

CSSS General Meeting Minutes

Devan Scott

Wednesday, November 5th, 2008

Chris calls meeting to order at 4:33 PM.

Attendees	Name	E-mail	Affiliation
	Devan Scott		Secretary
	Marc Derosier		Surrey E.A.L.
	Chani Armitage		Burnaby E.A.L.
	Holly Becker		Surrey VPA
	Cory Brassington		Key Maker
	Josh Weissbock		Max Payne
	Sepand Gojgini		Old School Major
	Ellis Ly		Pirate-At-Large
	Ivan Jelinic		First Year Rep
	Hardeep Shoker		The Hardeep
	Chris Walters		VPR Surrey
	Dave Hughes		Treasurer
	Chris Parsons		President
	Melannie McCarnan		
	David Kwan		Major
	Max Whitney		VPA Burnaby
	Tom Clark		
	Curtis Muller		VPO Elect (Please?)

1 Report of Officers

1.1 President (Chris)

- Microsoft Rep is in Europe right now, he ordered a banner that cost \$71. Someone needs to pick it up
- **Devan** volunteers to pick up banner

1.2 Treasurer (Dave)

- The CSSS Fund is sitting at around \$1400

1.3 Burnaby VPR (Cory)

- Pop is selling well
- We have a new set of keys

1.4 VPR Surrey (Chris W.)

- He's lazy.
- We have people in our Surrey lounge playing games, and they're buying our shit.
- No Zombies.
- Zombie threat-o-meter is at medium.
- Hannah points out it should be set to high due to MACM midterms
- Marc points out Calculus midterms create zombies.
- Apparently it's Stoners, not CS students, playing games

1.5 VPA Surrey (Holly)

- Hasn't failed any classes yet

1.6 Exec At Large Burnaby (Chani)

- Hasn't done much.

1.7 Secretary (Devan)

- Movie Night this week is only featuring one movie.

1.8 First-Year Rep #1 (Ivan)

- First-years are succumbing to post-midterm depression.

2 VPO Burnaby Elections

- **Chris** notes the VPO Position is generally thought of as a replacement for the president if the president is gone. They chair meetings and do things that need to be done. Like the exec-at-large but better. It's a year-long position.
- **Ryan Longair** is running by proxy.
- **Josh** nominates **Ryan**, **Dave** seconds, **Ryan** accepts somehow.
- **Josh** nominates **Sepand**, **Dave** seconds. **Sepand** accepts.
- **Josh** nominates **Curtis**, **Yvonne** seconds, **Curtis** accepts.
- **Max** enters the room, gives belated report.

2.1 Belated VPA Burnaby Report (Max)

- The event with the DS club on Halloween went well, it ended at around 9:30
- Smash Tournament went well, lots of people.
- We want to have a Quantum of Solace night next week
- **Chris** wants to discuss that on open floor.

2.2 Now, about those VPO elections...

- **Josh** Nominates himself. **Dave** Seconds. **Josh** Accepts!
- **Hannah** nominated by **Dave**, seconded by **Josh**. **Hannah** does not accept as she isn't here.

2.3 VPO Speeches

- **Ryan** (By the wonderful technology of electronic mail, read aloud by **Devan**): *Hey exec, I'd like to run for VPO on a platform of conflict of interest. At the next meeting, could someone put forth a nomination for me and read my speech? I'm **Ryan** Longair, and I'm running for VPO. My stance on the sponsorship issue? Total conflict of interest! If elected, I will spend the two days I have in office between the election and my last day at Microsoft completely selling everyone out! In fact, I've already short-sold the CSSS to Microsoft. If all the subprime bastards can do that, why can't*

I? If this sale doesn't go through, there will be another stock market crash! Do /you/ want to be responsible for a stock market crash? More seriously though, I get things done. I was VPR from January to August and got the information we needed out of Minolta to see we're totally screwed. I canned the slow-selling Sprite and replaced it with the better-selling Fanta Cream Soda (disclaimer: I don't have any numbers for Fall semester). I've got no problem chairing meetings, promoting the CSSS, managing volunteers, dealing with grad students, or executing military coups on Chris. I've handled the society chequebook and written continuity reports before as VPR. Sure, I'm in Seattle on Co-op until Nov. 10 but once I'm back I'll have plenty of time to do my duty.

- **Sepand:** Most of you might know him, he's in 6th year computer science and has been here just as long as **Ryan** has, but took the time to attend the meeting. He hates cream fanta. He's participated in Froshweek for two years in a row (2005, 2006), he runs EOSS and other events, is familiar with most of the processes of the society, is in the common room almost every day, and if anyone wants to talk about society topics he'll be there.
- **Curtis:** Good afternoon, you all know him (except **Marc**), he thinks he would be one of the best choices for this position. He's put on lots of events, helped out lots, and he's here every day from Monday to Friday. There's not really a lot to say, he thinks we should pick the best choice for office.
- **Josh:** He's a third-year, he lives on campus and is therefore here on Saturdays and Sundays in the morning, and doesn't think a Military Coup is happening. He's led Canadian forces fighting suicide bombers in Quebec. He thinks being a good leader in the military will make him a good CS leader, he can stand in front of crowds, he's pretty logistical and can keep shit in order, and he's wearing a poppy. Vote for him. Or so he says.

2.4 Q&A

- **Dave:** Do any of the Candidates know what the job of VPO entails? Answer at the same time.
- All the candidates answer at the same time.
- Do any of the nominees have any experience with chairing meetings?
- **Sepand** has chaired Froshweek meetings
- **Cory** wants to know the candidate's stance on the Fanta issue
- **Josh** likes Fanta orange, but other than that, no. He'll drive to America to buy us some sweet, sweet Fanta Orange if needed.
- **Max:** What's the availability of the candidates?

- **Josh** lives on campus, so he's here all day.
- **Curtis** will take lots of CMPT courses in the spring.
- **Sepand** leaves the campus late at night and comes early.
- **Ivan:** Do the candidates like themselves?
- **Dave:** "What makes you the best candidate?"
- **Josh** notes it's hard to narrow that down.
- **Tom** thinks it's a douchebag question.
- **Curtis** thinks it's a good question.
- **Chris:** Can we ask any question we want? In that case, what is (Insert math question here)?
- **Ivan:** How will you deal with First-Years?
- **Josh** will include them in the group unless they make references to raping and pillaging.
- **Chris:** He wants the VPO to be responsible for corporate sponsorship and be our rep to the companies. What are the candidate's feelings on this?
- **Josh** will do whatever the majority thinks is right.
- **Sepand** says he's dealt with various companies a lot but will do the same thing as Josh.
- **Curtis:** Our economic future is uncertain, so corporate sponsorship now would be the best way to secure good..... future.
- **Chris:** any final questions?
- Why does everyone want this position?
- **Curtis:** 'Cuz it's a good position. He wants to make sure the position is filled with someone who will do it right.
- **Josh:** Has never been involved much till this year, and wants to get involved in the best way he can.
- **Sepand:** He has been involved but never in an exec position, VPO gets you more involved and gets you to interact with the department, representing both students and the department.
- **Chris** tells all the candidates to get the hell out.

2.5 Voting

- Voting is by super-double-secret ballot.
- Votes are tabulated.
- Sepand Wins! Congratulations Sepand on becoming our new VPO.

3 End of Semester Social

- **Max:** Summer EOSS didn't work too well. He would like to start planning on this semester's EOSS next week. It'll probably be on the 28th of November.
- **Max** notes that the spring social didn't work really well either, so he's worried.
- **Dave** mentions last spring's EOSS had a timing issue. Lots of classes were earlier in the day, so people left before the social started.
- **Max** says that in the summer we didn't do much advertising for the EOSS.
- **David** notes that we need advertisement throughout the campus.
- **Hardeep** asks why we need to have it in the atrium?
- **Chris** notes that we should have it on-campus, since it's basically an all-day event.
- **Ivan** suggests we have a big rave in a warehouse.
- **Chris** doesn't think we have the budget for that.
- **Max** is planning to schedule an activities meeting next week, maybe next Wednesday at 4:30
- **David** suggests games and prizes, everyone loves those.
- **Dave** mentions that we should do a balloon drop again
- **Max** says he needs volunteers
- **Max** asks: Do we want a theme? We used to have them but stopped for some reason.
- **Chris** notes the university doesn't like pirates as a theme since they think it promotes piracy.
- **Cory** asks if the University prefer pirates or S&M?
- **Kerry's** pina coladas are usually popular, apparently.

- **Max** asks how much budget we have for this right now? We had a \$200-300 budget for previous EOSS's.
- **Dave** says that \$300 is definitely reasonable.
- **Chris** asks if we want to motion for money right now?
- **Dave** asks how much the cotton candy machine costs.
- **Sepand** says it's around 60 bucks.
- Various arguments crop up over how much we should charge for cotton candy.
- **Dave** says we can charge 75 cents or a dollar and we'd still sell a ton of them.
- **Dave** notes that we've decided "No theme" because it takes a LOT more work to stage a themed event.
- **Max** motions for \$300 dollars for the EOSS. **Josh** Seconds.
- A vote is called
- **Dave** abstains

Motion passes

4 Open Floor

- Minutes haven't been circulated because **Dave** and **Marc** are dunces.
- It's \$7 a ticket at Dolphin Cinemas and they're showing Quantum of Solace
- **Chris** notes that **Dave** suggested to buy every ticket, but that would mean way too many tickets.
- Tickets would be bought for 7 bucks and sold to CS members for 5 dollars.
- **Ivan** bets a shitload of first-years will want tickets.
- **Chris** notes the movie opens on the 14th, before our next meeting.
- **Max** asks how much money we need for tickets.
- Various Sources throughout the room mention Dolphin has maybe 250-300 seats.
- 200 tickets would be infeasible, budget-wise.
- Would be able to return tickets?

- **Chris** asks: How about we buy 50 tickets?
- **Dave** wants to see what Dolphin is like.
- **Dave** motions for \$500 dollars for movie tickets for Quantum of Solace to be sold at a reduced price to CSSS members.
- A whole ton of people second.
- **Ivan** thinks it's way too much money.
- **Dave** says that it's an "Up to" amount, meaning we won't spend that much right now.
- **Ivan** notes that Dolphin doesn't do pre-orders. He's been inside Dolphin. There's one teller. You can't preorder shit.
- **Dave** thinks that doing a mass order would mean we can preorder tickets.
- **Dave** thinks we should get posters out tomorrow, with ticket ad and movie times.
- **Chris**: Any more discussion on this motion?
- **Vote** is called!
- **Dave** and **Chris** argue about how abstentions would be noted.
- In a striking reversal of fortune, **Dave** asks if anyone wants their abstention noted.
- Everyone has seen the minutes! A vote is called to pass the minutes.

Motion passes.

- **Dave** motions for up to 50 dollars to buy a copy of Robert's Rules and Orders for the CSSS to be kept in one of our cabinets to be used at meetings. David seconds.
- **Cory** thinks this is a bad idea, since it'll make our meetings even more drawn-out
- **Josh** motions to replace voting with rock-paper scissors.
- **Max** motions to amend **Dave**'s motion to remove the requirement that we keep it where Dave says.
- **Vote** is called.

Motion passes

- **Ivan** wants his abstention noted.

- **Dave** motions to for up to 50 dollars for full copy of Rob's Rules and Orders to be kept in our possession at an undisclosed location for use at CSSS meetings.
- Vote is called.

Motion Passes.

- Lots of sex toy talk.
- **Dave** motions for 50 dollars for a new dildo. Everyone seconds, especially **Josh**.
- **David** thinks it should be engraved with "CSSS".
- Vote called.

Motion passes.

- **Devan** abstains
- **Ivan** plugs his gaming tournament
- **Ivan** plugs his tournament again.

Chris says "The meeting's over" at 5:40 PM