

CSSS General Meeting Minutes

Kyle Chutskoff

Wednesday, January 30th, 2013

Meeting called to order at 4:34PM, Nicholas Hoekstra chairs.

	Name	Email	Affiliation
Attendees	Kyle Chutskoff		Secretary
	Kenneth Kwok		President
	Jason Wu		CS Major
	Matt Grandy		Director of Resources
	Jack Anderson		Director of Activities
	Jacky Liao		—
	Wewchecn Xu		CS Minor
	Laura Antonescu		CS Major
	Allan Saravi		Treasurer
	Jason Eaton		CS Major
	Kevin Chung		CS Major
	Flora Liu		CS Major
	Paul Allan		Exec at Large
	Joel Teichroeb		Sys Admin
	Nicholas Hoekstra		Vice-President

1 Report of Officers

1.1 Vice President (Nicholas Hoekstra)

- Registration has opened for CUTC and we will be receiving discount code in a while.
- The Computing Science office is going to subsidize \$50 for the first 15 CSSS members that register. This subsidy brings the total cost to approximately \$25 if purchased before Feb 17th.
- “Zack from Github” will be a keynote speaker for the CUTC Vancouver conference.
- There will also be “breakout sessions” (mini workshops) to attend at the conference.

1.2 President (Kenneth Kwok)

- Kenneth is going to ask the School of Computing Science for water bottles, messenger bags, etc. to hand out at OpFair.
- If we want Official CSSS gear, Matt can order us a bunch of stuff in under a week.

1.3 Secretary (Kyle Chutskoff)

- Nothing to report.

1.4 Director of Resources (Matt Grandy)

- Placed a pop order on Tuesday for \$578.44.
- The photocopier acting up but we won't be getting new software due to a licensing problem with Konica.
 - Our Photocopier was on a 3 year lease before we were broken into.
 - For Konica to fix the coin-op, we had to sign a new lease for 4 years in January 2010 that replaced the old one.
 - Allan would like to see the contract as we are currently paying \$275 a month to Konica.

1.5 Director of Activities (Jack Anderson)

- Nothing to report.

1.6 Treasurer (Allan Saravi)

- We currently have around \$1800 in account. Still owe Coke for the recent pop order (\$578.44) and Mount Athos for the last Pizza Friday (about \$120).
- We have approximately \$500 in the cash box.

1.7 Exec at Large (Paul Allan)

- Paul purchased rags and paper towels from Nesters.
- Paul has been maintaining the cleanliness of the common room regularly.
- Susan returned the bottles and has a receipt for a \$42 return. We gave her \$5 to pay for gas.

1.8 System Admin (Joel Teichroeb)

- Nothing to report.

2 Activities meeting

- Future activities meetings should not be in the common room; its too loud and unorganized.

2.1 Off-Campus Events

- We have some idea for several new weekend events off campus:
 - laser tag
 - bowling
 - paintball
 - skating
- We need to have another meeting to schedule specific dates for these events.
- Allan wants Jack generate a schedule of events so members can vote on it at the next general meeting.

2.2 LAN Party

- We will have only one LAN Party this semester.
- Plan to mix it with Retro Games Night and make it an all-nighter.
- We would like to advertise it extensively and host it on March 29th.

2.3 Pizza Fridays

- Planning to move Pizza Fridays to Wednesday as more executives are on campus and available to help.
- Will stick with Friday for the next two weeks due to OpFair.
- Pizza Fridays will move to Wednesday on February 13th.
- We ordered 12 pizzas for the last pizza Friday and sold out in 20 minutes.

3 Yearly Election Planning

- Joel would like to get a head-start on it to make sure we don't forget.

3.1 Elections Officer Nominations

- Kenneth nominates Joel.
 - Allan seconds.
 - Joel accepts.
- Joel's speech:

I did this last year.

- Matt motions to acclimate votes by a show of hands
 - Jason seconds
- Joel wins by a show of hands.
- Joel will schedule speeches to be on the second-last general meeting.
- We also need to elect our forum rep so we need to talk to Chris.

4 Approval of Minutes

- Matt motions to approve the Meeting Minutes for the CSSS General Meeting on Friday, November 13th, 2013.
 - Motion passes.
- Matt motions to approve the Meeting Minutes for the CSSS General Meeting on Wednesday, January 16th, 2013.
 - Motion passes.

5 Open floor

5.1 Froshweek

- Matt would like to start having Froshweek meetings next Wednesday at this time, to alternate with General Meetings.
- Please sign-up on the list being handed around if you want to help.
 - You can contact Matt via email or in person if you didn't get a chance to sign-up.
- The Froshweek mail list will be setup tonight or tomorrow.
- Froshweek meetings will be at either 1:30pm or 4:30pm.
- We will be picking a theme for the first meeting, so let someone know if you have an idea but can't make it.

5.2 FAS Formal Meeting Followup

- The boat location has changed to the Westin Bayshore Inn.
- Vinyl has been confirmed for the after party but we still don't have confirmation on the buses.
- The menu was selected with some vegetarian options available.
- We will have wristbands for alcohol that will be handed out at the door by security.
 - The wristbands will also be used as entry to the Vinyl after party.
- Alcohol will not be free except for one free drink at the Vinyl after party.
- The boat leaves at 5:30pm sharp, so arrive early or it will leave without you.
- Moe plans to call everyone on the day of to be there on time.
- We will be selling 100 early bird tickets at \$35 each and 200 regular tickets at \$45 each or two for \$80.

5.3 Bi-weekly newsletter

- Move to bi-weekly or weekly newsletter as we are sending out too many emails to our mailing lists
- General Meeting notice will not be included in the newsletter.
- There will be exceptions for important emails, at the secretaries discretion.

5.4 Microsoft Event

- The CSSS is planning a joint Halo Tournament with Microsoft.
- We need money to pay for food and drinks for the event.
- The CSSS will also be renting rooms and booking TV's as it would cost Microsoft money if they did.
- Microsoft will be providing prizes and consoles, etc.
- It will be on February 8th, which is the Friday before the reading break.
- Kenneth motions to spend up to \$500 on food and drinks for the joint event between Microsoft Ambassadors and the CSSS on February 8th, 2013.
 - Jason seconds.
 - Motion passes.

5.5 Magic Draft

- The magic draft will be hosted on February 22nd, 2013.
- The cost to run the event are mostly reimbursed by the entry fee.
- Kenneth motions for up to \$330 to cover the initial cost of magic cards for the tournament on February 22nd, 2013.
 - Jason seconds.
 - Motion passes.

5.6 Coffee Machine

- The executives will look for a suitable coffee machine and will email internally to coordinate.

5.7 Pi Week

- Joint event with the ESSS and the CSSS.
- Event runs from the 11th to 15th of March.
 - Genius Bowl on the 11th
 - * It's a trivial game show for about 1-2 hours
 - * Jack could be the game show host.
 - The CSSS needs to organize something for the 12th
 - * Dodge ball
 - Industry Night on the 13th
 - * A seminar and networking opportunities with possibly Microsoft at 6pm.
 - Pi-day is on the 15th, therefore there will be a pie tug-of-war at 11:30.
 - Talent show on the 15th, possibly in TASC 9204

5.8 ESSS Pub Crawl

- ESSS is hosting a Pub Crawl on February 22nd
- \$20 for 4 venues and 4 free drinks
- First 120 people will have a private bus and keg en-route to the first venue.
 - This is a secret.

5.9 Operating Costs

- Jack will be buying half and half from Nesters as some members have requested it for tea and coffee.

Meeting is adjourned at 5:24 PM.