



CSSS General Meeting Minutes for 2006-01-26

Attendance

Email	Name	Affiliation
tbanov	Tyson Banov	Rawr
jsipko	Jeff Sipko	#1!!
ehc	Eugene Chin	fish fish fish fish fish
stkwok	Simon Kwok	beer beer beer beer beer
mleet	Michele Lee	YAR!
tmmacpha	Trevor MacPhail	Comment
pay2	Devan Yim	
cla18	Cynthia Lee	
eit	Ted Tate	Moool!
tkim1	Tim Kim	Booooo-urns!
jenf	Jen Fernquist	Balls.
tadashim	Tadashi M	???
atseung	Anthony Tseung	woot!
diw	Diane Wu	=)
mguzman	Marcel Guzman	procrastination ftw ;3
apike	Allen Pike	Something witty
travisb	Travis Brown	Slave
yangz	Yang Zhao	3rd week midterms suck
nba	Noah Adams	

Meeting called to order by Yang at 11:39

Report of Officers

VP Operations Yang

- Has been recovering from CUTC.

Treasurer Eugene

- Business Objects lost an invoice, Sepand is emailing them another one.
- Bills are paid, nothing outstanding. We have moneys.

VP Activities Diane

- Last week was the first pizza night of the semester, due to CUTC.
- For movie night, we played 40 Year Old Virgin. Ordered 15 pizzas, got 13, but we somehow don't seem to have lost any money. Playing 2 for the Money this week.

VP Resource Travis

- We have pop, and paper. Some time this week we will get mice for the terminals.

Secretary Tyson

- Nothing new.

Exec @ Large Marcel

- The fridge is clean, but lacking baking soda.

UCC Rep Anthony

- Marcel is going to sell merchandise tomorrow.

President Noah

- Absent.

Frosh Week

- We need a logo in soon.

Opfair

- It happened. Thanks to the volunteers.

CUTC

- We went. Some seminars were good, contacts were acquired. Presentations will be made soon, see the related email. There are 1600 pictures on the gallery.

Clubs Days Aftermath

- Our table was stolen for the first day. We had the table looked after for one day, but it was pretty uneventful.

LAN Party

- We want to have “gaming night” right before the LAN party, consisting of non-electronic gaming. The specific details will be determined at a later time.

CSSSnet

Marcel proposes that we get a wireless router for use at LAN parties. Tyson seconds, motion carries.

Storage

- At this point, Marcel fell and killed his chair.
- We are trying to get authorized for additional storage, as we simply need more space.

Website

- It's in bad shape, and it doesn't get used much. We need to redo things; Allen volunteers to help out.
- There's a mailing list called csss-iwg to discuss this.

Forum Rep

- Dan resigned from his forum rep position due to schedule conflict. Therefore, we need a new forum rep.
- Description - meet with the forum every two weeks or so and actively participate
Nominations: Anthony (Anthony, Tyson) Marcel (Marcel, Anthony) Speeches -
Anthony - Promises to represent the CSSS. Marcel - lives on res and will do a better job than Anthony and represent the CSSS as opposed to MISA.
Congrats Marcel

Open Floor

- New CSSS logo
Yang motions to approve Simon's CSSS logo design. Anthony seconds, motion carries.
- Wings Night
Diane motions to have \$250 allocated for Wings night, instead of the usual \$100. Eugene approves and seconds, motion carries.
- Movie Night It will take place on March 18.
- Bike Co-op Yang suggests that we commit \$30 to this event. Nothing is conclusive.

Meeting adjourned at 12:25