



# Computing Science Student Society

## CSSS General Meeting Minutes for 2006-03-08

### Attendance

Email	Name	Affiliation
	Jen Fernquist	First Post!
	Anthony Tseung	Second!
	Timothy Kim	This pencil better not get STOLEN!
	Eugene Chin	Poot
	Marcel Guzman	What pencil? < - <> - >
	Jeremy Holman	
	Michele Lee	YAR!
	Benton Lam	Stupid!
	Yang Zhao	Not chairing!
	Trevor MacPhail	I stole the pencil.
	Dominic Lau	Major
	Simon Kwok	Yea! Pasting engineers!
	Diane Wu	Midterms
	Tom McDonald	Pirate
	Aron Brown	Nice
	Max Whitney	Major
	Travis Brown	Prisoner
	Sean Edmond	Here from ESSS
	Colin Hume	Major
	Ted Tate	Major

Meeting called to order by Marcel at 3:31pm.

### Report of Officers

#### President Noah

- Thanks to Nancy for getting us an awesome room! And cookies! And Juice!
- Good to see some new faces
- Shadow day: need two more volunteers. Thanks for volunteering.a
- Elections - Only 6 weeks left in term for the current executive
  - Nomination forms are coming – return to an executive when filled out
  - Balloting taking place on March 22-23. Need people to man booth at Surrey

– *Run!* It's fun and satisfying. More information will come out soon.

- Last week we had a meeting in Surrey. Didn't meet quorum, but did have good discussion
- SFSS will be having a Surrey committee and we will elect one representative there
- 6:30 today, in convo mall, hockey against the geers!

#### **VP Operations** Yang

- Talked to International Student Association about pool table, they're interested
- Engineering also wants it, so there's a little "competition" for it

#### **VP Activities** Diane

- Pizza has been going as regularly... Diane's been getting even lazier – now she just calls and says "yes food tomorrow good. Thanks."
- Noah says that the new Pizza place at Cornerstone has approached us about cutting us a deal for Fridays ... Diane will look into it
- Spinach and Feta is super popular – we apparently need more!
- Movies: we need more suggestions! Also, Diane is considering getting us popcorn...
- Next Saturday is "V for Vendetta", assuming we can find a theatre that shows it!
- Apparently next Friday is St. Patrick's Day, and next Saturday is WICS Theatresports trip, so we're going to postpone this!
- Noah wants another snow tubing day! We will tentatively schedule that for Sunday, March 26th
- End of Semester Social is April 7th
- LAN Party this Friday! Turn out!

#### **Treasurer** Eugene

- Photocopier is out of commission because the Minolta person hasn't returned the circuit board. It's late now.
- Pop machine has been okay, not as high as beginning of semester.
- Travis says the machine has run dry a few times. Eugene kicks Marcel.
- Cost will be about \$500 for fixing the coin-op. Noah complains that it's their fault they haven't returned it yet, so Eugene will try and get us a deal.
- Bottom line: we're not screwed ... just treading water. Let's not spend money for a while.

#### **VP Resources** Travis

- We have pop. And paper. But no coin-op. Travis will continue to pester Minolta. That's all

#### **Secretary** Tyson

- Nothing to report. Thanks Trevor for taking minutes last week, and thanks Anthony for taking minutes today!

#### **Exec-at-Large** Marcel

- Pop machine is almost regularly being filled. It'll be more regular uh. soon.
- Will try and sell Merch on Friday!

#### **First-Year Representative** Ted

- Cynthia and Ted have been planning a Frosh '05 Wrap-Up Event
- This involves an “MTF Dash” (run to the MTF. Then back)
- Nerd Jeopardy
- All-you-can-eat Sushi!
- Tentatively scheduled for the 29th, will figure out expenses soon

## LAN Party

- It's Friday! You're all coming. Good.
- Business has TWO teams and Ensci will have one. WE NEED TEAMS!
- Ted needs a 5th person to fill out the team.
- Anyone who wants to play please contact Anthony ( ) and he'll put you on a team
- Please remember all you equipment, and bring copies of CS 1.6 for others to install!

## Frosh Week '05

- Last week we had a wrap-up meeting
- Frosh Week seems to be doing what it's meant to do - frosh are getting to know each other
- Thanks to Ted and Cynthia for finding people to tell us stuff.
- Noah will compile a report soon
- We need a new Frosh Week head. Noah glares at everyone. Think about it!
- Nancy says if we need help from the School, don't hesitate to contact her

## FAS Formal

- We got \$2500 from the SFSS! Yay! We didn't even have to resort to fraud!
- Money from the four DSU's are coming(CS, Engineering, Communications, and Interactive Arts)
- Going with the same venue as last year, because it was awesome and the best deal
- Date of event: Tuesday, April 25 (day after exams end)
- We need lots of volunteers for promotions and getting entertainment
- Talk about it in the Forum in the Society folder
- There's a meeting tonight at 8pm in the pub!

## End of Semester Social

- Eugene really wants a budget
- Planning meeting: Monday, 4:30, we'll talk about the big stuff!

## Open Floor

- The Engineers are planning a Casino afternoon, and they want to borrow our Poker stuff
  - This is fine with us as long as we're sure we get everything back!
  - It's on March 15th

- Discover SFU Orientation
  - Yang says sign up! Good training, meet people, good experience
  - We need more Computing Science people to be orientation leaders!
  - Training is scheduled so that people working can show up

- Noah wants a coat rack in the common room! He seems to have a lot of support

*Noah motions that up to \$50 be spent on a coat rack. Yang seconds.*

- Motion passes!

- Pool Table

- It only fits in: SFSS board office, Ensci lounge, International Student's lounge
- We want to keep it accessible to students, which makes the International Student's Lounge the best choice
- The engineers would keep it behind locked doors...
- Yang will talk to the people and bring them down to the MTF

- Norco is coming out for a bike demo on Saturday, contact Yang for details

- Magic Tournament

- Probably won't happen before the end of the semester. Too many other things happening, and money is tight
- Noah wants to join this with Games Night to make it hit a broader audience
- Anthony and Marcel argue that this takes people away from Games Night, because Magic takes a long time
- More discussion is coming, will probably happen next semester

*Travis motions to approve the minutes. Motion deferred because ... the minutes aren't here. Oops.*

Meeting adjourned at 4:35pm.