



computing science

student society

CSSS General Meeting Minutes for 2005-07-27

Attendance

Name	Email	Affiliation
Alix Cote		Last Minutes!
Anthony Tseung		Joint
Scott Cowan		Alumnus
Anastasia Kabanova		
Rodney Noriega		
Liang Chen		
Noah Adams		
Diane Wu		sleep
Pouya Bastani		Major
Dan Leslie		Conflicts of Interest
Mark Thomson		Major
Caroline Anthony		
Eugene Chin		Deathbus
Sepand Gojgini		In the MTF till the end of exams
Alix Cote		Major
Curtis Cassam		Major
Andy Lumb		Major
Yang Zhao		Sleep good! No pillow bad!

Meeting called to order by Angelica at 15:35

Report of Officers

President Noah

- Got lots of money for Frosh Week. Dan motioned and voted for it in Forum.
- Helped Sepand with corporate sponsorship by scrapping everything and rewriting it.
- Last general meeting of the semester. Thanks to our semesterly exec Alix and Anthony. Awesome jobs.

VP Operations Yang

- Yang didn't get the corner seat on the bus. Upset and late.
- Website stuff...yada yada...Frosh week.
- Spoke to Candy about orientation so we don't get any conflicts. Tour script Amazing Race style.

VP Activities Diane

- Two Fridays ago, Papa Joes again. The movie played was Closer.
- Mount Athos was on vacation. Bought from them last Friday. Played Deuce Bigalow, Male Gigalo.
- Booked atrium and poster space for End of Semester Social. Activities committee has been working on that. Monday went downtown to look for social stuff.

VP Resource Andy

- All is not going well
- Somehow we ran out of paper. Bought some paper today for 6 dollars. Also made an order a couple of days ago. A month ago there were at least 4 boxes. Unsure of what happened to the paper.
- Scott has offered to make a trip to Staples and buy a couple of boxes. Anthony can go too.
- No pop order this week. One more for the semester.

Andy motions to buy 3 boxes of paper to a maximum of \$180; Anthony seconds. Motion carries.

Treasurer Eugene

- Pop machine revenue going up. Good. So is photocopier revenue. People are photocopying notes they haven't taken over the semester.
- Last week lost \$1.25 on pizza sales.
- Noah tries to skip out on meeting and go to the beach. Nobody lets him go.
- Now we have a quarter problem, rather than a nickel problem. Rolls have been left in the pop machine door for Andy or Anthony to fill when we run out.
- Photocopier lease bill came and went.
- Unallocated funds are low because we spent \$600 on pop and we haven't received funding yet. We only have \$60 unallocated. Jaws drop.
- No deposit this week because of End of Semester Social.
- Account will look better after next weeks deposit.

Exec @ Large Anthony

- LAN Party planning.
- Merchandise sales.
- End of Semester Social - Alix is picking up an Xbox.

Forum Rep Dan

- Was able to get us \$1000.
- Working on writing a generator that will send out personalized emails to MLAs.

Secretary Alix

- Due to leaving the minutes so long, I can't remember what I said...

First Year Positions Standing Order

- Original Proposal:

Let it be known that beginning in the Fall 2005 semester members of the Computing Science Student Society who are in good standing shall appoint two students for whom this University Calendar year is their first in attendance at a post-secondary institution to each be a "First Year Representative". These appointments shall last until the end of the semester, with new appointments made during the first Computing Science Student Society meeting of the following semester. This schedule of semester length terms and semesterly appointment shall continue until this standing order is stricken down. A "First Year Representative" may have their title removed and a new appointment made mid-semester by majority vote at a Computing Science Student Society meeting.

The duties of a "First Year Representative" shall include, but not be limited to:

1. Actively promote the Computing Science Student Society, and it's events to their peers.
2. Regularly attending Computing Science Student Society meetings.
3. Provide help for at least two Computing Science Student Society events.

- Proposed Amendments:

1. Add an additional responsibility "1. Represent the interests of first year students within the School of Computing Science"
2. To elect first year reps as opposed to appointing them.

- Vote on amendments:

It is motioned to change Amendment 1. to "Represent the interests of first year computing science student society members."; Andy Seconds. Motion carries.

Amendment 2 is called to motion; Noah seconds. Motion carries.

The amended Standing Order is called to motion; Motion carries.

- The approved Standing Order now reads as follows:

Let it be known that beginning in the Fall 2005 semester members of the Computing Science Student Society who are in good standing shall elect two students for whom this University Calendar year is their first in attendance at a post-secondary institution to each be a "First Year Representative". These positions shall last until the end of the semester, with elections for new reps taking place during the first Computing Science Student Society meeting of the following semester. This schedule of semester length terms shall continue until this standing order is stricken down. A "First Year Representative" may have their title removed mid-semester by majority vote at a Computing Science Student Society meeting. In such situation, a by-election shall take place to elect a new first year representative.

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 it's events to their peers.
2. Regularly attend Computing Science Student Society meetings.
3. Provide help for at least two Computing Science Student Society events.

Frosh Week

- Website up and running.

- Spoke to Carol about email that was supposed to be sent out two weeks ago. Still waiting on how many actually accept offers to Applied Science, then it will be sent. The mailout might be pushed back, will be sent out the day of the email.
- Business Objects has sponsored the most. At least 10 companies have contacted Sepand already.

End of Semester Social

- Activities committee meeting on Wednesday last week. Divided up duties and everything is coming along well. A few minor but big problems. Having issues with palm tree transportations. Short of dealers. More volunteers are needed. We would like at least 8 dealers, and people for check-in at prize booth. If you have time, please help out. Dunk tank....Brad Bart, Greg Baker, Steve Pearce and Greg Mori are all participating.
- Setup - need people here at 8:30am. We need to go to the Kinese wing to steal tables for a while. Thesis defense in 9807 and 9896, so we have to keep music low. Go crazy during the two hours when there are no thesis defenses going on.

Volunteer Appreciation

- Yang is responsible for it.
- Take volunteers to the pub and give them beer and nachos after the end of semester social. Budget around 50-60 dollars.
- Guaranteed at least one free chip.

Noah motions to allocate up to \$60 on a volunteer appreciation event on Friday, July 29; Dan seconds. Motion carries.

LAN Party

- Anthony is in charge. Joint with MISA. They are contributing \$75. Money spent on chips and pop. Turn out is expected to be bigger...even though it is summer break. Rooms are booked. Consoles coming, thanks Angelica!

Anthony motions to allocate up to \$100 for the LAN party; Andy seconds. Motion carries.

Fireworks/BBQ

- Have a BBQ and watch fireworks at Jericho beach on Saturday. BBQ starts at 6:00, but we will claim our spot around 4:00-5:00. Bring your own meat or veggie stuff. Kyle is bringing a BBQ. Diane will send out an email tonight with the details.

Walkie Talkie Purchase

- Removed from Agenda.

Additional LAN Party Equipment Purchase

- If we have the money, we should buy some cables and switches.
- Why not have a donation bucket? Some people at the LAN party might donate.
- We could buy our own cables and crimper's and sell cables to people at the LAN party.
- 1000 feet for 60 dollars.

Merchandise Order

- We sold quite a bit over the first two days of selling. We didn't sell many vests.
- We want baseball caps, goodies, underwear - although Anthony is embarrassed to ask for underwear.
- What else do we want? Toques for winter.

Clubs Days Table

- Noah went and booked our clubs days table. We were the first to book. Table 105 in the SW corner of the Convocation Mall. We will have a VCR and TV so we can show slides. We will be asking for volunteers.
- Surrey has clubs days on the 6th and 7th. Very difficult for us to commit due to Frosh week. Anastasia volunteers to do clubs days in Surrey.

Approval of Minutes

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

Open Floor

SFSS Annual General Madness - Josephine

- Annual General Meeting (Madness), SFSS happening in the Fall semester on September 28. Most important meeting for the SFSS each year. We need at least 500 members to come and vote on motions. Trying to spice it up, spicy half chickens. Will be having a carnival and having activities to meet people and bring them to the meeting. Annual General Madness
- Carnival: 12:00-4:00
- Meeting: 4:00
- Pub Night: 7:00
- Clubs are encouraged to participate and get people interested in going to the AGM. We can recycle our WOW ideas. Pac Man or a maze? Entire campus booked. Draft up an email if you have any ideas and email Sarah at mso@sfss.ca.

Meeting adjourned at 4:25.