

CSSS Meeting Minutes

November 2nd

Present: Vlad Zaharia, Omri Wallach, Fergus Kung, Kevin Miller, Matt Dorfmann, Richard Lo, Sang-Jung Lee, Kerry Li (3:12 PM)

Absent:

Proceedings

3:04 PM Meeting begins

President

Meet the department

- Student development committee (department) not interested
- Submit proposal to Gregor (he is in charge of undergrad events)
- Because past events of similar concept was unsuccessful
- Beginning of term 2 if at all

Teaching & Support Curriculum Committee Representative

- Wants one undergraduate representative
- Unnecessary, it seems no one is interested

VPS

Robot Party

- Vivian Chen wants us to do what we did last year for Robot Party
 - Pizza
 - Ladha this time, no need for lights

Paintball

- Kevin is interested, but difficulty contacting

Boardgame Night

- Thursday Nov 10th

Sockwars

- Delayed until after Remembrance Day (Waiting on Jules)

Lace up for kids

- Skating + Charity event
- CSSS thinking of organizing its own team
- 24th

VPC

Tom Jin

- Wants a officer position in the Cube
- We want to meet him first, we already have a site going

Ashley C.

- interested in volunteering
- Also want to meet her

VPV

- Recruiting e-mail
- No reply yet

-Update Michelle about the lack of interest

VPX

- Other clubs are connecting us with other companies that will attend and providing money.
- Overall things are progressing fine
- Next meeting 4th at 2pm

VPF

- We need more BBQs (Next Thursday)

VPI

- Microwave needs cleaning
- Toys, Cards, other misc. items were cleaned up

Positions

- Omri, Kerry, Matt, Kevin need replacing
- For people who are working in Vancouver, we want to change the constitution

3:54 PM Meeting adjourned

Action items

Vlad

Bring posters back
AGM agenda (His/Her amendments, co-op accommodation)
Consider talking to department about getting more storage space
Consider the Meet the department event, if still serious about it, submit proposal to Gregor
Look in to finding an undergraduate rep for teaching and support

Omri

Encourage and do invite people to events via facebook
Remind Kevin about reminding michelle about board game nights
Reattempt contacting Kevin about paintball if still serious about this

Kevin

Put up the posters for AGM

Richard

Continue with career fair

Matt

Look into getting that odor eraser you brought up

Kerry

Look over what we already have in storage and see if they can be rearranged/thrown away