

## General meeting minutes for 2005-01-17 (Monday)

### Attendance

Name	Email	Affiliation
Jeff Sipko	jsipko	I'm #1
Yang Zhao	yangz	sombrero man
Eugene Chin	ehc	zort
Dominic Lau	dominicl	teh Dom
Tim Kim	tkim1	OH GOD IT'S ON FIRE
Mike Syrjala	msyrjala	zion
Pouya Bastani	pbastani	CMPT Major
Michele Lee	mleet	trogdor
John Boxall	jrboxall	major
Bishnu Bhattacharyya	bbhattac	major
Trevor MacPhail	tmmacpha	major
Travis Brown	travib	Owner Operator
Courteney Ryan	ceryan	Fier? Where?!
Nhan Nguyen	ttn	major
Benton Lam	bentonl	major
James Carrothers	jimc	major
Vincent Chu	vwchu	major
Chris McIntosh	cmcintos	major
Dan Leslie	dleslie	shpudoinkle
Jack	ms419@freezone.co.uk	affiliate U!
Max Whitney	mwhitney	major
Sepand Gojgini	sgojgini	major
Scott Cowan	scottc	MACM Honours
Diego Molero	damolero	CMPT major
Warren Lee	wklee	MACM Honours
Josephine Wong	jwongs	SFSS AppSci Rep
Shawn Hunsdale	shunsdal	SFSS Member Services Officer
Angelica Lim	alimb	CMPT major
Nikki Zuko	nza	CMPT major
Andy Lumb	alumb	CMPT major
Noah Adams	nba	major

Meeting called to order by Noah at 16:31

### Report of Officers

#### President Angelica

- Ski trip went well
- Furniture is being requested for the atrium
- Special semester events have been planned, and events calendar was created
- School is holding open house for high-school students on Feb 5th, and wants us to run a booth with games. Red Bull shooter chess is suggested.

#### VP Operations Noah

- Stuff are being done with engineers. Kinesiology and communication, however, have yet to acknowledge this existence.

#### **VP Activities** Jeff

- Happy that there are already a lot of events planned for the semester and that his job has been made easier. Also, Jeff has "MAD BILLS", as is noted by his t-shirt.

#### **VP Resource** Travis

- The new photocopier has arrived, but no coin-op, so Travis and Timbo has been hard at work being the human coin-ops.
- Update on Ethernet connection to common room: it ain't happened yet.
- Lemma has a new domain name: <http://csss.cs.sfu.ca>

#### **Treasurer** Eugene

- We've now switched to a new photocopier lease which saves us \$50/month
- Things have been a bit slow, but there are \$1700 spendable money, after bills and such
- Only lost \$7 on pizza this week

#### **Exec @ Large** Tim

- Usual odd-jobs

#### **Secreatry** Yang

- Has finally finished decorating the bulletin board.

\*Noah dances a jig\*

## **Elections**

Noah flips a coin: Exec@Large election will be first.

Exec@Large nominees (nominator followed by second in parenthesis):

- Tim (Jeff, Eugene)
- Max (Dan, Bishnu)
- Sepand (Dan, Angelica)
- Jim (Travis, a random bag of mostly water)
- Nhan (Jeff, Tim)
- Courteney (some present humanoids)

Speech highlights:

- Tim summarizes his speech with one word on the chalk-board: "NO"
- Sepand promises to clean-up the back room. He's an ambitious and brave man.
- Nhan has no idea why he's up there, but he'll be around

Tim is elected to another 4 months

Secretary nominees:

- Sepand will make Timbo clean
- Yang
- Trevor
- Courtney
- Nhan
- John

(Dan attempts to nominate Noah but is met with resistance with hilarious results)

Speech highlights:

- Yang spells sombrero without the m. Sombrero Man strikes!
- Now that Sepand isn't the lackey, he promises to make Timbo clean up the back room
- John requests assistance in his manhunt

Yang is elected, completing the exact same exec line-up as the previous semester.

## Travel Funding for CUTC

12 CUTC delegates are requesting CUTC funding; Chris M and Vincent C requests funding for SPIE conference.

Jim motions for \$100 each for Jeff Sipko and Trevor MacPhail for travel funding; Dan seconds. Motion carries

Jim motions for the remaining travel funding to be spread evenly among Chris McIntosh, Vincent Chu, Angelica Lim, Eugene Chin, Michele Lee, John Boxall, Sara Gounelli, Sepand Gojgini, Noah Adams, Jennifer Fernquist, Andy Lumb, and Yang Zhao. Motion carries

## Polar Plunge

Polar Plunge will be joint EUSS-CSSS event this year. Promotions start this week, collection the following week Informal social will end the day.

Angelica motions for \$30 towards Polar Plunge; Andy seconds. Motion carries

## Semester Events

Need volunteer for following events: UNIX Knowledge Share Week, Polar Plunge, OpFair, Social, AppSci Formal Banquet, and AppSci Pub Night.

Pub night will be rescheduled.

Following volunteers were recruited – \* indicates the person is the chair/co-chair for the particular team:

- UNIX: \*Nikki
- OpFair: \*Noah, Jeff
- Social: Eugene, \*Sepand, Dominic
- Banquet: Mike, \*Bishnu, Trevor, Courtney, Yang, Noah
- Pub night: Jeff

## **UNIX Knowledge Share Week**

Angelica motions to allocate up to \$200 for purchasing of food and material for Unix Share Week. Motion carries

## **Approval of Minutes**

Jeff motions to approve the previous meeting's minutes; Trevor seconds. Motion carries

## **Open Floor**

No businesses to discuss

Meeting adjourned at 17:51