. **Dave** seconds. *Motion passes.*

4 Open Floor

- **Phil** says that he is the system administrator, not the webmaster of the CSSS website.
 - The webpage is laying dormant so if anyone wants to take up the task and maybe spruce it up a bit talk to him.
 - It is mentioned that having such a lacking website may be embarrassing for Computing Science students.
 - Others say it is kind of good, in an ironic sort of way.
- **Max** wants input on whether we should advertise WICS events as being joint CSSS/WICS events.
 - They are having a technical interview workshop next week which he has been slightly involved with.
 - There is a misconception of WICS being only for women.
 - We could advertise it as “Endorsed by CSSS - Guys are Welcome.”
 - Don't want to put our names on it if we didn't do any of the work.
- **Max** makes a motion for up to \$100 for a games night next Friday or the Friday after that if there are problems. **Ted** seconds. **Dave** abstains from voting. *Motion passes.*
- **Max** mentions that other events they have on the horizon are a LAN party in a couple of weeks and a beer garden.
 - People are excited at the prospect of a beer garden.
- **Ryan L.** is looking for volunteers for open house this Saturday.
 - CSSS is sharing a table with WICS.

- **Ryan L.** is disappointed about the lack of participation.
- **Dom** is also looking for volunteers for open house.
 - CS Unplugged and CS Plugged events.
- **Dave** motions to spend core funding in its entirety on pop orders. **Chris** seconds. *Motion passes.*
- **Chris** wonders what happened at the last Froshweek meeting.
 - **Ryan B.** says they delegated the tasks to the volunteers.
 - Decided to ask Business Objects for sponsorship though not expect to actually receive it.
 - **Benton** says we shouldn't go through with listing them as a sponsor until we receive our money first.
- **Bryan** says that in effect April 2009 the Faculty of Applied Science will be only Engineering and Computing Science.
- **Bryan** is tasked with organizing pub nights with us *at Surrey*.
- **Ryan L.** will be changing up the pop machine column order.
 - Wants to add a rare drinks column, Fanta cream soda is mentioned.
 - May depend on whether we lose our water bottle column. The committee meeting to decide this is next Thursday.
- **Ryan L.** mentions that Coke will soon stop taking our returns so we need to find someone to do that.

Meeting is adjourned at 4:47pm.