CSSS Executive Meeting

Chris Parsons

September 28, 2007

Meeting starts at 1:41pm.

Name	E-mail	Affiliation
Angelina Fabbro		President
Phil Boutros		VPA
Tim Kim		VPR
Allen Pike		VPO
Jenn Von Goyer		Executive-at-Large
Chris Parsons		Secretary
David Cheung		First Year Rep.
Courteney Ryan		Tresurer
Kyle Sakai		Surrey Rep.

1 Report of Officers

1.1 Angelina

- Spoke to Greg and others about numerous issues.

- CS seems to be stealing our BBQ, though it was bought for the CSSS.

- Though unavailable last week, has looked through all minutes and understands constitutional changes.

- Next meeting there is an election for the UPC rep. The school has recommended Angelica for the position.

- Photocopier is here and operational.

- CSSS award was chosen by executives in a very prompt meeting.

1.2 Allen

- Went to a school meeting.

- "Key requests" were made many months ago. E-mails have gone out, but there are still misunderstandings. They have now announced that they do not want to give out too many keys. They will arrive on Tuesday.

- Getting pad locks for the bars. Four pad locks with the same key, or three pad locks for the same keys and then keep the old one.

1.3 Courtney

- Not sure if the shirt cheque has come out yet. Till then, we're screwed.

- We cannot write cheques till books are balanced.

- Last week, there were roughly $3000. The t-shirts were $2400. Minus a few other expenses.

- There will be a deposit soon.

- Looking into more funding.

1.4 Jenn

- There is pop.

1.5 Chris

- Is good.

1.6 Tim

- Double order of pop because it's a holiday. Water has been selling well.

- Photocopier is now in. There will be more learning to do for the technical things.

- A powerbar in the common room seems to have gone missing.

- Allen seems to be a slob.

- Stuffed doll prizes that can be given away.

1.7 David

- Frosh Gym workout time on Mondays, Wendesdays, Fridays from 1:30pm to 5:00pm.

- Other Frosh, first year, events.

1.8 Kyle

- Surrey has Computing Science swag and a display case. Giving away some swag products, promoting the CS.

- Went to a few meetings promoting the CSSS.

- There is no new info about the CS Common Room at Surrey.

- Games Club had it's first meeting, planning a formal LAN party.

- Security talk about the open door policy.

- Will be at a cocktail night to promote clubs.

- Will be at parent orientation night about CS and CSSS.

- Talked to the student life coordinator.

- Allen brings up the elections of the Surrey members. Angelina feels we should wait till next semester to elect members for Surrey exec positions.

- Courses seem to be based on interests, and Surrey wants to restructure how courses are selected and put up.

- Allen mentions software engineering program should not be "bet on" because there might not be faculty to teach courses.

- There are no CS senior students in Surrey, so it's hard to start a good CS community.

- Hoping to learn how to gage interest of the students.

- Surrey vs Burnaby Starcraft LAN party.

1.9 Phil

- Movie and pizza has been successful. Last week, sold out all 10 pizzas.

- Looking at having an activities committee. Lawrence Cheung seems interested in planning some CSSS events.

- Trying to plan a Wing's Night with the faculty, though most Frosh cannot go into the pub. Instead, they're planning to have some food party.

- There are many requests for movies: Airplane!, Ghostbusters, The Holy Grail, The IT Crowd, The Office.

2 President's Message

- Tim chokes on his bubble tea.

- Congratulations to executives for working well.

  - NTCU was a technology conference. Sponsors were happy, and school wants to know more about it.
  - There is a large amount of money that can be put into the conference.
  - Angelina is willing to co-chair the conference.
  - The past chair seemed to not find anyone very secure to delegate.
  - Wants to plan the NTCU for the next conference in Fall '08, while classes are in session.
  - Needs to find out what days are good for the school, but over a weekend.
  - This is to promote the school and hopefully the CSSS.
  - The school wants to be more involved in the technology conference.
  - Keep the focus on swag and cool technology and not recruitment.
  - This is not really for the executives of the CSSS, but can be for others outside of the executive.

- Angelina asks if there are any requests from the executives to school or anything.

- Courtney will not be in any meetings from now till December. She will still be able to do treasury things.

- Phil mentions Bits and Bytes, and they're looking for volunteers.

Meeting adjourned.