

CSSS General Meeting

Friday, January 17, 2003

Multi-Tenant Facility, Room 103

Called to order at 3:55pm



Attendance

Name	Affiliation
Scott Cowan	MACM declared
Sera Igglesden	CMPT major
Debra Fulton	NSSC- Bioinformatics
Hui Chen	CMPT
Bishnu Bhattacharyya	declared
Benton Lam	declared
Johnson Yang	declared
Simeon Potts	declared
Noah Adams	declared
Dan Leslie	declared
Trevor MacPhail	declared
Chris Fawcett	declared
Ka-lok Fung	CMPT
Andy Lumb	declared
Angelica Lim (took minutes)	declared
Dan Traczynski	declared
Robert Hetzler	MACM 316
Jeremy	CMPT 300
Chris Balavessov	CMPT
Silvia A. Pascate	ARC Program (Diploma)
Mike McBratney (chaired)	declared

Agenda

1. Approval of Minutes
2. Report of Officers
3. CS Open House – Call for Projects
4. Open Floor

Approval of Minutes

Wednesday, June 12th 2002

Wednesday, November 27th, 2002

Friday, January 10th, 2003

- All approved.

Report of Officers

Mike: President's Report

Furniture in the new Common Room

- Proposal has been sent to Chao, but he needs to send it to the Purchasing Dept for things above \$1000
- But it takes >1 month to get computers through Purchasing (according to Johnny)
- Some suggest getting couch from resource room

Vending Machine

- We could use the company that provides the University but they keep 100% of profits
- Some people (put them in N MTF) who will give us a % of profits
- We could get our own vending machine \$1800 but they provide financing
- Talked to Pepsi rep, they fill the machines, possibly like Coke
- Mike prefers they give us the machine and have Andy fill it
- Take their full service and charge them rent, or take a percentage of profits
- Q: Do we get control over the contents? Would be Pepsi products
- Backroom access: After Jan 30th, Mike, Andy, Dan, Schwartz.
- School is putting in a research lab in the Old CSIL who probably won't want us to walk thru there during the day—We'll have to go in at night to get the pop.
- Contingency plan: Storage cabinet in Rm 103 and take the metal cabinets to put them in current CSCR
- 3 Filing Cabinets have no locks. Jeremy notes that there is a locksmith on campus. We will have to spend buying the metal bar. Anyone weld? No. We'll have to hire someone.
- Motion by Jeremy to spend up to \$400 on security upgrades for the new common room. Seconded by Dan Leslie. Motion Passes.
- Motion by Noah for up to \$200 to be spent on keys. Seconded by Jeremy. Motion Passes.

\$242 for Turning On/Off lights.

- Was necessary for labour, and was paid today (17th) Mike recommends that no one but Mike asks for something from the department except for Andy (for paper).
- Tried to talk to Hattie to release our core funds. We should be getting some money from last semester. He thinks that most of it goes toward our phone.
- Clubs Day sucked. Recommends we get a table banner. But we want a new logo.
- Jeremy wonders what the purpose of the clubs day table was. Discussion...
- (Dan and Rob enter with pop. There was much rejoicing. And chaos.)
- Mike - "I hear everyone's concerns, and I'll get back to you."

Andy: VP-R's report

- No pop order made last week, another one has been made, arriving Monday.
- Cell phone/pager: \$10 for Telus? Numeric, phone number and voicemail. \$18 alphanumeric. Q: What is the purpose? For contacting VP-R when needing to fix stuff.
- Dan L motions to get the \$10 pager. Dan T seconds. Motion passes.

Schwartz via Mike M: Treasurer's Report

- Schwartz isn't here. Deposited \$2000+, \$526 Paper, \$600 to Minolta, \$200+ for lightson/lightsof. We may have around \$2-3000.

Angelica: Secretary's Report

- Created file folders in cabinet for meeting minutes. To future secretaries: please don't just throw the minutes into the drawers!

Dan: VP-A's Report

- LAN party: during the February reading break.
- Motion to spend up to \$100 on stuff for LAN party. Jeremy seconds. Motion passes.
- Wings Night: Tuesday Jan 21st @ the pub, around 5pm-5:30pm. Are we going to have a signup list? No - Just show up.
- Motion to spend up to \$150.00 on Wings Night. Seconded by Jeremy. Motion passes.
- Just FYI: FAS Bowling night. Zero-cost to society, ~\$10/person. Thursday, Jan 30th in the evening ~9pm, Dan thinks.
- Laser Tag: Thursday Feb 6th ~4:30pm. @ Planet Laser near Braid station. Concern: make waiver form.
- Motion to spend up ~\$100 on Laser Tag. Seconded by Jeremy. Motion passes.
- Heads up: Cheap tickets @ Famous players. Min 200 ppl. for \$9.60/ticket. → \$6-7 per person.

CS Open House – Call for Projects

- Angelica explains that Open House is a good way for students to meet co-op recruiters, possible compensation in the form of prizes too. Just write a brief summary of project and submit it to her.

Open Floor

Security concerns for MTF

- Sera notes there is no cell phone reception in MTF.
- Getting a free phone would not be possible through the SFSS.
- Chris says issue larger than phone questions. Ex. Slipping along road and being alone till the next day. There aren't too many Safewalk ppl (they could be overwhelmed). He suggests putting more lights on the road. Perhaps the unassigned parking spots that no one is taking? Suggests putting meters on them for those with B-Lot passes. Parking Services would patrol.
- Dan T reports that SFU Parking services don't profit from MTF passes, CS only.
- Debra reports that security doesn't understand how frequently we have to use it. Safewalk each time we come down here (to MTF) is not feasible.
- More lights = reduced risk.
- Mike recommends that if you feel uncomfortable at this time, do Safewalk.
- How about Security cameras? Stick 'em on poles like in the parking lot, although they are not monitored 24/7.
- Noah suggests putting pressure on the School of CS instead of Security.
- Dan T suggests inquiring about the visitor parking spots in front of the MTF.
- Mike will ask about after 8pm-ish spaces, security safewalk, phone (both inside and outside).
- Final note: Debra says that CSSS could probably just create more awareness.

Meeting adjourned at 5:02pm.