

CSSS General Meeting Minutes, Wednesday September 12,  
2007

Phil Boutros

September 12, 2007

*Meeting started at 15:33, Allen chairs.*

	Name	Email	Affiliation
<b>Attendees</b>	Phil Boutros	pba7	Ex-Secretary/VPA/Major/Staff
	Yang Zhao	yangz	Major
	Travis Brown	travisb	The Man
	Noah Adams	nba	Major
	Jenn Von Goyer	jvongeye	Major
	Simon Kwok	stkwok	Education/Powerless Bum
	Colin Hume	cgh1	Major
	Tiberiu Ana	tga	Major
	Ryan Shea	rus1	Major
	Harman S.	hksa	Major
	Bryan Ottho	bdo	App Sci Rep
	Dave Hughes	jlh3	Major
	Kevin Dang	kwd2	Major (DDP)
	Jordan Klassen	jjk5	Major
	Ellis Ly	ekl8	Major
	Chris Parsons	cwp3	Major
	Raymond Chiang	rcc8	Major
	David Cheung	dcc11	Major
	Tim Kim	tkim1	Major majoring majory majors
	Justin Frederick	jaf5	Major
	Allen Pike	apike	Majorly Major
	Rakan Alkheliwi	rma30	Major
	Cory Brassington	cjb1	Major
	Jeff Sipko	jsipko	The Empire
	Angelica Lim	alimb	Major
	Utsav Sarkar	usa	Major(Joint)
	Dominic Lau	dominicl	Major/Staff
	Sepand Gojgini	sgojgini	Major
	Curtis Muller	cim1	Major
	Max Burlik	mba48	Major
	Kyle Sakai	ksakai	Surrey Rep/Major
	Cindy Lew	ccl16	Major
	Vladislav Kouchnarev	vkouchna	Major
	Angelina Fabbro	amf3	President
	Courteney Ryan	ceryan	Laaaaaate

# **1 Report of Officers**

## **1.1 President**

- Has coordinated cleaning up of Common Room.
- Had exec meeting to settle photocopier issue.
- Greg Baker suggested first Wings' Night of the semester be a joint event with faculty.
- Club Days are going well.
- Board needs to be cleaned up.

## **1.2 VPO**

- Has been chairing meetings.
- Has done key reqs.

## **1.3 VPR**

- Photocopier will be here Tuesday at the latest.
- Temporarily out of Nestea, but juice is topped off.
- Allen passes the buck in the key req situation.

## **1.4 VPA**

- Absent.

## **1.5 Secretary**

- Has been taking minutes, booking rooms, being a smart-ass, etc...

## **1.6 Treasurer**

- We got \$454 out of pop machine.
- Last week was \$526 (including last two weeks of august)
- Got \$800 each out of Kodak and Orbital.
- \$3309.30 balance presently in account, minus \$2000 needed for shirts.
- \$181 profit from FroshWeek, which implies some frosh paid for CSIL cards and did not get them.

## **1.7 Exec-at-Large**

- Has been filling pop machine (by proxy by Phil).

## **1.8 Forum Rep**

- No Forum meeting since last meeting, nothing to report.

## **1.9 Surrey Rep**

- Met with Amanda and Salima this morning about getting a Forum rep position in Surrey.
- Need ideas to make CSSS better at Surrey, since Froshweek was a big bust.
- Trying to duplicate Gotcha! at Surrey.
- Scheduling class talks.
- Planning possible events with IATSU.
- Common Room still has no official state, not even Tom Shermer knows. In the mean time, CS has proposed setting up space in their own office space for students.
- Bryan lets us know that the Common Room is supposed to be for everyone, but there is a CS study space next to it.
- Nick Schmid used to cart food around and sell it at a reasonable price (benefits to CSSS).
- Clubs Day was a moderate student. Kyle actually found 1 first year CS student, which is amazing, considering there are 10.

# **2 Elections**

## **2.1 VPA**

- Allen describes the position.
- Phil nominate Vlad.
- Angelina nominates Dom. Dom accepts.
- Travis nominates Phil. Phil reluctantly accepts.

### **2.1.1 Vlad**

- Vlad exclaims “Why not be nominated? You get to do stuff.”
- Vlad has a nice hat.
- Vlad has a nicely pressed shirt.

### **2.1.2 Dom**

- Dom does not have time and will delegate a lot.

### **2.1.3 Phil**

- Phil gives an passionate speech about how he would be rigid and tyrannical.

Condolences to Phil, newly elected VPA.

## **2.2 Secretary**

- Phil and Allen describe the Secretary position
- Noah nominates Vlad.
- Dave nominates Chris.
- Dom nominates Sepand, Sepand refuses.
- Dom nominates Jenn.

### **2.2.1 Vlad**

- Vlad doesn’t know why he should be Secretary.
- Vlad writes minutes for a living.

### **2.2.2 Chris**

- Chris keeps excellent notes and posts them on his website. For. Every. Class. He’s. Taken. Ever.
- Chris has high ambition.
- Vlad threatens Chris.
- Chris regales us with a wonderful story of ketchup mayhem.

### **2.2.3 Jenn**

- Jenn keeps great notes. Jenn is also anal.
- Jenn is concise

Congratulations to Chris, new Secretary.

## **2.3 Exec-at-Large**

- Allen describes the Exec-at-Large position. Tim adds scheduling points.
- Phil nominates Jenn.
- Kyle nominates Dom, Dom refuses.
- Chris nominates Curtis.
- Vlad nominates Jordan, Jordan declines.

### **2.3.1 Jenn**

- Jenn repeats her Secretary speech, with even less passion.

### **2.3.2 Curtis**

- Curtis is bigger than Jenn.
- He wants to get involved.
- He's also ambitious.

Congratulations to Jenn, our new Exec-at-Large. She exclaims "You fools!"

## **2.4 First Year Reps**

- Allen describes the position.
- David nominates Curtis.
- Travis nominates "the woman at the end". She refuses.
- Curtis nominates David.
- Jeff nominates "The dude in the black FroshWeek shirt". He refuses.
- Chris nominates Raymond, he declines.

#### 2.4.1 Curtis

- Curtis is bigger than the Coke can.
- Curtis offers to take people to the pub.

#### 2.4.2 David

- David is a first year and “drop-dead gorgeous”.

Both David and Curtis get acclaimed.

### 3 Approval of Minutes

- Travis motions to approve minutes with the minor corrections (one typo).
- Noah seconds.
- Minutes approved.

### 4 Open Floor

- Courteney lets us know we get core funding from the SFSS, but we have not gotten it yet, so we need to put forth a receipt to get this. Courteney motions to put forth the receipt. Phil seconds, motion passes.
- Dom is presently working for the School doing High School recruitment, and he has signup sheets for volunteers.
- Maegan Thomas is a project manager for the SFSS. She informs us AGM is coming up on October 10th. She also informs us that all the cool kids volunteer for the SFSS. She has flyers to pass out. Any volunteers or people with questions should email [agmoutreach@gmail.com](mailto:agmoutreach@gmail.com)
- Joe Paling informs us on the referendum issue with regards to the SFSS seceding from the CFS. See <http://sfss.ca/independence> for more details.
- Jeff informs us about the Terry Fox run. Also, the CSSS apparently made MacLean magazine, with a comment about the Common Room.
- Angelica talks about an upcoming conference for her robot team. Angelica motions for \$200 for herself and Kate for conference funding. Phil seconds. Motion passes.

Courteney motions to adjourn at 16:46. Meeting adjourned.