



CSSS General Meeting Minutes for 2006-02-23

Attendance

| Email | Name | Affiliation |
|-------|-----------------|---------------------|
| | Tyson Banov | 1st |
| | Trevor MacPhail | Major |
| | Aron Brown | Major |
| | Jen Fernquist | Major |
| | Courtney Ryan | Booya! |
| | Travis Brown | Major |
| | Eugene Chin | Salamanders ahoy! |
| | Noah Adams | Major |
| | Yang Zhao | Hooray for failing! |
| | Cynthia Lee | Major |
| | Anthony Tseung | Major |
| | Devan Yim | Major |
| | Ted Tate | Major |

Meeting called to order by Anthony at 11:33

Report of Officers

President Noah

- Didn't sleep much.
- Snow tubing was fun.
- The Engineers' student society has a new president, who wants to revive the rivalry between CS and ENSCI. This includes street hockey on March 8, and boat racing, for which a time has not yet been determined.

VP Operations Yang

- Nothing to report.

Treasurer Eugene

- We have money.
- Photocopier is not doing well.
- If we need money for FAS Formal, we won't be able to hold any more significant events aside from social, assuming we want to have money for the first part of the Summer semester.
- Business Objects has still not sent us a cheque.

Secretary Tyson

- Nothing new.

VP Resource Travis

- The coin op is sucking.
- We have pop and paper.
- Our clock got stolen.

VP Operations Diane

- Sorry for unannounced absence.
- 2 weeks ago we had a snow tubing day, it was awesome. Noah wants to have another one.
- OMG social is in 6 weeks.
- WTF??
- Friday Night movies have been happening.
- We have not been able to sell pizza for the past few weeks, should be able to this week.

Frosh Representative Cynthia

- There has been thought of a wrap-up event for Frosh Week on the week of March 20. It would include Jeopardy, an all-you-can-eat sushi dinner, as well as a race to the MTF and back.

FAS Formal Funding

- Student Society funds part of it.

Noah motions to allocate \$1000, Travis seconds; motion passes.

Eugene motions that we put in an application for \$800 of funds from FAS for formal, Courtney seconds; motion passes.

CSSS Teacher Award

- To be rewarded to a teacher that does what they do well.

Scientific I

- The club expo is tomorrow.
- Will be from 1:30 pm to 2:30 pm in WMC.

Shadow Day

- Will be on the day of the LAN Party.
- A bunch of highschool kids come up and get toured around.
- There will be a UNIX demo in a Mac lab.

LAN Party

- There will be a tournament.
- Lots of MISA and ENSCI people will show up.
- It will be on March 10.
- We need moneys.

Anthony motions to spend \$100 on the LAN Party, Travis seconds; Motion passes.

Games Night Aftermath

- It was good.
- We played lots of games.
- We need to have less games that last longer than an hour for the next one.
- It was a success this way, we should keep it separate from the LAN party in the future.
- Pizza was not all bought up, unfortunately.

Frosh Week

- We need a post mortem meeting based on last year's Frosh Week. It will be on Thursday next week.

Approval of Minutes

Deferred.

Open Floor

- We have about \$1500 in our account, but still need to account for photocopier lease, pop orders, and paper.

Travis motions for all core funding, \$600, for pop, Courtney seconds; Motion passes.

Travis motions for up to \$400 to fix coin op, Courtney seconds; motion passes.

- Yang will look into getting rid of the pool table.
- We'll get a new clock, with discretionary spending.
- We need to get a SFSS member list. Eugene will look into his contacts to get one.

Meeting adjourned at 12:19