



CSSS General Meeting Minutes for 2005-05-17

Attendance

Name	Email	Affiliation
Alix Cote	acote	What am I getting into?!?
J.C. Atencia	catienci	Major
Peter Chen	tpchen	Major
Noah Adams	nba	Major
Mark Thomson	mst	Major
Caroline Anthony	canthony	Major
Mike Schwartz	mpschar	Major
Andy Lumb	alumb	Major
Scott Cowan	scotte	Macm honours
Diane Wu	diw	fruitopia hype
Anthony Tseung	atseung	Joint
Angelica Lim	alimb	Major
David Lee	zylee	Minor
Janis Tong	jtong	Major
Eugene Chin	ehc	CSTS Monkey
Sepand Gojgini	sgojgini	Frosh Monkey
Francis Lui	ftlui	Major
Chris Fawcett	cfawcett	MACM
David Aikema	dhaikema	CMPT
Max Whitney	mwhitney	Major
Yang Zhao	yangz	Chairman
Eric Martin	emartin	Major

Meeting called to order by Yang at 15:30

Report of Officers

President Noah

- *wait - must sign in*
- I'm Noah, CSSS President "for now". He keeps threatening resignation.
- Retreat was fun.
- Clubs days - boo yah!
- More CSSS merchandise soon. Details to come. *Angelica waves cool new CSSS stickers around*
"Ooooooh"

- coming up:
- SFSS workshop on May 19, "How to Organize Your Student Union or Graduate Caucus". Seminar covers constitutions, how to run meetings, etc. Noah recommends newbies or anyone interested attend...although, it is on Star Wars night....
- As well SFSS is putting on another workshop called "Event Organizing Workshop" on June 7 from 3:30-5:00. SFSS has asked us to speak at this workshop. Diane is instructed to give a "wack pow kinda speech!". We want other groups to say "Oh My God! You do all that!?!".
- The school has been asked to present excellence in Math 11 awards. Did Angelica volunteer us? School thinks so, Angelica doesn't. The following schools are involved: Princess Margaret, Queen Elizabeth, Pinetree *points at Yang*, Sir Charles Tupper, Sutherland. Contact Noah if you can help out.
- Very important!! The SFSS is showing Monty Python on May 18 in AQ3150. If you constantly feel left out of the jokes, go! But try not to quote the lines.
- Week of Welcome is coming up in the fall. Student programming spends a lot on this. Good proposals are rewarded with some funding. We can submit up to 3 ideas. Proposals need to be in by May 27. Ideas include curling (we can somehow emulate ice since WOW occurs in September), golf, segways and Zorbing. Zorbing is an activity in which a person is put inside big ball filled with water, and sent down large drops. Liability issues? Eugene says we have waiver forms. Caroline will investigate costs.
- Noah presents his "late Mother's Day flowers" to Angelica. *Clapping*

VP Operations Yang

- Hasn't done much since he is on coop.
- More information starting next week.
- Nancy from the School of Computing Science needs volunteers to "corrupt" for mini-shadow day. There will be a mini-orientation and information evening on June 6. Contact Nancy Wong at nwong1@sfu.ca if you can help.

VP Activities Diane

- Diane has put on two movie nights so far. Showed only one movie, Star Wars, and ordered 11 pizzas on the first movie night. The following week we showed Star Wars V and VI. Preparing for Thursday - Star Wars III!!! You all should have rsvp'd by now.
- Unfortunately, we are losing a little bit of money on movie nights. Eugene gives evil death glare - "A little bit of money??"
- Papa Joe's refuses to renegotiate so we are looking for other vendors.
- We are going to use zip.ca for movies. Using Andy's credit card. Andy - "What? Did anyone ask me first?!?". Diane already knows the number and expiry date. Someone from the back - "That was smart Andy!" Until we get that worked out, we need someone to rent movies for Friday with a Rogers membership.
- 56 people are coming to Star Wars III on Thursday. Budget is up to \$175.
- Playland was originally planned for June 7, but it can't be done since Playland is only open weekends until June 13. Cost is \$18 per person if we have more than 50 people. Otherwise cost is \$24.95 per person.

VP Resource Andy

- We are making money! Andy doesn't have promised graphs ready. *Draws on blackboard-increasing line*

- We are selling pop. Andy has started tracking sales. Travis didn't. Not enough data yet, but he will have stats in the future. Someone suggests he post stats online.
- What is happening with the common room? It seems to be morphing.
- Hasn't been able to talk to Travis yet this semester.

Treasurer Eugene

- First week of sales were good. Abnormally high pop sales. Construction people or Andy's doing?
- As well, photocopier revenue has increased for some reason. Coin operator is now working whereas last semester it wasn't. Possible explanation?
- Pizza loss is about 3 times that of last semester due to bad deals. If we didn't tip the guy, we would be making money. \$1.25 doesn't cover the cost of pizza and we can't sell 20 pizzas in the summer. Has anyone talked to the new Cornerstone Pizza place? Probably not a good deal.
- Frosh week still has \$500 allocated from last semester.
- Travis asked about upgrades to lemma. He has large plans and a \$600 budget. Eugene isn't sure if we can do that, but has set aside \$200 for now.
- First bank statement came today! Shows our deposited bank draft.
- We still have to pay Sepand for social stuff. Blames Angelica and Andy for not depositing cheques. Now we have new cheques. Andy - "Do you want a pen?"
- We got a new stamp with our new cheque book. Noah is stamping people. Watch out.

Exec @ Large Anthony

- Only been on the job for about a week. Not much has happened.

Secretary Alix

- Still learning the position. Updated the events calendar on the board. Nothing else much.

Undergraduate Curriculum Committee (UCC) and Capital Resources Committee (CRC) Representative Elections

Overview -

- UCC - approves plans for curriculum
- CRC - deals with resources such as the rooms. Make decisions on any material the school requires, but you can't buy buildings! Also get to be a part of deciding how much space undergrads get for common room and lab space.

UCC - Nominations

- Eric (Angelica, Rob)
- Yang (Andy, Scott)
- Chris (Angelica, Andy)
- Speech Highlights:
 - Yang - "Do you want to give speeches? I don't"
 - No speeches.

Congrats Chris and Yang

CRC - Nominations

- Eugene (Noah, Chris)
- Mark (Angelica, Noah)
- Sepand (Andy, Alix)
- Speech Highlights
 - Eugene: Works for CSTS currently, so can talk to Chao in his office. Has already discussed filling in for Travis on an interim basis.
 - Sepand: Has already voted 3 times! Too much for him. When we get the area behind the wall, he would like to see the whole common room renovated, not just new section. He also wants to get replacement space for the back room. Wants more stuff for undergrads.
 - Mark: CRC sounds interesting and it looks like a good opportunity.

Congrats Sepand

Frosh Week

- Frosh Week is a welcoming event in September. It began last year and was a big success. Sepand is chairing the committee. Printed business cards to go out with letter of acceptance. They look nice.
- Advertise Frosh during the mini-orientation on June 6. Yang and Sepand will advertise. Need lots of advertisements to get more students involved.
- Meeting coming up on Friday, May 20 at 1:30 in ASB 10804. Sign up for the mailing list csss-frosh if you are interested in helping out. More info to come after the first meeting.

Playland Funding

- More than 50 people, \$18.69 each, otherwise, \$24.95 each. We are expecting around 20 to 30 people. We could also join with another group, but we don't have another group at the moment.
- We need to move the day, possibly the 11th or 12th. Playland is open from 10-5 from the 13th to the 17th. Table date selection to next meeting.

Diane motions a subsidy of \$5 per person for up to \$200 maximum for Playland; Andy seconds. Motion carries.

Star Wars Episode III Funding

Diane motions to allocate \$175 to Star Wars; Anthony seconds. Motion carries.

FAS BBQ

- Originally we motioned for up to \$200 to be used in the first 2 weeks for the BBQ. Since Nikki has been away, Josephine has put together an awesome proposal.
- We need volunteers.

Noah motions to allocate up to \$200 for the FAS BBQ on May 25; Angelica seconds. Motion carries.

Approval of Minutes

Scott motions to approve the previous meeting's minutes; Noah seconds. Motion carries.

Open Floor

AAAI – Mike

Caroline Anthony, Geoff Peters and Mike Schwartz submitted a paper to AAAI and were accepted to the conference. They would really like to get there and are short of funds.

Mike motions to allocate CSSS travel funding to Geoff Peters and Mike Schwartz in the amount of \$100 each; Caroline seconds. Motion carries.

CRC – Eugene

Talked to Chao and was informed that the back wall in common room is going to be taken down and we are getting the extra space. We are losing the upstairs back room to Engineering. We likely won't get an office as a storage room. There are two options:

- Option 1: Put up a wall at the back of the common room with doors to create a closet. It would have to be small. It can't be bigger than a specific closet size or else it needs a sprinkler.
- Option 2: Get a cabinet 10x10x3 with adjustable shelving. Architect says this is the best use of space.

Currently the back room isn't big enough. Closet won't be big enough for us. Originally CS was getting all of TASC 1, and now REM and Earth Sciences are joining us. FAS will be under one big roof = less space = big fight. Engineering is getting all of 10000. Old storage in CSIL is not available.

Planning to put tables in the ASB atrium. We can keep the couches the school bought for us and replace our old couches.

We must decide what we are doing with the pool table and foosball table. The foosball table is falling apart and will probably be junked. The pool table could go into the TASC 1 lunch room, but it probably won't fit. We could donate it to another student union; it costs \$500 to move.

Meeting adjourned at 4:35