

CSSS General Meeting Minutes

Shannon Juzenas

Thursday, October 29th, 2009

Meeting starts at 3:07 PM. Ted chairs.

| Attendees | Name | Email | Affiliation |
|------------------|-----------------|-------|----------------|
| | Ryan Bujnowicz | | VPA - Surrey |
| | Chris Parsons | | Treasurer |
| | Thomas Clark | | VPR |
| | Eli Sakamoto | | Honours |
| | Shannon Juzenas | | Secretary |
| | Laura Antonescu | | First Year Rep |
| | Surbhi Seru | | ESSS Rep |
| | Ellis Ly | | Major |
| | Ted Tate | | VPO |
| | Flora Liu | | First Year Rep |
| | Kevan Thompson | | Major |

1 Report of Officers

1.1 President (Dave)

- He sends his regrets, and his report is read out by **Ted**:
- Pop prices were adjusted about three months ago.
- He attended the Special School Meeting with the Dean, regarding the search for the next director of CS. Rob Cameron has neither officially voiced interest nor lack thereof in remaining in his position as Director. The search will likely be conducted through a staff/faculty informal search committee.
- Laser Tag rocked! Thanks organizers.
- BPKSA has cancelled their Social.
- Russell Warwick of Biology will be contacting us soon regarding dodgeball, as Bio has been planning to start a DSU dodgeball league.
- He also attended the Forum meeting yesterday - if anybody wants details, they can speak with **Dave**. The report from the meeting is on the SVN, along with the agenda. There was also a presentation given on the future Student Union Building - again, contact **Dave** if there are questions.

1.2 VPA (Hora)

- He sends his regrets, and his report is read out by **Ted**:
- Thanks to **Jordan** for covering Pizza Fridays while he was at Bits'n'Bytes day. From what he heard, pizza sold quite well so he believes he's figured out which ten pizzas we want. Also, just wanted to inform everybody that if we break even on pizza we're lucky.
- He's thinking of planning a movie night in the middle or end of November, before final exams and hopefully after midterms, so that there's no excuse for people to not come. Suggestions for movies would be appreciated.
- He also wants people to start thinking about the EoSS.
- After the next Surrey meeting, there is the possibility of doing a pub night because the first years will be able to attend. Mondays have specials on wings - would that day work?

1.3 Exec at Large (Jordan)

- He sends his regrets, and his report is read out by **Ted**:
- Sorry to **Tom** for not being there to help fill in the new shipment and stock, as his alarm didn't wake him up.

- Thanks **Chris** for adding another “Dasani” label to the pop machine; both columns are selling out now instead of only one.
- The pop machine is doing well, though he doesn’t update his Twitter very often and appears to have an anti-communist agenda.

1.4 VPR (Tom)

- He’s still ordering and receiving pop.
- He’s not sure where the couches are at - he’ll talk to **Graham** again.
- **Dave** is working on the cabinets.

1.5 Treasurer (Chris)

- We have \$3054 in the bank accounts, \$500 coming from CS and \$200 from the SFSS.
- As mentioned by **Dave**, pop prices have been lowered, but **Chris** is going to check to see how much each one was lowered by.
- We have the option to re-lower the pop prices, but as there are some expenses coming up - cabinet updates, new couches, movie tickets, dodgeballs, the publication, EoSS, Wings Nights, the savings account - it’s not a good time to lower the pop prices.
- Also, **Graham** wanted to find out more information about breaking down the wall in Surrey between the ESSS/CSS common rooms.
 - Currently it’s tiny. Would it be used as a common room if it was bigger?
 - The engineers there are all mechatronics, who we don’t really know.
 - If there’s an open door policy, we’ll have to remove all the valuables.
 - There are really no advantages; if we could reinforce the room and put a pop machine in that’d be good, but that’s very iffy.

1.6 VPO (Ted)

- He also went to the School Special Meeting with **Dave**. It seems like nobody wants to do it. The not so good thing is that it’s based off of faculty votes (who are just interested in how much research money they’ll get), which is not beneficial for students.

1.7 VPA - Surrey (Ryan)

- He’s thinking of doing some sort of games night with Surrey.

1.8 First Year Reps (Flora/Laura)

- There were twelve first years at Laser Tag and one person from another faculty, and a good number of those were girls.
- We stayed under the \$120 budget.

1.9 Secretary (Shannon)

- Minutes will be up quickly this time =)

2 Magic Tournament (Ted)

- We haven't had a Magic Tournament for a couple of years, so it's time for one.
- It's going to be a draft - ask **Ted** for details, because **Shannon** can't follow the Magic terminology =)
- It'll be \$15 for everyone, including food/drinks and three packs of cards, and \$10 for members.
- There'll be a sign-up so that **Ted** knows how many people will be coming and how many cards to buy.
- We'll be aiming for 16 people.
- **Eli** says that they had their own card draft in Surrey - they had about 14 people show up. They charged \$14 per person, but there wasn't any food.
 - They also held workshops to teach people how to play Magic.
- It'll probably be a Friday night, and there'll be a prize of some sort.
- Chris understands.
- **Kevan** motions for up to \$150 for the Magic Tournament, to be held before end of semester but after midterms. **Ellis** seconds. **Chris** objects. Motion carries.

3 Cabinet Updates

- **Dave** has been in contact with both **Graham** and Herbert Williams Fire Equipment regarding new cabinets.
 - **Graham** has sent a link of a Staples cabinet that has a 3 point locking system (top, bottom, and center). This isn't secure enough for us; it's the same as most of our old (broken) cabinets. If we are to get one of these, we will need at least 2 black bars on them.

- He received one quote for a cabinet that looks highly secure - it's \$1661.10 including shipping. It's not quite what he wanted though, so he's requested a second quote on a cabinet that will be large, waste little room, be very secure, and does not have features that raise the cost needlessly (fire/chemical proof, etc).
- He's hoping to talk the company down a little, as we are a non-profit organization. He's also hoping to get 25% from the School of CS, and the SFSS has expressed willingness to pay a small portion.
- **Ted** says that if we're going to spend as much as \$1600 on a cabinet, then it should be a big one that's going to fit everything.
- **Chris** doesn't mind just buying new cabinets, putting two bars on them and making sure it's clear that there is no cash in there.
- Really, the cabinets are so that nobody steals our pop and our common room looks a little nicer.

4 ESSS Talent Show

- If anybody wants to do anything for the ESSS Talent show, they have to register by tomorrow (October 30th). **Surbhi's** email has been forwarded (discussed further in Open Floor).

5 Committee Updates

- Policy Committee (**Ted**)
 - There are a few small constitutional changes that the committee wants to do.
 - The major thing that was discussed was that we want to start a CSSS savings account. This would involve taking a portion of our revenue and putting it into a fund that can only be used for certain expenses. For example, it wouldn't be available for things like games nights, pizza, etc.
 - It would be used for bigger things, like buying new furniture. There is also the possibility of reinstating travel funding (for example, going to conferences.) We might also try to set up matching donations from the school of CS and the Faculty of Applied Sciences.
 - Policy committee also wants to change the constitution about who can take representative positions for school committees. Currently, it doesn't permit the president, treasurer or first year reps to be forum rep, but this doesn't make sense because these people are often the best people to be reps.
 - Also, we want to prevent having multiple executive positions, as this will encourage more people to get involved.

- Publication Committee (**Chris**)
 - He has everything from **Curtis**, and is going to have the first issue out shortly.
 - We'll have advertisements in the second issue, rather than the first.
 - The plan is to get the second issue out by the end of January, and an email for submissions will also be sent out shortly.
- Dodgeball Committee (**Chris**)
 - We have enough people to make one team. Instead of inviting other DSUs right away, we'll try to hold a practice to see if this is going to work.
 - When looking into prices for dodgeballs, it's roughly \$10 for a used dodgeball and \$15 for new. We need at least 6, preferably 12 so that two games can be played at once.
 - Will the dodgeballs get beat up? As long as we don't kick them around they should last.
 - We would play using Vancouver Dodgeball League rules.
 - We'd also have to rent the gym - either the education gym or another gym. It's roughly \$85 for four hours.
 - This could get costly, so perhaps this should be a once a semester thing.
 - We could play with other DSUs and charge them for ball prices, gym rentals, etc.
 - A CS tournament should happen in mid to late November, and the actual tournament will happen in January.
 - **Chris** hasn't really looked into t-shirts/jerseys, but if anybody wants to make a logo or think of a team name go for it.

6 Open Floor

- **Surbhi** hands out posters for the ESSS talent show and explains that the Dean of Applied Science will be coming to judge. There's also an after party. We must register by tomorrow (October 30) and there will be a lot of good acts.
- **Eli** wanted to have a DotA Tournament in Surrey in late November - he'd be up for a general LAN party event.
 - The Games Club doesn't have an account and is low on funding - they'd have to apply for grants.
 - Possibly a Thursday or Friday evening?

- There could be a CSSS meeting/Wings Night/LAN party all on the same night, possibly two weeks from now.
- Wings Night
 - We should do it after the Surrey meeting - on a Monday or a Friday?
When can people make it?
 - We could possibly do the next meeting in Burnaby and the last one in Surrey, to give us more time to prepare for this.
- **Kevan** motions to adjourn.

Meeting adjourned at 4:12 PM.