



CSSS General Meeting Minutes for 2005-07-13

Attendance

Name	Email	Affiliation
Alix Cote		Major
Sepand Gojgini		Not wearing swag shirt
Max Whitney		Major
Tadashi Miyuzaki		@@confused
Brian Quan		IATSU
Anthony Tseung		Joint!
Andy Lumb		Major
Noah Adams		majeur
Dan Leslie		Cylon
Mark Thomson		Major
Angelica Lim		Major
Pouya Bastari		Major
Scott Cowan		I want a sombrero!
Diane Wu		mmm Hmmm.
Andrew Kumar		Death to us all

Meeting called to order by Yang at 15:35

Report of Officers

President Noah

- School Meeting last week: A lecturer has been hired at Surrey and 2 faculty have been hired/had final offers sent out. Nationally, undergraduate enrollments are down 30%. The extension of limited term contracts and the hiring will combine to keep SIAT chaotic again for the next little while. Math is starting to come out to Surrey. Agitating with TechOne to make changes, we are currently one body on an advisory committee. Plans for CS space in new building are going to be awesome. TA applications open July 4th, there will be guidelines made for TAs. There is an interview next week and an intention to be done with hiring soon. Did not receive undergrad DTO funding but we did receive funding for grad DTO. Dual degree programme is going ahead and recruiting continues. So far 15 students have applied. SFU students get DTO funding through entire programme. There is additional funding for Chinese students to the tune of \$6000/yr. Recruitment is ongoing, soft sell, awards ceremony in the DUC this evening at 6PM. Office allocation problem has been resolved thanks to feedback. Lab furniture situation does not look too good, old furniture will move. Ikea trip may be in order for lab furniture. MTF furniture will be moved back to ASB, we hope for CSIL. Move will likely happen at the end of August

- There is a big concern about getting new furniture...spent a lot of the budget on MTF. There is tons of cheap cool furniture but it is stuck in Ontario, that is why it is so cheap.
- New FAS admission model has been approved.
- 84 grad school offers have been made, 34 declined. 12 NSERC scholarships.
- School wants to put together an Anti-calendar which is a guide to courses with input from students. We tried this before, but there were issues resulting in our server getting pulled. CSSS tried to put together an anti-calendar before which soured our relationship with the school. Meeting with Jenny on Monday to discuss how it will work and guidelines. If you have input, let Noah know at . Chilli pepper rating for courses — that course is HOT!.
- Went to SFSS and found our \$600 missing dollars. Noah made them track down the god damn cheque and deposit into our account!
- CSIL move decisions are happening soon. School wants suggestions on what the labs should be like. Angelica wants Windows - not the OS type of Windows. Labs will stay in MTF until December.

VP Operations Yang

- Has been in contact with orientation leaders about Frosh week. They will advertise with us.
- Has been working on the new Frosh website...should be up by tomorrow 8am.

VP Activities Diane

- Pizza - July 1: Canada Day so it was canceled.
- Pizza - July 8: Showed Closer and ordered pizza from Papa Joes again. They are bummed that we are leaving them.
- Wings night: ordered \$100 worth of wings and 3 plates of nachos. 15 people attended and they seemed full and happy.
- Bowling: 9 people came, \$8 per person including shoe rentals.
- Playland tickets: Still have 12 left with MISA. Jenny says they will sell them. We just sold our last 7 tickets, and have 2 tickets as prizes for End of Semester Social.
- Eugene and Diane are co-chairing the End of Semester Social. You *will* attend the meeting after this meeting to help.
- Fireworks - not much planning. We can't do it with a BBQ anymore, so we can go for diner before, or order more hotdogs. Potluck! We can buy a cheap habatchi at walmart. Sepand - "and then return it the next day!"

VP Resource Andy

- Stuff is good.

Treasurer Eugene

- Deposit on Thursday in Week 9 (due to Canada day) so things are a little skewy.
- Week 9 was a little lower than usual.
- Pop revenue down, but it doesn't have to do with root beer.
- Pop orders - Andy has been making smaller ones, and people haven't been buying as much.
- No pizza loss in week 9 due to Canada Day.
- Pizza loss on week 10 of about \$20. We had to go back to Papa Joes because Mount Athos wouldn't answer their phones on Thursday.

- Used more cheques than we were allotted.
- \$414 in currently unallocated funds.
- We need to allocate our core funds to something or else we lose \$600. Can Andy make a pop order very near \$600? Anthony - "What?? I have to carry that upstairs!"

Noah motions to allocate \$600 of our core funds on Monday, July 18 to our pop machine order; Andy seconds. Motion carries.

Exec @ Large Anthony

- Merchandise again this Friday due to demand.
- Anthony needs help selling merchandise at the End of Semester Social. At least two people needed as he "must attend class". He is promptly hassled for attending classes on the last day.

Secretary Alix

- Andy's picture is missing from the CSSS bulletin board. Either he has secret admirer (Kumar??) or has made a few enemies this semester. Working on replacing it.
- Want to book room for next semester's first meeting. Need a date.

Forum Rep Dan

- Anyone here can be a chair at the forum and can earn \$75 dollars per meeting chaired.
- People keep asking Dan when all the tutorials are being held. Science students are interested in latex.
- Gave money to Darfur.

Constitutional Addition Discussion Part II

Desire to add to the constitution positions specifically for first years. We are running out of time, so we would have to have a meeting at the end of August. We need to get first years involved. Keep exec at large and add on two non-exec positions that are elected like CRC rep. We could do this with a standing order, or informally for the first while. Standing order only needs one weeks notice. Dan will draft a standing order.

Frosh Week

We have 20 Frosh leaders and the website will be up tomorrow. What is Noah charging??? Why is it red and green? Because it is Christmas Frosh week! Looks like ninja turtles. Start contacting companies for sponsorship on Monday.

Bowling and Wings Aftermath

Wings night: ordered \$100 worth of wings and 3 plates of nachos. 15 people attended and they seemed full and happy.

Bowling: 9 people came, \$8 per person including shoe rentals.

Week of Welcome

Parade on Tuesday SFU preview day and pancake breakfast on Wednesday Thursday is Multicultural day. BBQ on Friday.

End of Semester Social

Attend the meeting after this meeting! We are getting a dunk tank. Some of the faculty will only participate if we put the revenue for the dunk tank into a good cause. In the past we have donated to the SFU child's fund and the food bank. Food bank is decided on. Eugene will change budget.

Clubs Days

Happening in the second week in September. Do we want Tuesday and Wednesday. We will need to staff it...volunteers? Should be outreach to non first years and college transfers. Expect to be harassed to staff the booth.

CSSS Online Forum

Discussion of finally putting up a forum on lemma. Angelica emailed CSIL and they thought that was a good idea. Sean Dastori has volunteered to be the admin. We need moderators. Anthony, Dan and Tadashi volunteer. The forum will be used for community discussion, ie thread on frosh week. Travis is ok with it. Moderated based on GP24. Angelica *whips* moderators.

Walkie Talkie Purchase

On many occasions this would have been a good thing. We did have walkie talkies at one point, but they were stolen. They were covered under insurance, and is sufficient to purchase 3. Sepand was planning on purchasing some for Frosh week. If you have any input, please contact Andy at .

Additional LAN Party Equipment Purchase

During the last LAN party we were severely short of LAN equipment. (Network switches and Network cables.) MISA might have a computer lab for future LAN parties. Suggested we purchase 2 or 3 switches and a couple of cables.

Andy motions to allocate up to \$150 for new LAN party equipment. Dan seconds. Motion Fails!

Discussion:

Eugene not sure if we should do it this time. The common room might close for a whole month in October (lost revenue). We need to keep a buffer. We can try and borrow equipment like we did last time.

Approval of Minutes

Angelica motions to approve the previous meeting's minutes; Dan seconds. Motion carries.

Open Floor

IATSU – Brian

Brian Quan from IATSU invites CSSS executives to a lunch at Central City. They have meeting today that starts at 5:00 in Surrey. All are welcome to attend.

MISA Booth – Kumar

MISA has booth time in AQ and is going to promote all of their Fall events including the LAN party. Come to the booth to promote the LAN party!

Next Semester – Noah

First meeting next semester will be in the second or third week. We want to advertise elections. Second Wednesday of the semester is suggested. We should discuss and plan what we are doing next semester

CRC – Eugene

Renovations in the Office may affect how the common room gets renovated. Eugene has been keeping up with Chao and is going to try and get into the meeting tomorrow. He will let them know how much we need the front of the common room.

Meeting adjourned at 15:40