

CSSS Exec Meeting Minutes - May 23, 2007

Phil Boutros - CSSS Secretary

	Name	Executive Position
Attendees	Angelina Fabbro	President
	Allen Pike	VP Operations
	Courteney Ryan	Treasurer
	Kristina Wirtanen	Executive-at-Large
	Phil Boutros	Secretary
	Shawn Jansepar	VP Activities
	Tim Kim	VP Ressources

Meeting started at 14:30. Allen AWOL until 14:38.

1 VPA

1.1 Frosh Week

- Shawn and Horatiu (Surrey) appointed to chair Frosh Week.
- Angelina will forward all info from Ted to Shawn.
- Shawn will contact Tadashi and Sepand to get more info.
- Angelina, Shawn and Kristina to be added to csfrosh-info maillist.
- Angelina proposes a "Game Show" theme to Frosh Week.
- Courteney adds we need "silly hats".

1.2 CSSS Events

- We need more notice for events (preferably at least 7 days).
- We need to be properly organized (read: actually organized, as opposed to previously, apparently.)
- Shawn asks for suggestions for Games Night.
- Courteney mentions funds for events are pretty scarce.

2 Ressources/Revenue

- We're losing money on photocopying. We need to deal with Minolta to figure this out.
- Pop sales, however, seem to be doing fine.
- Look into getting the printer going. This may require substantial investment and integration. Courteney to look into it.
- Allen to do anecdotal research on demand for printing vs. photocopying.
- Cheap photocopies are now available on campus.
- If printer is to be used, it needs to be secured much better. Check to see if facilities need to be contacted before we turn it into Fort Knox.

3 Society Image

3.1 Bulletin Board

- Board presently looks like dog crap.
- Need to look into getting proper, secured (chained-up) sandwich board instead of current Ghetto Special.
- Bulletin Board needs to be re-papered.
- Info needs to go on the board, such as:
 1. Where is the Google Calendar.
 2. Where to reach us on IRC.
 3. Where is the web page and forum.
 4. How to get on the mailing lists.

3.2 Web Site

- Marcel to be presumed dead.
- Allen may have some of the code and will hijack control of the content.
- Allen showed us the new site on Marcel's server. There was much Ooohing and Aaaahing.

4 Miscellaneous

- Keys, signing authority and SVN access need to be taken care of for new execs.

5 Exec-at-Large

- Kristina volunteered to help for Frosh Week.
- Look into organizing commons room in super-secret Project MS.

6 NTCU

- Angelina asked the school to suggest days for NTCU.

7 Open Floor

- Shawn and Kristina to talk to High-School students during Bits 'N Bytes Day.
- Shawn wants to do Wings Night next Wednesday (May 30th).
- Phil to announce General meeting for next Wednesday (May 30th) at 2:30pm. Agenda items:
 1. Frosh Week update.
 2. Funding for Wings Night.
 3. Minolta Update.
- In 2 meetings: Elect Surrey rep.
- Tim suggests a Surrey meeting.
- Pizza update: All sold out last week. Before tip, we are losing \$0.26 a slice. We need to either raise prices or find a better deal.

Meeting adjourned: 15:15.