

CSSS Executive Meeting Minutes

Chris Parsons

November 26, 2007

Attendees	Name	Affiliation
	Chris	Secretary
	Phil	VPA
	Angelina	President
	Tim	VPO
	Allen	VPR
	Kyle	Surrey Rep.
	Yang	Major
	Lawrence	Major
	Kerry	Major/WICS

Meeting starts at 13:32.

1 Upcoming Events

- Discussion about Slackademics put on by WICS.
- Discussion about the CSSS and WICS executives lunch social on December 16, 2007.
- Discussion about the Grad CS Society and the CSSS research social in January.
- Discussion about a second Wings Night in January.

2 Wings Night

- Discussion about the unfair pricing.
- The CSSS received money from the CS faculty social committee.

3 Break In and Vandalism

- A member of the CSSS witnessed two male teenagers kicking the pop machines and the photocopier.
 - Tim and Yang can identify the suspects. They appear to be minors living on campus.
- Discussion about locking the room at night.
 - This would require multiple keys, one for each executive.
 - Allen used the word “fadangling.”
 - This would cut down on pop and photocopy sales.
- Discussion about putting a webcam in the common room.

4 Executive Effectiveness

- President message about executives dropping the ball.

4.1 Tim

4.2 Yang

- No comment.

4.3 Lawrence

- Just joined the CSSS, has no comment.

4.4 Chris

- Wonder what the CSSS actually does.

4.5 Allen

- There is a big difference between CSSS now and 3-4 years ago.
- The price of tuition is a bring problem - this makes students more focused on class.
- Before, a lot of work was done by non-executives.
- More events must be planned.

4.6 Angelina

- Next semester has to be “cheerleader” semester.
- Financial problems have been a hinderance.
- In the past, events were organized by non-executives.

4.7 Phil

- Before becoming VPA, there was hoped to be an activities committee.
- The activities committee has done nothing.
- There are bad demographics this year - first years are a different.
- Those who complain about events are the ones to suggested to have them in committee.

4.8 Kyle

- The VPO isn't around enough.
- More tasks should be delegated to the Executive at Large.

4.9 Allen

- Exchanged e-mails with Tracy.
- The cashbox can be kept in the CS office.

5 In The Past...

- The executives controlled the CSSS with an iron fist.
- Soon after those executives graduated or left, the CSSS became much more fun.
- The CSSS entered the “Golden Age” where the executives were very close friends.
- Now, the CSSS has declined into a recession.

Meeting adjourned at 14:32.