



CSSS General Meeting Minutes for 2005-10-12

Attendance

Name	Email	Affiliation	Subscribe to Mailing List?
Marcel Guzman		Comp Sci + Math	Already
Travis Brown		CMPT361	Already
Courteney Ryan		CS(certifiably silly)	Already
Max Whitney		CS Major	Already
Curtis Lassam		CS Major	Already
Tien Le		IATSU	Already
Brian Quan		IATSU	Already
Brian Malkinson		IATSU	Already
Cynthia Lee		CS Major	Already
Ted Tate		Major	Already
Devan Yim		CS Major	Already
Shawn Hunsdale		SFSS external relations officer	Yes Please
Andrew Drinkwater		IT Major (SIAT)	No thanks
Titus Gregory		IAT Major	Already done!
Daryl Van Humbeck		soon-to-be CS Major	Already done!
Nick Schmid		CMPT course	Done
Liesl Jurock		STAFF - Student Life	Yes please
Josephine Wong		SFSS App Sci Rep	Already
Noah Adams		Da Prez	Already
Yang Zhao		VP-O Guy	Already

Meeting called to order by Yang at 16:37.

Report of Officers

President Noah

- Pompous intro!
- FAS Pub Night - Highland Pub - October 21st - held in conjunction with other FAS student unions
- CSSS Ski Trip - to be done with same company as last year (had awesome time at Apex)

VP Operations Yang

- I have nothing to say

VP Resources Travis

- Done nothing really out of the ordinary
- Responsible for CSSS's resources - terminals in the common room, pop machine, photocopier

Exec-At-Large Marcel

- Hi everyone
- Responsible for doing the jobs that the other execs don't want to do.

First-Year Reps Ted and Cynthia

- Halloween Movie/Pizza Day - Oct 28 - Get dressed up, and get a free slice of pizza!
- Decided on categories for prizes:
 - Most geeky
 - Most creative
 - Most scary
 - People's choice
 - Best first-year costume
- Jeers about first-year self interest ensue

VP Activities Diane - by proxy

- Watched Family Guy for movie night last week
- Sold 21 Pizzas
- An explanation of movie and pizza night ensues (a regular weekly event that happens each Friday where free movies can be watched and \$1.25 pizza can be bought!)
- LAN Party on November 4th

Treasurer Eugene - by proxy

- We are not out of money.
- That is all.

CSSS Overview

- Wonderful presentation put on by Noah about CSSS!
- Noah forgets to set permissions so we wait while he chmods ...
- ... and then Internet Explorer explodes so Firefox must be used.

FAS Pub Night

- Had posters made!
- Two live bands and DJs and stuff!
- Rivalry between schools :D

CSSS Forum

- <http://csss.cs.sfu.ca/forum/>
- Lemma is ... not there
- Travis - "It's a network problem!"

CSSS at Surrey Discussion

- First reaction is \$\$\$!
- A joint LAN party is suggested - traditionally we do a LAN party after exams so this is a possibility
- Possibility of Surrey rep here in the future
- At least one meeting per semester down here in Surrey
- Travis is volunteered by Noah to be Surrey contact

Approval of Minutes

Courteney motions to approve the minutes from the last meeting, with the correction to the number of last year's CUTC delegates (25 instead of 10). Motion passes

Open Floor

CS Space at Surrey Surrey faculty

- New floor plans are shown
- CS is to get one side of the 4th floor
- Concerns are voiced about Surrey's community vision. Do they want "segregation" of student unions?

CSSS at Surrey Everyone

- Hope to have Surrey rep in the future, through constitutional amendment
- Clubs Days at Surrey would be difficult for us to attend because of Orientation, Frosh Week.

SFSS Shawn Hunsdale

- Next week (Wednesday Oct 19) at 5PM, the SFSS board of directors is meeting with the Surrey board of directors - encourage anyone to come to the meeting.

Pub Night Noah

- Noah generously offers to buy the first round of beer. Hastily amends his offer to mean the first *pitcher* of beer.

Meeting adjourned at 17:42.