

CSSS General Meeting Minutes

Matthew Grandy

Friday, October 8th, 2010

Meeting starts at 5:26 PM. Shannon Juzenas chairs.

	Name	Email	Affiliation
Attendees	Matt Grandy		Secretary
	Laura Antonescu		VPR
	Ellis Ly		Exec At Large
	Derek Sheh		Major
	Tim Qian		VPA
	Geoff Dirk		Major
	Kevin Chung		Major
	Shannon Juzenas		President
	Caitlin Dawkins		First Year Rep
	James Burke		First Year Rep
	Thomas Clark		Major

1 Report of Officers

1.1 President (Shannon Juzenas)

- Attended a discussion group for the Faculty of Applied Science.
 - The faculty is considering setting up a mentorship program pairing first years with older students.
 - A timeline for this is unknown.
- The FAS Formal is Friday, April 8th at Steamworks.
 - Moe wants \$2500.

1.2 Secretary (Matthew Grandy)

- Does not have a copy of the minutes for the last meeting in December.
 - Did not attend the meeting due to scheduling conflicts.
 - Minutes were taken properly.

1.3 First Year Representative (Caitlin Dawkins)

- Nothing to report

1.4 Vice President of Resources (Laura Antonescu)

- The cabinet issue will be discussed later in the meeting.
- Nothing else to report.

1.5 Executive At Large (Ellis Ly)

- The common room has been a mess in the later hours.
- Someone has screwed up Corrolary. It will remain down until early next week.

1.6 Vice President of Activities (Tim Qian)

- Nothing to report

1.7 Vice President of Operations (Ted Tate)

- A policy committee meeting will be held next wednesday at 2:30.

1.8 Treasurer (Curtis Muller)

- The CSSS has about \$3461.48.
- There is an additional \$2000.00 in the NTCU account.
- \$2500 sounds very expensive for the FAS formal.

2 Cabinet Updates

- The CSSS has been looking for a more secure cabinet for our common room due to issues with theft.
- Shannon has looked at quotes given to her by Dave. After tax, a cabinet is probably going to cost about \$1700.
 - She is waiting on formal quotes from three companies.
 - She will probably hold an impromptu exec meeting once the companies get back to her.
- Laura motions for up to \$1700 to be placed towards the purchase of a high security cabinet for the common room, Caitlin seconds.
 - Motion passes.
- The cabinet is urgently needed. The current cabinet cannot be fully utilized because tiny metal screws are sticking out. They will pierce pop cans put to the edges

Dave moves to add Surrey elections to the agenda, Laura seconds.
Motion passes.

3 Surrey Elections

- Dave moves to defer the Surrey elections until an indefinite date, Laura seconds.
 - Motion passes.

4 Activities

- Time needs to know what type of activities people are looking for.
- If he is going to bring back Pizza Friday, he wants to know if the day or time can be changed.
 - We can try changing the day to Wednesday and see how it goes.
 - The atrium and common room are crowded at 1:30. This might be a good time to host this.
- Tim was also hoping to get suggestions from other people.
 - Laura suggests a LAN party.
 - * With previous LAN parties, people had to bring their own laptops. A lot of people couldn't play the games that the majority were interested in.
 - * If a LAN party is held, we have to stick to simple games, like Minecraft.
- Shannon wants an off-campus event.
 - She suggests Tubing.
 - We would need to get people committed, so we could try to get a group rate.
 - * There are very few people actually in the mailing lists.
 - * Ask a professor if you can present to a class before it starts.
 - * Someone else would need to organize it; Shannon is busy.
 - Derek thinks it might be a bit hard for students to get to. It is not a mainstream activity, and it is far out of the way.
- The CMPT-student maillist should be updated by the School of CS, but they're not doing it.

- Matt has added some people manually, but the vast majority of first year students were never on it.
- Laura offers to talk to Lee, as he might fix it for us.
- An Activities meeting should be held before the break.
 - The Policy Committee meeting is Wednesday at 2:30.
 - The Activities meeting can be held directly after, at 3:30.
- James still wants to host a Magic: the Gathering draft.

5 Wings Night Funding

- Dave motions for up to \$100 for wings directly following the meeting, Caitlin seconds.
 - Motion passes.

6 Approval of the Minutes

- Caitlin motions to approve the minutes of the January 19th General Meeting, Dave seconds.
 - Motion passes.

7 Open Floor

- Curtis wants to discuss the allocation of the NTCU money.
 - The money was originally for the conference, and we should not be spending it however we want.
 - We could open a new account with Vancity, and put the money in there.
 - Someone needs to speak to Jen and Angelina: They are the last with signing authority.
 - We don't have enough time between now and the beginning of March to plan the NTCU.
- Dave moves to recommend the treasurer to open a new account at Vancity for the NTCU funds, pending the permission of Jen and Angelina, Caitlin seconds.
 - Motion passes.

- Dave moves to be reimbursed for up to \$100 for expenses incurred for the Print Terminal desk, Caitlin seconds.
 - Motion passes.
- Hardeep had wanted to know if there is anything specific people wanted for the CSSS website.
 - He is working on the website now, but doesn't know what people want to see, aside from implementing a new forum and restoring the gallery.
 - The last site was generally considered as decent.

Meeting is adjourned at 5:54 PM.