

CSSS General Meeting Minutes

Chris Parsons

Friday, February 15, 2008

Meeting starts at 16:32, Allen chairs.

	Name	E-mail	Affiliation
Attendees	Ryan Longair	rlongair	VPR Burnaby
	Ryan Bujnowicz	rab1	VPA Burnaby
	Ted Tate	eit	Major
	Colin Hume	cgh1	Major
	Hanna Rebane	her	Here
	Ben Reilly	bdr2	Here
	Travis Brown	travisb	Prospective Honours
	Yang Zhao	uamgz	Major
	Max Whitney	mwhitney	Major
	Chris Parsons	cwp3	Secretary
	Holly Becker	hcb1	E@L Surrey
	Chris Watlers	cgw2	VPA Surrey
	Allen Pike	apike	Python (VPO)
	Courteney Ryan	ceryan	Madame Treasurer
	Allen Kelly	jak8	Here
	Phil Boutros	rba7	Major + BOFH
	Curtis Muller	cim1	First Year Rep

1 Report of Officers

1.1 Vice President of Operations (Allen)

- Discussed course and co-op changes, and the software engineering program at latest School of Computing Science meeting.

1.2 Vice President of Activities - Surrey (Chris W.)

- Has contacted the manager of the Surrey restaurant/pub for details on next Wings Night.

1.3 Vice President of Activities - Burnaby (Ryan B.)

- Has been having pizza and movie days – a movie is on as we speak.
- Is planning to have a Wings Night after the next Surrey meeting.
- Has had an activities committee meeting.

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

- Got the Coke guy to replace the cover of the Coke machine.
- Lots of pop has been selling. Has been able to buy larger pop orders.
- Photocopier cannot do jack. Discussion about the failures of the print terminal.
- Discussion and hatred about Nestea Cool in the Rob's Fruity Jamboree column.

1.5 Vice President of Resources - Surrey (Kyle by proxy)

- Getting the ball rolling on moving out current common room furniture.
- Helping Holly get keys to the room.
- Talked to Janet Morton about various campus issues, and working with SCC to remedy them.

1.6 President (Jenn by proxy)

- Familiarized self with student body (it's a good body).
- Caffeinated the student body (it's a good body).
- Initialized secret societies.
- Pretended to be a representative of Aperture Science.
- Commanded that the Nestea Cool be removed from the FRUITY column.

1.7 Executive-at-Large - Surrey (Holly)

- Has gotten keys to the common room.

1.8 Executive-at-Large - Burnaby (Dave by proxy)

- We should put a CSSS logo into the little slot provided by the new display on the Coke machine.
- Has compiled an availability list for executives for future meetings.
- Is upset that people have been pestering him because of the Nestea Cool. It was not his idea.

2 FAS Formal

- It is a go, but a date has to be decided upon. March 28 or 29, at The Hyatt.
- The ticket prize will be around \$45.
- The CS department is willing to donate \$1000.
- NTCU might give the CSSS money, this could go towards the formal.
- SFSS could give us a grant for the formal.
- Historically, the event has been in late April, early May, and after exams.

3 Treasurer Report

- The CSSS kind of has money.
- The pop machine is doing very well.
- The photocopier is losing money. Either get the print terminal working, or remove the photocopier all together, which ever is cheaper.
- The CSSS can pay back Timbo and Curtis.
- If there are any financial problems, we're screwed.

4 Approval of Minutes

- **Ryan L.** motions to approve the minutes. **Ted** seconds.

Motion passes.

5 Open Floor

5.1 CSSS Stance on Budget Shortfall

- The school is \$16 million short, and there is a chance they might cut TAs.
- Allen will hear about more CS decisions at a meeting on Thursday.
- An idea floats: we should stop having sessionals.
- Discussion about keeping TAs, removing sessionals and the failure of profs to teach certain courses.
- "At this time, the Society feels that the value TAs bring to undergraduate education is more important than that of sessionals, and that funding for TAs should be prioritized over sessionals."
- **Hanna** motions to make that the official stance of the CSSS. **Ryan L.** seconds.
 - Discussion about the priority of CSIL.
 - **Courteney** motions to amend the stance to, "At this time, the Society feels the value TAs and the CSIL lab bring to undergraduate education is more important than that of sessionals, and that funding for TAs and CSIL should be prioritized over sessionals." **Chris** seconds.

Motion to amend passes.

Motion passes.

5.2 General Meeting Times

- It's been difficult to find good times for general meetings.
- The Wednesday at 3:30pm time doesn't work for many of the execs.
- Try to avoid Fridays in the future.

5.3 CIV4 LAN Party

- Having a CIV4 LAN party on March 7th in TASC9204.
- **Courteney** motions up to \$100 on pizza, pop and prizes for the LAN party. **Curtis** seconds.

Motion passes. Courteney opposes.

5.4 Billiards Clock

- **Travis** motions to give away the common room billiards clock. **Allen** seconds.

Motion passes.

5.5 Wings Night

- The next Wings Night will happen after the next Surrey meeting.
- They seem to have a better pub than us.
- It is important that nachos will be ordered.
- **Ryan B.** motions for up to \$200 for the Wings Night on a date to be determined later. **Curtis** seconds.
- Someone asks if we can afford this. Courteney responds, “We might, if someone fronts the cost.”

Motion passes.

5.6 Photocopier

- We need to look into getting the part for the coin-op so it can act as a print terminal.
- Because the photocopier is losing money, we should look into how much it would cost to get out of the contract.
- We’re losing about \$140 a month.

5.7 Misc.

- Get rid of the printer cabinet!

Meeting adjourned at 17:24.