

CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, November 23th, 2011

Meeting starts at 4:34 PM. Shannon chairs.

Name	Email	Affiliation
Allan Saravi		major
Kristina Vandergulik		1st Year Rep
Nicholas Hoekstra		1st Year Rep
Joel Teichroeb		Minecraft admin
Jordan Klassen		major
Kenneth Kwok		DOA
Geoff Dirk		DOR
Justin Kwok		major
Kevin Chung		major
Aaron Lo		major
Matt Grandy		President
Shannon Juzenas		Vice President
Curtis Muller		Treasurer
Chris Walters		Forum Rep
Eric Kong		joint major
Jacquie Tourand	-	Secretary

1 Report of Officers

1.1 Shannon (Vice President)

- met with Dropsy about FAS Formal
- met with Matt from software systems
 - want to form DSU
 - how to run meetings, format, etc

1.2 Jacquie (Secretary)

- meeting minutes aren't here

1.3 Joel (Exec@Large)

- Sysadmin
 - no one has gotten anything done
 - emailed Hardeep
 - * never emailed back
 - Talked to Phil
 - * Phil's not Ellis
- E@L
 - nothing to report
- Minecraft Admin
 - New IP port

1.4 Kristina and Nicholas (1st Year Reps)

- nothing to report
- talk about laser tag later

1.5 Kenneth (DOA)

- nothing to report

1.6 Geoff (DOR)

- cabinet
 - someone's supposed to contact him (as he's phoned people!)

1.7 Matt (President)

- same as Shannon

1.8 Curtis (Treasurer)

- \$400
- \$1900 waiting to go in
- School meeting in Surrey:
 - Greg talked about technical report

- Looking for a new Associate Director for Comp Sci
- Requirements for cross-campus teaching:
 - * looking to facilitate cross campus learning
 - * hard to get professors to teach at multiple campuses
 - * may mean that there are Burnaby/Surrey days/semesters
- Keeping courses directly related to program that you're in at that campus
 - * certain courses only offered at certain locations
- No further growth at Burnaby
- Surrey is expected to double
 - * 2500 to 5000
 - * Burnaby's numbers will remain constant
 - * Surrey's enrollment will be doubled
- New programs
 - * will all start in Surrey
 - ex Bio-informatics
- Grad Space in Surrey
- School:
 - * trying not to compete with itself by offering similar courses at different campuses
- Software Systems Student Society (SSSS) want to establish themselves

2 Executive Retreat

- was supposed to have meeting last Friday
 - fell through
 - * supposed to happen at same time as activities meeting
 - Further discussion needed
 - * is it even realistic

3 Board Games Night follow up

- Spent money to get 5 pizzas
 - Curtis said there's enough money
 - was the money properly motioned for?
 - * Kenneth motions for up to \$90 for pizza that was bought and paid for on the 18th of November
 - Geoff seconds
 - motion passes

4 End of Semester Social

- Cotton candy machine
 - Matt's running it
 - * wear a little hat!
 - How will it be transported?
 - * previous person no longer has a truck and has a job
 - * Kenneth will look into how much it would cost to transport it
 - Costs about \$135 to rent
 - * from My Party Shop in Port Moody
- Movie time?
 - in atrium or a separate room
 - what movies?
 - * first VHS of Titanic
 - Contact AV for sound system and projector
 - AV requires payment if they need to come with you to set it up
- What time is it?
 - why not move it to Friday
 - could even integrate Pizza Friday with it
- Move the EOSS to the Friday
 - must look into the AV and cotton candy stuff by Monday

5 Laser Tag

- Kristina:
 - has no clue what happened
- Curtis:
 - we owned red and blue
- Nicholas:
 - transportation problems
 - * couldn't get people to commit to a 30 minute commute

6 Approval of Minutes

- Matt motions to defer the approval of the meeting minutes from the last two meetings until the next general meeting
 - Kevin seconds
 - motion passes

7 Open Floor

- Matt from software systems wants to form DSU
 - wants to use the common room for the SSSS
 - * what about all the stuff that's in the common room?
 - make an agreement beforehand?
 - * the common room has been locked for the past year
 - has not been used
 - full of expensive things
 - * only concern: if SSSS fails, it will be hard to get the room back
 - though it would be easier to get the room back from the SSSS than the university
 - * Conflict: Room should be used, but would potentially go to an unrecognized group of students
 - problem: giving a key that's been entrusted to us to someone who is not us
 - * Why not rewrite constitution to include a Surrey exec for this purpose?
 - or why not give the key to Kristina?
 - * Who has the other key to the common room?
 - Matt, Shannon, admin at Surrey, and with Chris
 - Curtis: Don't give a key until they are a DSU
 - * make a committee?
 - * problem: never given keys or signing authority
 - exclusion: leave door open for anybody to be on committee, and everyone gets a key if on the committee (and keys are expensive to cut!)
 - * note: members of committees are appointed
 - How far away are they from becoming a DSU
 - only concern:
 - * associate Dean is leaving Surrey at the end of the semester

- * New dean is coming in
 - may lose support for the SSSS
- * Ask the SSSS to include something in their constitution that if they default, then the room goes back to the CSSS
- * Tell SSSS
 - Promise to give room as soon as they are recognized as a DSU
- If we are transferring room:
 - * need stuff from room to be taken out, or given to someone to hold onto during the transition process
- Summary:
 - * Room is still the CSSS' until SSSS becomes a DSU, but Chris will open the room for them in the meantime
- Grace Hopper
 - Shannon said it was awesome
 - report is coming
- Matt moves to adjourn the meeting at 5:25
 - motion passes

Meeting adjourns at 5:25 PM.