

CSSS General Meeting Minutes

Shannon Juzenas

Friday, January 15th, 2010

Meeting starts at 1:30 PM. Ted calls it to order.

	Name	Email	Affiliation
Attendees	Shannon Juzenas		Secretary
	Chris Parsons		Treasurer
	Ryan Bujnowicz		VPA - Surrey
	Graham Hiscocks		FAS Rep
	Mark Lui		Major
	Ted Tate		VPO
	Dave Hughes		President
	Flora Liu		1st Year Rep
	Ryan Daw		Major
	Tom Clark		VPR
	Ivan Jelinic		Major
	Joel Pickell		Major
	Vincent Chung		Major
	Colin Yu		Major
	Chris Walters		Major
	Nathan Tsang		VPR - Surrey

1 Report of Officers

1.1 President (Dave)

- Common Room renovations did not happen over the winter break, they will take place eventually.
- Dave plans on talking to Tracy about the renovations and obtaining a list of people with key.

1.2 Treasurer

- The society's current bank balance is approximately \$3700, with our US account of \$600 and savings.
- Chris motions to spend \$550 of core funding on coke products purchased on Thursday, January 14th, 2010. Dave seconds. Motion Passes.
- Report from the previous WICS meeting:
 - Agenda of next week include: elections for secretary/event coordinator, mentor lunch, IDE workshop, and Try/Catch.

1.3 VPO (Ted)

- Magic tournament is being held next Friday (January 22nd) at 3:00pm.
- A policy meeting will be held next Thursday

1.4 VPA (Tom)

- Order for pop and paper has been placed. Cabinets and new couches have yet to be ordered.

1.5 VPA - Surrey (Ryan)

- Nothing to report.

1.6 1st Year Rep (Flora)

- Nothing to report.

1.7 Secretary (Shannon)

- Nothing to report.

1.8 Exec at Large (Nathan)

- Surrey campus common room now has both a TV stand and a TV.

2 Elections

2.1 VPR

- Description of position and its responsibilities: keeping the common room in order, ordering pop and paper, and ordering couches and cabinets this semester.
- Ryan nominates Tom. Ted seconds. Tom accepts.
- Ted nominates Ivan. Declined.
- Chis nominates Joel. Declined.
- Dave moves to vote by acclamation by show of hands. Ivan wants paper.
- Congratulations to Tom for maintaining position of VPR.

2.2 VPA

- Chris nominates Shanon. Chris Walters seconds. Shannon accepts.
- Ivan nominates Mark. Dave seconds. Declined.

- Ted nominates Joel. Declined.
- Ted nominates Ryan. Declined.
- Ted nominates Ivan. Declined.
- Ivan nominates Vincent. Declined.
- Dave moves to vote by acclamation by show of hands.
- Congratulations to Shannon for obtaining position of VPA.

2.3 Exec at Large

- Ivan nominates himself. Chris seconds. Ivan accepts.
- Dave moves to vote by acclamation by show of hands.
- Congratulations to Ivan for obtaining position of Executive at Large.

2.4 Secretary

- Chris nominates Flora. Ted seconds. Flora accepts.
- Ted nominates Joel. Declined.
- Dave moves to vote by acclamation by show of hands.
- Congratulations to Flora for obtaining position of Secretary.

3 Magic Tournament (Ted)

- Event will take place next Friday (January 22nd) at 3:00pm.
- The price will be \$10 for CSSS members and \$15 for everyone else.
- The expected attendance will be 12-16 students, 80% of which will be from CS. The expected revenues will be around \$120 - 150. The expenses will range from \$180-200 for cards and the cards reserved as prizes, \$30 for other prizes, and some more for food.
- Chris Walters offers to check on finding better card prices.

4 FAS Formal (Graham)

- Has been looking around for venues and brought up the idea of a smaller venue because FAS is smaller - unless we are going to extend an invitation to other departments.
- Considering Lounge at Steamworks - kind of a VIP room with private bar, a room to eat, catering and an atrium which can double as a dance floor.

- Both rooms combined have a maximum capacity of 122 people.
 - The minimum amount of money needed to spend at the venue is \$3000 (The venue will be free if \$3000+ is spent), with a deposit of \$1500 beforehand which will be returned later.
 - Looking into hiring the same DJ from Shag in the Mag
 - Will be spending approximately \$31 per person - possibly have ticket price address food price (around \$21). The cost of food ranges from \$21 -50 per plate. Vegetarian options are available.
 - Meeting up 7:30, having dinner at 8, possibly prizes at 8:30 with the dance floor open at 9 and finishing up the evening by 12 -12:30.
 - Graham will be going to lobby the board of directors for money in the form of grants, etc to try to get the SFSS to pay.
 - Event will take place on either April 29th or the 30st.
- Dave: We have between \$1000-2000 to spend on the event (saved from previous years). After talking to execs from other DSUs they expressed interest, but not sure if we want to include them. Should talk to ballroom dance club.
 - Ted: Agrees with idea of a smaller event - suggest one with just CS and Engineers.
 - Shag In the Mag 2 - moving to March 11th. Will be all ages.
 - Will once again have water, pizza, music etc. Looking into having something for DSUs to do. Trying to make it a SFSS thing.

5 Surrey Common Room (Graham)

- Talked to Joanne Curry who is executive director of Surrey campus and is trying to get a common room for DSUs who don't have one. Heard that the common room is unacceptable in that it doesn't fulfil our needs as it is too small. Considering to offer the university the current rooms being used by DSUs in exchange for a bigger room which would mean more room for storage space, meetings, events, etc. However we would have to share with other DSUs, cohorts, etc. Surrey campus is in need of TA office spaces, so this plan might work.
- Chris Walters: room is tiny.
- People abuse the space.
- Nathan: would be concerned about security if the room was unlocked (current locked)
- Could be unlocked during the day and locked during the night, and with fewer people in the evenings this shouldn't be a problem.

- Dave: there are currently only 2 people with the key, it's supposed to be a membership room.
- SFSS room is open almost 24/7, and it's hard to steal things because of the security if they're larger. Storage is important, so there is the possibility of looking into cabinets, etc.
- Nathan: things have been going missing from SFSS, which is why they now always have an executive there.
- Dave: will the bigger room fit lockers or filing cabinets or along the wall?
- The room will be shared with CS, Engineering, mechatronics, kinesiology, world lit, tech one, systems one, school or interactive arts, business, mssc. Could do a sign out system with the keys.

6 Committee Updates

- Policy:
 - Meeting Thursday 12:30, will bring draft for policy changes
- Dogeball:
 - Bought two sets of 6 balls for \$165 dollars and first aid kit will be purchased. Tentatively, meetings will take place Monday night at 6:30 - 8:30 and will be in the education gym - should be free.
- Publication:
 - Going out Monday with current executives (new) and a meeting afterwards.

7 Open Floor

- Kevan motions to adjourn. Meeting adjourned at 2:37pm.