

Computing Science Student Society Minutes

General Meeting

July 30 2003

Attendance

Name	Email	Affiliation
Anthony Lam	alamg	declared
Trevor MacPhail	tmmacpha	declared
Jeremy Holman	jholman	CMPT 405
Bishnu Bhattacharyya	bbhattac	declared
Johnson Yang	jyang	declared
Janis Tong	jtong	declared
Chris Fawcett	cfawcett	declared
Morgan Kowalski	mkowalsk	intended
Eugene Chin	ehc	declared
Amy Tran	atran	declared
Michael Schwartz	mpschar	declared
Dennis Leong	dnleong	declared
Noah Adams	nba	declared
Robert Hetzler	rjh	declared

Chair: Michael Schwartz

Recording: Noah Adams

Meeting called to order to 12:45 PM.

Reports of Officers

Treasurer's report:

- All our moneys:
 - ~\$3500 in bank including all checks written up until today
 - \$604.59 in back room
 - an undertermined amount (~\$500?) sitting in the pop machine/photocopier

Not much else to report.

CSSS Scholarship

- every fall and spring we award \$2000 to someone active in the society
- details about the scholarship will be sent to csss-active
- We're waiting for Elizabeth Zook to come back, but then we'll start worrying about awarding it

First year's Meeting

- To be held in ASB 10842 at 4:30 today, if you're interested in hazing.. err uh .. welcoming first years show up
- And now the budget...
- Consensus seems to be ~\$1200 should be good....
- Jeremy Motions to spend \$1200 on first week/first year events
Bishnu seconds
motion carries
- Jeremy also motions to request and SFSS grant in the amount of \$1200 for this purpose.
Noah seconds
motion carries

T-shirts

- We should develop a t-shirt design
- Much discussion ensues
- Jeremy motions to spend \$150 on prototyping shirts
Bishnu seconds
motion carries

Grouse Grind

- Chris motions to reimburse Amy Tran \$70.70 for Grouse Grind tram tickets
Eugene seconds
motion carries

Donations

- \$256 each for childcare centre and food bank
- So motioned by Jeremy
Noah seconds
motion carries

Techfair

- Eugene motions request a \$4000 loan from the SFSS for the purposes of putting on Techfair
Noah seconds
motion carries

Approval of minutes

- Noah motions to approve the minutes of the meetings of May 28th and July 16th
Bishnu seconds
motion carries