

## Attendance

Name	Email	Affiliation
Yang Zhao		I'm Freeeeeeeee!!!
Simon Kwok		I'm Baaaaaaack!!!
Tim Kim		I have no affiliation
Sepand Gojgini		major
Rustin Zantolas		major
David Lee		minor
Andrew Kumar		Jenny smells
Jenny Chao		
Dennis Sharkey		
Max Whitney		major
Nham Nguyen		major
Beweldyne Chua		major
Scott Cowan		macm honors
Caroline Anthony		cogs major/cmpt minor
Trevor MacPhail		major
Dan Leslie		Ancient Evil
Andy Lumb		major
Diane Wu		those joint people
Michelle Chan		major
Vincent Ng		Kung Fu! I mean, major
Anthony Tseung		Joint!
Tadashi Miyazaki		iunno, just came in
Tyson Banov		Hello
Raymond Chiang		who knows
Angelica Lim		MAJOR!
Alix Cote		major
Noah Adams		major
Eugene Chin		where's the fish?
Dominic Lau		intended - not taking classes!
Melissa Blain		*Indiana Jones theme*

Meeting called to order by Noah at 15:40

## Report of Officers

### President Noah

- Has been president for 3 days: not much has happened yet.
- Big event next week - more information to come during open floor.
- Volunteer opportunity for Employee Open House.

### VP Operations Yang

- "This is a really good root beer float"
- \*sits down\*

### **Interim VP Resource Andy**

- Not a hell of a lot has happened.
- Transisiton was "abrupt" and has been attempting to get caught up.
- Coke is being "not there". Calls to place coke orders have been futile.
- Scott graciously did a Costco run for us. \*Thanks\*
- Coke machine stopped taking loonies for a while, but it is better now.

### **Treasurer Eugene**

- New bank account: we have to wait for the actual bank card to arrive.
- No revenue for last few weeks, but we spent money anyway.
- However, a few cheques were also deposited.
- Also, we only have 10 generic cheques left, so no one spend money! \*Stern look\*

*Angelica motions for up to \$85 for new cheque books; Scott seconds. Motion carries.*

### **Exec@Large Timbo**

- Next Exec@Large should expect about a 7 page report; it is mostly rambling.
- This is Tim's final day, but he unofficially retired last week.
- Haven't done much.
- Seat was stolen by Dominic.

### **Secretary Yang**

- "I WILL SOON BE FREE! FREEEEEEEE!!!"

### **Forum Rep Dan**

- Forum has only two members: CS and Business. Go to your other DSU and poke them into electing a forum rep.
- Only 2/40 spots are filled.

## **Elections**

### **Overview**

- 5/7 exec positions are yearly, but there is the option of taking a term off. One exec is currently on leave for the summer, and another resigned due to having been placed in co-op: VPR and VPA.
- Also, we have regular semesterly postitions Exec@large and Secretary.
- Exec@ Large \*\*Timbo draws\*\*

### **VPR Nominations**

- Andy Lumb: Scott, Yang
- Albert Ho (self nominated)
- Sepand Sojgini: Angelica, Alix
- Speech Hightlights

- Andy: Yeah, hi, I'm Andy. Around a bunch, live in residence, has been on the exec a bunch. Feel free to elect him or not.
- Albert: \*Dan reads speech\* My apologies for not being able to attend today's meeting due to a time conflict with my class schedule.

My name is Albert Ho and I'm running for the position of Vice President of Resources.

I'm a 3rd year student, majoring in cognitive science and minoring in computing science. People usually ask me, what the heck is cognitive science? In short, it is the study of the human mind through an integration of artificial intelligence, psychology, linguistics, and philosophy. As the current Vice President of the SFU Cognitive Science Student Association, a member of the SFU Golden Key Honour Society, and as a part time accountant, I bring a lot of experience and leadership to the table.

For example, as the Vice President of the Cognitive Science Student Association, I played a key role in the executive team in recruiting new students into the program and I have also assisted the executive team in the ambitious task of planning the first ever SFU Cognitive Science career fair, a very challenging task considering that cognitive science is a relatively unknown program at SFU. In addition, I have been entrusted with signing authority to authorize expenses incurred during the semester.

As a part time accountant, real estate agents, businesses, and even regular blue-collar workers seek my income tax solutions and services year after year. Furthermore, I have displayed academic excellence and my membership in the SFU Golden Key Honour society is evidence of that.

Teamwork, trust, dedication, excellence, work-ethic, and experience are qualities that I bring to the table.

I guarantee that, if elected, I will give an all-out effort that CSSS members and executives, past and present, will be proud of. I will contribute my part in providing an excellent and enjoyable experience to CSSS members.

Thank you for your time. Albert Ho.

- Sepand: Has run previously. Will use Exec@Large well. Will be at school a lot. Also, volunteer of the year.

\*Congrats Andy!\*

#### VPA Nominations

- Sepand: Andy, Dom
- Diane: Anthony, Angelica
- Alix: Yang, Dan
- Speech Highlights
  - Sepand: Cookies at every meeting! Lots! Has been social organizer and will plan lots of events. Also, here everyday. Feel free to suggest ideas.
  - Diane: Renewal of what she did in HS. Was event organizer in highschool, like dances and such. Will improve advertising and things. Also, very organized: "agenda whore".
  - Alix: Haven't had a role like this, but does have a lot of ideas. Would like to be involved. Here everyday, and has some 5 hour breaks.

\*Congrats Diane!\*

#### Exec@Large Nominations

- Sepand: Nhan, Yang
- Anthony: Tadashi, Angelica

- Max: Simon, Yang
- Speech Highlights
  - Sepand: Have heard "good things" about the position from Timbo. Vote a first-year in. Vote for Anthony!
  - Anthony: In HS ran a few clubs. Started a frisbee club. Thinks we are cool, and wants to help out.
  - Max: Has been around a while. Haven't done much but have been meaning too. If you feel like voting for me, go ahead!

\*Congrats Anthony!\*

#### **Secretary Nominations**

- Alix: Dan, Yang
- Sepand: Eugene, Simon
- Max: Nhan, Dom
- Speech Highlights
  - Alix: Will be here a lot. Lots of time to do secretarial things. No experience with L<sup>A</sup>T<sub>E</sub>X, but have looked into it – seems pretty cool. Would like to be involved.
  - Sepand: If you don't know me, I'm Sepand. \*audience laughs\* Won't be voting today – that's a shame. \*more laughs\* Will have Gentoo on laptop as soon as Yang fixes it.
  - \*Noah spins in his chair "whoa!"\*
  - Max: Knows how to use VIM. Goooo vim!

\*Congrats Alix!\*

## **Employer Open House Organizing Committee Rep**

- Dan volunteers.

## **Approval of Minutes**

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

## **Open Floor**

### **ACM Programming Club – Scott**

- Contact Scott or Nhan

### **Internet Working Group – Andy**

- We are going to have IWG soon. Keep posted.

### **LAN Party – Yang**

- There will be a LAN Party soon. Keep posted.

Meeting adjourned at 4:50