

CSSS General Meeting Minutes - May 30, 2007

Phil Boutros - CSSS Secretary

May 30, 2007

	Name	Email	Affiliation
Attendees	Phil Boutros		Major/Secretary
	Travis Brown		Major
	Courteney Ryan		Major/Money
	Pauline Ramos		Major
	Kristina Wirtanen		Major
	Vladislav Kouchnarev		Major
	Jeffery Almond		Major
	Max Whitney		Major
	Dominic Lam		Major
	Kyle Sakai		Major
	Igor Faledshi		Major
	John Boxall		HANDI
	Tim Kim		Major
	Daniel Leslie		NOD
	Curtis Lassam		GDI
	Shawn Jansepar		Major
	Jacob Post		
	Bryan Ottho		SIAT AppSciRep
	Angelina Fabbro		Prersident
	Rob Janousck		cogs/cs
	Allen Pike		VPO

Meeting started at 14:33.

Curtis chairs, Allen AWOL until 14:36, at which point he takes over chair duties.

1 Report of Officers

1.1 President

- We had an exec meeting.

- Execs will be at Bits 'N Bytes day (formerly Shadow Day)
- Angelina is making sure execs all do their job.
- The school is interested in doing NTCU again.

1.2 VPO

- Web site is now in Beta stage.

1.3 VPA

- Shawn reports Games Night was a success. There were issues with the way the TVs were returned after Games Night, but things have been mostly smoothed over.

1.4 VPR

- Tim reports we now have Full Throttle in the pop machine. Tim saved the day on Monday when he paid for pop out of his own pocket.
- Security bars will be manufactured for the gray cabinet.

1.5 Secretary

- You're reading these minutes, aren't you?

1.6 Treasurer

- Courteney lets us know we have "money but not much". As of last Friday, we had \$2600, but some is owed for pop. We have roughly \$930 for spending.
- Pop machine brought in \$312, photocopier brought in \$42.
- Researching coin-ops for the printer is looking like a major PITA since no one lists prices. In order to get further info, we need to establish what we actually want.

1.7 Exec-at-large

- Kristina has refilled the pop machine a few times.
- Super-secret project MS is still in the development stage.

2 Frosh Week

- We currently have Frosh Week chairs (Shawn and Horatiu).
- Planning is beginning at a rapid pace, as Frosh Week is getting egrariously close.
- Sepand and Simon have the bulk of the information we need, and it should be coming shortly.
- Angelina is friends with the president of the Engineering Student Society (insert much booing and hissing here). In an effort to bury the hatchet somewhat (and to avoid more bodily harm to result from what is supposed to be a friendly rivalry), they have shown an interest in organizing some events with us.
- Sheet being passed around for people who want to sign up to frosh mailling list.
- There *may* be a possibility of borrowing money from NTCU for Frosh Week (roughly 4-5k bucks may be available).
- Travis to ask FAS for money for Frosh Week.
- Bryan lets us know that proposals for funds need to be much more researched and itemized, and the budget has been reduced marginally.

Question: Jacob wants to know the official connection between NTCU and the CSSS.

Answer: Officially, none, except most people involved in NTCU are also in the CSSS.

- Some people want a new theme for Frosh Week and its associated website. Others want to keep the same theme. Shawn asks if anyone does not like the Communist theme. Angelina mentions that there are other themes that allow us to be more creative. Allen mentions the possibility of having more than one theme. In the interest of time, further discussion on the subject to be taken care of in Frosh Week meetings.

3 Wings Night

- Shawn is announcing Wings Night next Wednesday, time TBA, at the Pub.
- Curtis is changing calendar on website as we speak.
- Shawn suggests "up to \$200" for Wings Night. Courteney would rather have a lower and/or more firm Wings Night monetary amount.
- Logistics of Wings Night discussed...
- Angelina motions for up to \$150 for Wings Night. Shawn seconds. Motion passes.

4 Minolta

- Tim lets us know the lease is now in his possession. After obtaining it, he promptly forgot about it.
- Angelina to talk to Tim more about it after the weekend.

5 Minutes

- Angelina motions to approve minutes. Shawn seconds. Motion passes.

6 Website

- ETA for website going live: ASAP. Hopefully "in the next few days."
- New site has calendar function, which makes Google Calendar redundant. We'll decide later which one is to be used.

7 Open Floor

7.1 Surrey

- Bryan lets us know that the CSSS has a nice office in Surrey. He suggests we take advantage of those facilities and have a presence there.
- Dan lets us know he thinks we should have every other meeting in Surrey. The logistics are a little difficult, since some execs have class immediately after meetings (in Burnaby).
- Angelina lets us know we have a meetings in Surrey (June 13th) to work out some of these issues.
- Travis lets us know we are supposed to also announce meetings via poster in Surrey.
- A student volunteered to put posters up in CSIL labs in Surrey when needed. The Secretary is extremely grateful for this.
- Allen lets us know there is also a forum topic about this, which should be used to judge the desires of the members.
- Bryan lets us know there is also money put aside for events specifically in Surrey.
- Curtis mentions that we may want to elect an extra Surrey executive position. Angelina mentions it should be an Agenda item for next meeting.

7.2 Other Items

- Igor Falenski talks about a competition by MISA (Management Information Systems Association, for people between IT and Business.). Apparently, there are never any CS students involved in it. The next event will be in February 2008. If anyone is interested in either organizing or competing, they should contact Igor.
- Bryan informs us there is a Forum meeting at 4:30.
- Curtis lets us know there is much bickering on the forum about undergraduate upper level requirements. Courteney suggests Mortal Kombat. Angelina suggests Street Fighter.
- Travis suggests sending out an email to let students know about some of the locations and website features (gallery, forum, wiki, etc).
- Angelina motions to adjourn. Shawn seconds.

Meeting adjourned at 15:19.

Super Special Thanks to Travis for letting me use his laptop, making these minutes much easier to put together.