



CSSS General Meeting Minutes for 2005-09-19

Attendance

Email	Name	Affiliation
	Alix Cote	Major
	Tim Kim	Just there
	Noah Adams	Major
	Mark Bayazit	Major
	Colin Hume	Major
	Allen Pike	Major
	Jane Tseng	Joint Major
	Katrina McCallum	Major
	Heng Du	Major
	Laith Kawaswa	Major
	David Lee	Minor
	Justin Scott	Major
	Jessica Ng	Major
	Cynthia Lee	Major
	Edward Arteaga	Major
	Yngve Dahl	Major
	Shirley Fong	Major
	Wendy Deng	Major
	Ryan Bujnowicz	Major
	Pouya Alagheband	Major
	Andrew Fuller	Major
	Eric Raue	Major
	Nestor Perez	Major
	Anthony Tseung	Joint
	Eugene Chin	Silent Embezzler
	Tadashi Mayazaki	??Counter-Strike??
	Marcel Guzman	Star Craft
	Tyson Banov	Broad War!
	Keith Wong	????????
	Shirley Ko	Joint Major or Minor
	Andrew Kumar	I *heart* compooters
	James Lang	Major
	Travis Brown	Commander in Chief
	Michael Rybacha	Major

Email	Name	Affiliation
	Courteney Ryan	Pirate Wench
	William Staiger	Major
	Ted Tate	Major
	Simon Kwok	Hockey's baaaaack
	Dominic Lau	YAR! It's talk like a pirate day!
	Diane Wu	Joint Major BioTech
	Daniel Truong	Major
	Benny Su	Major
	Issamed Art	Major/Witch Scarf
	Silumesii Maboshe	Major/Coop
	Nancy Wong	Advisor
	Brandon Ngai	ESSS
	Josephine Wong	SFSS
	Yang Zhao	First Mate
	Scott Cowan	MACM Alumnus
	Dan Leslie	Elder Gods
	Michele Lee	Major Domo
	Sean Dastouri	Major
	Aimee Taniwa	Volunteer
	Curtis Lassam	Autobot

Meeting called to order by Yang at 15:34

Report of Officers

President Noah

- Great to see so many people!
- School meeting - Talked about move apprehension. Mostly done. Yay! Whoo!
- Website - old and needs updates. New website to come soon.
- Forum is awesome, right Travis? "It won't blow up" - Travis.
- Noah takes pictures. "Cheese!" The blinding lights!
- Four or five volunteers are needed on October 1st for the Alumni lunch. Good networking opportunity.

VP Operations Yang

- First Mate! Yar!

VP Activities Diane

- Hey, I am Diane.
- Was out of the continent in August...so not much has happened.
- Friday pizza - 26 pizzas for \$260. Two movies shown, Sin City and Alexander.
- Wings night this Friday at 5:30 at the Highland pub. Nachos too.
- Sign up for csss-announce.

VP Resource Travis Brown

- We have pop.
- Everything is working.
- Crappy hardware caused lemma to go down during pacman.

Treasurer Eugene

- Didn't roll or do deposits due to Frosh week.
- Pop revenue was slow to start. The photocopier is doing pretty good, mainly because people are photocopying.
- High pizza loss. Gave away free slices to Frosh during awards.
- Unallocated funds - If you need to be reimbursed for Frosh week, receipts by end of month or Eugene is not paying you.
- Business Objects hasn't given us a sponsorship cheque yet. They did this last year too. Noah, get on them. Invoice them again.
- Travis has asked for money for lemma upgrades.

Secretary Alix

- Usual secretarial stuff.
- Organized common room clean up. Not many showed up.
- Organized Clubs Days....thanks to the volunteers that helped out.
- Thanks to everyone for a great summer semester.

Exec @ Large Anthony

- LAN Party.
- You can't impeach me, I quit!!!!
- Merchandise...yeah.

Forum Rep Dan

- Dan is a Forum Rep. Come to Dan as representative to SFSS.
- Hasn't done monthly reports because nothing has been going on.
- Forum has been canceled the last 2 or 3 times due to lack of quorum. Last 5 times for advocacy have been canceled for the same reason.
- Forum Description: Can voice directives to board of directors.
- Advocacy - your tuition going to various groups off campus is supported by advocacy.
- Finance - handles all the money on campus. Over 1.5 million dollars.
- FAS - conference for AISEC from Oct 7 - Oct 10. Costs \$130 for a student to attend. Some financing is available.
- High altitude poetry - use clubs money to fund nachos and beer. Put on poetry. AGM poetry Slam.
- English Students putting out a publication of solely student works.

Elections: First Year Representatives

- Overview: The duties of a “First Year Representative” shall include, but not be limited to: 1. Represent the interests of first year computing science student society members 2. Actively promote the Computing Science Student Society, and its events to their peers. 3. Regularly attend Computing Science Student Society meetings. 4. Provide help for at least two Computing Science Student Society events.
- Nominations:
 - Jessica (Anthony, Tadashi)
 - Andrew (Alix, Dan)
 - Ted (Noah, Dan)
 - Cynthia (Dan, Tadashi)
- Speeches
 - Jessica- “Speech or walk the plank!!!” - Yang Would be a good rep because she is a first year! Likes free stuff, will try to promote that.
 - Andrew So far has had a good time, and would like to contribute to making it fun for everyone else.
 - Ted css...s.....s is one of the thriving forces that brought him here. Would like others to experience the copious amount of fun we have. Talk like pirates all day - YAR!
 - Cynthia Not Sophia. Names will be spelled correctly. Wants to be involved and get more females involved.

*Congrats to Ted and Cynthia *

Elections: Secretary

- Overview: Get to spam every CS student. Schedule, announce and book rooms for meetings. Record meeting minutes in Latex format. Manage many mailing lists including cmpt-jobs. Overall just help out where you can.
- Nominations:
 - Alix (Noah, Dan)
 - Timbo (Diane, Noah)
 - Jane (Dan, Eugene)
 - Courtenay (Travis, Tim)
 - Marcel (Anthony, Dan)
 - Tadashi (Diane, Anthony)
- Speeches:
 - Alix - Been secretary for the last 4 months. Wants to help out with the new website and add more responsibility to the position. Clean up mailing lists. Has crackers...not a bribe.
 - Marcel - Hi Everyone, Second year student, but first year to get involved with society. Wants to run for a position and get involved. Would like to get to know us all better. awwwww Vote for me!

- Tim - Takes off his glasses and puts on eye patch. Doesn't last long as he can't see. Likes giving speeches, but doesn't like doing the job. Fellow pirates, we live a life with out luxury and scurvey...Glorious parrot. Yar!
- Jane - In second year...goal is to be involved in the student society.
- Courteney - Third year student, has been active for a number of years. Whole can of vanilla coke going through her veins. Has knife, fire, and candy.
- Tadashi - Organized Frosh week. Vote for Courteney.

Congrats to Alix

Elections: Exec@Large

- Overview: You don't want to know. Fill the pop machine and photocopier. Listen to people complain and whine. Look important during meetings. VPR's b*/
- Nominations:
 - Jane (Dan, Alix)
 - Tyson (Anthony,Tadashi)
 - Marcel (Anthony, Dan)
 - Simon (Dominic, Alix)
 - Tadashi (Anthony, Diane)
 - Courteney (Travis, Dan)
- Speeches:
 - Jane - Thinks she can fill the pop machine, and listen to complaints. Can wait in the common room
 - Tyson - Second year student. Has closely observed Anto using the force. If you don't vote for me I will be very disappointed.
 - Simon - Fourth year student. Has been wanting to run since the winter term. Camping in the common room. Can do everything Anto can do and exceed him.
 - Marcel - Hi Everyone - has us all trained! Too lazy to go to the gym. Needs to work out his arms. Lives in residence. In theory should have unlimited time. Will be more disappointed than Tyson.
 - Tadashi - Has had a Pixie stick so he can talk really fast. Crazy banter I can't record.
 - Courtenay - I now have a bat.

Congrats to Marcel

Elections: UCC

- Overview: Two spots available. Decide on changes to the program. Changing requirements to graduate. Get to know faculty. Meetings are usually on Tuesdays at 2:30. 1.5 hours every two weeks.
- Nominations:
 - Chris Fawcett (Chris, Noah)
 - Curtis (Dan,Tim)

Congrats to Curtis and Chris

Elections: CRC

- Overview: Decide on space and stuff.
- Nominations:
 - Travis (Courteney, Noah)
 - Dan (Tim, Alix)
- Speeches:
 - Travis - I've done this before.
 - Dan - Very good at going to meetings. Goes to many.

Congrats Dan

SFSS AGM

September 28th at 4:30pm. You should all come. There might be people in pac man costumes. Very important. Might be the first SFSS AGM to make quorum in a long time. Wear zombie costumes.

Lemma Upgrades

Gallery - we are running out of space. We need \$600 or its gotta go. New harddrives needed. Lemma currently has 20 gigs. Could cost \$200, but we would have to upgrade again in 2 years. Deferred to next meeting. Eugene want a few weeks to see how much we will be earning.

Merchandise

Hats are in, nothing else. First sales in two weeks on a Friday during pizza. You will be getting an email. If we continue to harass CS they will get us underwear. *Cheers*

Wings Night

Diane motions to allocate up to \$200 for wings night on Friday, September 23 2005; Seconded by Noah. Motion carries.

CUTC

Tabled to next meeting.

Common Room Move and Future

Chao is talking to Engineering. We don't have a place to go. Common room will be shut down for about 6 weeks. Want to borrow 9703, right next to Boris the spider. Engineering hasn't said yes yet. The back room has moved. Should hear this week about 9703. Worst case we go to K9505.

Pool Table

What do we want to do with it? It will stay in MTF until at least summer semester.

New Banner

Tabled to next meeting.

Frosh Week Aftermath

Frosh week was awesome. Meeting soon to figure out what was good and what was bad. Watch your inbox.

LAN Party Aftermath

Awesome!!

Approval of Minutes

Courteney motions to approve the previous meeting's minutes; Noah seconds. Motion carries.

Open Floor

Latex Tutorial – Alix

We need to organize this since we are scheduling it for the week of our next meeting.

Shadow Day – Nancy

Shadow Day on October 7th. Leaders are needed to give tours. Contact _____ if you are interested in helping out.

SFSS Cinema – David

We are showing Sideways on Thursday at 4:30pm in AQ3159.

Tutor – Scott

If you are looking for a MACM 316 tutor, contact Scott at scottc@sfu.ca.

Meeting adjourned at 4:50.