

CSSS General Meeting
October 1st, 2003

Meeting Called to Order at 3:39
by Justin Price

Attendees

Name	Email	Status
Dan Leslie		Major
Franklin Liao		Undecided
Sara Iwaasa		Declared Major
Paul Chan		MSSC
Jeff Jiang		
Travis Brown		Declared
Max Whitney		Declared
Alex Yang		Declared
Ryan Sikma		Declared
Janathan Trivett		Declared
Kyle Richter		Declared
Chris Fawcett		Declared
Omar Mohamed		Declared
Andy Lumb		Declared
Trevor Macphail		Declared
Morgan Kowalski		Undeclared
Diego Molero		Declared
Noah Adams		Declared
Yang Zhao		Intended
Doug Bruvall		Honourable Ancient (Declared)
Amy Tran		Declared
Zach Olesh		Declared
Janis Tong		Declared
Johnson Yang		Declared
George Leung		Declared
Robert Hetzler		Camels
Sundeep Parmar		

People shush in awe.

UCC Undergraduate Curriculum Committee
and UPC member appointments

UBC meeting on the 9th

Changes in courses and requirements as well as course content

Chris: Don't we elect two people for this?

Justin: Yes, we'll do that now.

Noah talks of previous meetings --> No more 101 and 201, three courses with more comp science and less coding.

Not much else. Changes of texts etc...

Rob needs to leave Noah's chair alone
Rob agrees.

Because he got strong-armed by Justin.
He also slips under a table craftily, very craftily.

Rep appointment for UCC

Chris Fawcett nominated by Andy seconded by Ryan
John nominated by Dan seconded by Diego
Noah nominated by Andy seconded by Morgan --> Declined

All three are appointed

Hardware Committee

Chris Fawcett nominated by Andy seconded by Noah
Johnson Yang nominated by Dan seconded by Morgan
Kyle Richter nominated by Justin seconded by Morgan

All are appointed

Report of the Officers

President

Not much going on

Need contacts at TechBC, talking about a branch of CS at the Surrey location. Chris Fawcett takes lead on the issues and what to do about them. Justin makes point that it will be along the line of Harbour Centre style courses. Essentially a few courses will be offered there and that's it. Makes a point that nothing is in concrete yet.

Chris -> Any committees for this

No, none.

George -> What do they have right now?
Just a few courses and stuff.

Mike Schwartz on Tech Fair

We'll make about 1000 to 1200 profit, loan to SFSS has been repaid, waiting for the excess to come back from them. All companies that have shown up have paid (w00t!). All the rooms occupants are very impressed.

Well, just one company hasn't but we won't bother about it right now.

Justin on Open House

Open house and ACM -> Conflict! Gaaaaaah! We need volunteers for manning the open house. People just need to man the booth and tell people about us. We have upright arcade machines. Chris says we need Puzzle Bobble 2, gods no, gods no!
Names collected after meeting. -> List sent to Dan Leslie
Open house will be located in the Atrium.

VPR report

Photocopier's been jamming, trying to get fixed, Minolta came by and left, not yet fixed. Will try to get toner

Pop machine should be fine, its been stocked, orders have to been sorta coming through, but more of it is in by Volunteers, Chris Fawcett and Demwell. Last order went to engineers because of a screw-up.

Treasurers report

No errors in bookkeeping, we have a 2500 surplus (unallocated at this point) 6-700 in back from coca-cola, will do bank run tomorrow.

VPA

Anyone liked the movies?

George -> I love Pauly Shore. We need more Pauly Shore, and thoughtless violence.

Interruption! temp volunteer required by Mike

This week, Darren Arrannofsky

Pie and Requiem for a Dream

I love them, they are cool

Increasing pizza order

Chris -> Label pizza!

Sure.

Oct 17th as a tentative LAN party date.

Chris -> Lets use TechBC

GF4Ti 2.4C P4 w/ HT we can use and install

Need to pay to license to EA for week long license.

Pirating issues? Freedom to use and install games we bring licenses for?

Ending, just look into details and then decide, we only need a few games anyway.

10 - 5 people

17 - 2 people

24 - 1 person

No money down for extra things. --> Just do order for pizza there, no extra stuff from society for it.

Standups and Consoles

We spend 300 a semester for them ---> Why not buy some?

2 Xbox and some controllers.

Informal Poll

Gamecube -> 6

Xbox -> 9

Dan Leslie motions to spend up to \$850.00 (funding pending) on 2 Xboxes and a set of controllers

Fine, not a motion now.

Chris -> Gimme a cost breakdown

11 people think its a good idea anyway though.

Next: I need ideas, please, fresh meaty ideas!

Clubbing? Jack 'o Lanterns? Bowling etc..

Email me! (please)

Send to csss-exec@sfu.ca

or

back to LAN games

We need some infrastructure here.

Buy some switches, cable, power bars and extension cords.

Hardware, we need to go out and price stuff.

Motion by Sundeep for \$300 to pay for infrastructure hardware (switches, power bars, extensions, network cables in that order)

Seconded by Diego

Amendment by Chris to have someone scout out prices and make a list for it prior to actual payment.

Motion Passes

Kyle volunteers to get prices.

Movies tickets for Matrix

Sundeep -> 10.25 for tickets

We'll take 100.

Motion by Dan Leslie for 100 tickets bought at cost for Matrix Revolutions and Lord of the Rings (100 tickets each) at IMAX

Seconded with passion by Morgan

Money will come from loan from SFSS and be payed back in January.

Motion passes

Paintball or Swing dance?

Paintball.

We now have toner.

Justin -> We will try to get a webmaster as a constitutional position.

Weblings is now a real word.

No one objects to having Morgan as an ad hoc webmaster.

Motion to adjourn by Noah.

Meeting closed at 4:35.