

# CSSS General Meeting Minutes,

Phil Boutros

August 10, 2007

*Meeting started at 14:44. Allen chairs.*

	Name	Email	Affiliation
<b>Attendees</b>	Phil Boutros		Secretary/Major
	Bryan Ottho		SIAT/SFSS
	Kyle Sakai		Surrey Rep
	Courteney Ryan		Money Overload
	Travis Brown		Old Man Travis
	Allen Pike		Quorum!
	Kristina Wirtanen		Exec-at-Large
	Tim Kim		Yar!
	Dan Leslie		You're Mom's Grammar Nazi

## 1 Report of Officers

### 1.1 President

Read by proxy by Phil.

- Invoice for bars has been sent.
- Fabric is being obtained for the board.
- Still looking into a proper sandwich board.
- Hoping to plan an exec meeting after the semester.
- Delegated Tim to do more research on digital copier.
- Good new meeting minutes from School of CS meeting. See her for more details.
- Cogratulations to new Surrey Rep Kyle.

## **1.2 VPO**

- Working full time, so things are tight.
- Will work on key reqs.
- Will update in FroshWeek section.
- Will take leave-of-absence from work next semester, so will be available full-time.

## **1.3 Treasurer**

- We have money.
- Obviously the photocopier made no money, since it is still out for repair.
- Pop machine made almost \$500 two weeks ago, and \$450 this past week.
- Lost \$20 on pizza last week due to Math Conference with food.
- Have about \$2900 in bank, but only about \$500 available.
- We may be putting forward \$600 for FroshWeek.
- EoSS requires \$500, but we may be under budget, and cotton-candy sales usually help as well.

## **1.4 VPR**

- Tim, Phil and Travis took photocopier to Minolta.
- Pop has been doing well.
- Got keys for cabinet. Unfortunately, we are one key short due to mathematical error.
- Planning on researching getting the Commons Room cleaned.
- Got water for the pop machine, but the generic stuff didn't work (bottles too soft).

## **1.5 Exec-at-Large**

- Has been filling the pop machine.

## **1.6 VPA**

Not present, no report submitted.

## 1.7 Secretary

- Participated in Photocopier adventure.
- Booking rooms, taking minutes, etc..

## 1.8 UPC Rep

- Unfortunately, both reps have not been able to attend either of the two previous UPC meetings.
- We need to make sure our reps can make the meetings, which is now a moot point, since there are no longer any meetings this semester.

## 1.9 Forum Rep

- Meeting is later today.

## 1.10 Surrey Rep

- Kyle was informed that he is de-facto a SCC (Surrey Campus Comittee, the Surrey equivalent of the SFSS) representative.
- Travis informs us that is not technically correct, but it is a logical conclusion that our only Surrey rep should also be our representative to the SCC.
- Has been looking into the csil lab access issue (you can't get a card unless you are a Surrey student). Janet Morton has talked to Tom Shermer, who apparently gave a load of excrement to the security staff at Surrey, since Burnaby students should get access as well.
- Surrey Commons Room: Ed Deeks has once more told Kyle that the Commons Room does not belong to us, but is shared space. Janet Morton has said that it should indeed be ours, as per Tom Shermer, and we are waiting for Janet to get back to us.
- SCC meeting yesterday did not meet quorum. There is still time for us to have an event during Week of Welcome.
- Hora has contacted Kyle, asking to advertise FroshWeek at Surrey. Kyle suggests that FroshWeek and Week of Welcome coordinators (Nick Schmid and Candy) get together to discuss.
- Brian informs us that there are technically no first-year CS students at Surrey.

- SCC is sending out a brochure during WoW, advertising SIAT and other related clubs. We may want to submit info to be included in this brochure.
- SCC/CSSS Events: The next SCC meeting will be about events. If we want to plan an event and get funding, we may want to make sure we do it before.
- SCC was asking for funding from DSUs, but were informed we did not have any funds.

## 2 Photocopier Update

- As proof that no one listens to Travis, he would like to point out that we do know that the lease ends at the end of the year.
- As such, supporting two photocopier is not plausible.

## 3 FroshWeek Update

- Kristina emphasizes that we need volunteers to be leaders. Many people volunteer.
- We don't know how far we are to getting a proper budget/plan, since neither Frosh-Week organizers are present, nor did they send a report. Kristina informs us that progress is indeed being made.
- Allen has updated the website, but the parts that require the database are not up due to technical issues, which will be solved very shortly.
- We may want to let Burnaby Frosh know of the existence of Surrey, specially with regards to registering, csil lab access (if that gets resolved), books, etc...

## 4 EoSS

- It is next Friday!
- The theme this year is Carnival.
- We have money, food, and lots of "cute" prizes.
- What we do need is volunteers.
- Travis asks if the Atrium has been booked yet. We're not sure, Courteney will check with Amy.

## 5 Approval of Minutes

Travis motions to approve the minutes, Courteney seconds. Motion passes.

## 6 Open Floor

- Tim informs us that we do not have anything set up yet for the Festival of Lights yet (which we usually do). Allen will send an email to the VPA.

*Allen motions to adjourn meeting. Meeting adjourned at 15:33.*