

Attendance

Name	Email	Affiliation
Yang Zhao	yangz	ZOGG
Prof. Filip Maj the III	fmaj	BC Marijuana Party
Eugene Chin	ehc	Master of the Universe
Diego Molero	damolero	Major
Tim Kim	tkim1	Blargh
Dominic Lau	dominicl	All hail Zogg!
Dragoljub Profrvic	dprofiro	minion of CS
James Carrothers	jimc	CMPT Major
Mark Thomson	mst	Major
Trevor MacPhail	tmmacpha	Major
Caroline Anthony	canthony	Major
Angelica Lim	alimb	Major
Michele Lee	mleet	Major domo
Pouya Bastani	pbastani	Major CMPT
John Boxall	jrboxall	MAJOR!
Travis Brown	travisb	Captain
Dan Leslie	dleslie	Admiral
Karen Sun	xiaodis	major
JC Pablo	jcpablo	Physics
Benton lam	bentonl	biohazard
Noah Adams	nba	Major

Meeting called to order by Noah at 15:37

Report of Officers

President Angelica

- we're getting some new sombreros, and the school is financing them. Caraline says we can have a "C-S-ta"
- The school is willing to support us for Frosh Week. A meeting with Amanda needs to be arranged
- volunteers needed for following events – there's food
 - March 4 – Be a CSer for a Day
 - Feb 23 – SFU Surrey Open House: they've offered to buy us dinner at the brew pub. Fil, Trevor, Travis, Noah and Dan volunteers to attend
- a few execs attended the DSU Brain Pick. Among other things, we found that Engineers hold an exec retreat every year as part of their exec transition – we should do it too
- Also, insert CaseIT plug here

VP Operations Noah

- Polar Plunge was a big success. Noah got to represent on TV, and got free, Heart Shaped doughnuts.
- Formal banquet & dance: meeting on Thursday (16th) in SFU Pub @ 12:30. It appears that we'll be getting more money – it'll be grand. Also, other schools have been responding

- Need ideas about ways to award volunteers

VP Activities Jeff

Jeff is absent due to sickness, and reports via proxy:

- Seymour doesn't have enough snow. so, snow tubing is postponed until further notice

VP Resource Travis

- Coke screwed up – still working on fixing that. We do have pop again, but no root beer
- copier's working well. double-sided charging was broken, but has been fixed
- Terminal's up now, also with a better monitor. Hooray Surplus!

Treasurer Eugene

- Frutopia's selling almost as well as Coke, and making us lots of moolah
- copier revenue is average
- got a cheque from Pepsi: \$213-something. Also \$61 from AI vending
- just under \$2k in account unallocated – large deposit last week
- profit margins for pop:
 - when 5-Alive, Nestea, OJ were 80 cents, we lost 5 cents a can. (79 cent with tax per can, plus 5 for deposit and 1 for recycle) They are now priced at 90 cents
 - Was losing 3cent/can on root beer, so now it's 80 cents
 - Frutopia's making lots of money: 13cent/can
- We're rather well financially

Exec @ Large Tim

- Tim's sick. Haven't done much: last significant job was making OpFair sign

Secreatry Yang

- csss-feedback mailing list has been set up – please do promote the use of it
- Dan enquires about the state of stylesheet for new website: it's still invisible. Noah comments about Yang touching his files. A few people realize how horrible this joke is.

Events Budgeting

- Snow tubing has been cancelled due to lack of snow. We'll wait and see if the weather improves.
- AppSci/Science Social: JC Pablo has been organizing a joint AppSci/Science social for April 1st and needs man-power and funds to make it happen. Current budget is \$5k. Free food & free beer distributed according to ticket stubs that will be handed out at the social. Concerns are that there's not enough lead-time and not enough DSUs are yet to committed fully. It's agreed that this is most likely not going to happen this semester, but definitely something to work towards in the future.
- *Angelica motions up to \$150 for Wings Night; Trevor seconds. Motion carries*
- BTW, Wings Night is scheduled for Tuesday, March 8
- Sepand is not in attendance to talk about social budgeting, but is quietly being organized. Yaay, Sepand!

CS Merchandise

School will foot the money. Hooray!

John hasn't actually talk to Amanda yet, but needs ideas; here's some

- hoodies, boxers, toque
- Stickers!
- stationary, not so much, but clip boards are a-okay
- tiny stickers for USB keys
- patches for backpack
- zippy sweater
- hat
- tumblers
- SHOT GLASSES
- water bottle & mugs

School of Computing Science logo will be used

Foosball table upgrade

deferred until next meeting

Addition of new officer positions

We'd like more people involved in exec/official capacity, especially first year

Since we won't be getting a lot of first years till September, this topic will be discussed later meetings

Approval of Minutes

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

Open Floor

WICS Chocolate Party Caroline

so, WICS chocolate party. come come. after pizza

RAM for lemma Travis

RAM donations for lemma are still being accepted. PC100 or PC133

Meeting adjourned at 16:30