

CSSS General Meeting Minutes

Ryan Longair

Wednesday, March 19, 2008

Meeting started at 16:33. Allen chairs.

Attendees

Name	E-Mail	Affiliation
Jenn Von Geyer	jvoneye	President
Allen Pike	apike	Yes. VPO
Ryan Longair	rlongair	VPA - Burnaby
Ryan Bujnowicz	rab1	VPA - Burnaby
Chris Walters	cgw2	VPA - Surrey
Chris Parsons	cwp3	Secretary
Dave Hughes	dlh3	E@L - Burnaby
Holly Becker	hcb1	E@L - Surrey
David Kwon	djk4	Major
Jesse Paris	jrp1	Major
Shawn Jansepar	jansepar	Major
Dominic Lau	domincl	Major, Staff
Travis Brown	travisb	Prospective Honuors
Max Whitney	mwhitney	Honours
Yang Zhao	yangz	Joint Major
Horatiu Halmaghi	hha13	Major
Josh Weissbock	jrw4	Mr. Weissbock
Cory Brassington	cjb1	Joint Major
Kerry Penner	kpenner	Check

1 Report of Officers

1.1 President

- Not much to report.
- Working on EoSS and keeping it cheap.
- Being impached due to the flu, kinda cool, but out of peaches.
- FAS Formal is coming up, buy tickets.
- Has still received no continuity report, and has given up on it.
- Needs to organize an executive retreat, but does not know how to.

1.2 Vice President of Operations

- School meeting is coming up.
- Nothing exciting.

1.3 Treasurer (by proxy)

- Pop sales are roughly \$500 a week.
- Photocopier takes in around \$115 a week.
- Core funding is resolved and the CSSS has no debts.
- \$300 to play around with.
- No silly budget allocations while absent.

1.4 Vice President of Resources - Burnaby

- Got the Minolta contract: we're boned. We can get a new coin-op or not.
- Pop sales are slow during the last couple of weeks.
- Room locked over the weekend, and that might be to blame.

1.5 Vice President of Resources - Surrey

- New policies at Surrey have been put on equipment, so electronic equipment can not be taken for future events.
- The hopefully common room was found out to be University space, and not provided to us as thought.
- Although head of facilities is receptive about using it as a common area, allowing tables and couches.

- Traditional vending machines cannot be put in because of the raised flooring, but mini vending machines can meet the room specifications.
- For security of the room, the hours the room will be open is up to us. They can open it in the morning and close it at night, unless there is an executive to keep it open longer.

1.6 Vice President of Activities - Burnaby

- Weekly pizza is going well, but sales are slowing.
- Need to pump it up somehow, less meat, more veggie?
- Changing the time? Not a good idea. Regulars expect it at 3ish and attempts in the past have failed.
- FAS Formal tickets are out. The first 29 are \$35, next 30 are \$45, after tickets are \$72.
- The discounted tickets is from the funding we have received.

1.7 Vice President of Activities - Surrey

- Nothing to report.
- Starting petition to get a lounge.
- Room currently a study area, and Surrey needs a lounge.

1.8 Executive at Large - Burnaby

- Machine was broken and then fixed.
- Accidentally dropped pop this morning.

1.9 Executive at Large - Surrey

- Nothing much to do.
- Helping with the Surrey common room petition.

1.10 Secretary

- Lost physical minutes from 2 meetings ago, completely.
- Made a few common room posters.

2 Impeachment

- Jenn was unconscious, didn't even know there was a meeting that day.
- Question to Jenn, "In the last 1.5 months, what have you done?"
- Jenn replies, "Met with people, organizing End of Semester Social, executive retreat, held a executive meeting."
- There is no motion to impeach.

3 Election

- No impeachment, therefore no election.

4 End of Semester Social

- Will be cheap and easy like last time.
- Ryan L. will bring Rock Band and Brawl, but needs a ride from Surrey.
- There will be pizza, cotton candy and a WICS juice bar.
- Needs someone to retrieve the cotton candy machine from Port Moody.
- In the closet, we have lots of random crap: hats, skirts, etc. Let's do stuff with it.
- Travis scavenged forgotten prizes from past EoSS.
- The date will be April 4, the last Friday of the semester.
- The budget will be low. The cotton candy pays for itself, and the pizza will be a part of Friday's pizza.

5 Elections

- Chris and Courteney have volunteered for the Burnaby campus. Holly willing to volunteer for the Surrey campus.
- Nomination forms are out.
- Polling station should exist in Surrey for at least one day.
- **Ryan motions to have the election on April 3 and 4. Motion passes.**
- Nomination period from ballot availability will be till April 1.

6 Approval of Minutes

- Motion to approve the minutes from March 5. Motion passes.

7 Open Floor

- A question to whether Business Objects has paid us, and they have.
- Core funding mystery pizza money was resolved.
- School of CS wants people to play with a Nokia 810 for a photo op.

Meeting adjourned.