



CSSS General Meeting Minutes for 2005-06-01

Attendance

Name	Email	Affiliation
Alix Cote		Major
Jenny Alves		Student Advisor
Simon Kwok		Go Suns Go!
Sepand Gojgini		my Frosh monkeys
Eric Martin		The Yellow Jacket Foundation
Melissa Blain		Indiana Jones!
Diane Wu		frutopia
Bishnu Bhattacharyya		Major
Eugene Chin		The King of Spain
Max Whitney		Major
Andy Lumb		Major
Tadashi Miyazaki		iunnu gay
Anthony Tseung		Joint
Alex Ku		Joint-Comp Sci & Taichi
Tom Beblar		I'll kill you (aka JMA in Matrix)
Noah Adams		Major
Scott Cowan		Macm major
Yang Zhao		da chair
Mark Thomson		Major
Angelica Lim		Major

Meeting called to order by Yang at 15:35

Report of Officers

President Noah

- Has been receiving a lot of emails recently.
- Math 11 awards. CS students are wanted to be there to give out awards. There are more schools now. Noah is having spreadsheet problems - "Thank you Microsoft!"
- *Angelica tries to sabotage the meeting by killing the power*
- Coop wants to help us out with events, such as hosting a lunch or refreshments during Frosh week. Anyone interested in going to a meeting?
- FAS BBQ went down. Pretty cool. Massive to start off. Good times by the MBC. Burgers, beers, and frisbee. We should do it again next summer, or maybe even next week? Lots of left over food we can use later.

- FAS Formal - lots of good comments, criticisms, and comments about money exchanges. Report to come soon. Lots of enthusiasm for more FAS events. We need to work on Kinesiology. When we all work together (all 5) we can get more money out of FAS.
- Good job new execs. You are making Noah's job much, much easier.

VP Operations Yang

- Still hasn't done much
- Went to the Orientation Leaders retreat.

VP Activities Diane

- Movies - two weeks ago showed two movies; last week The Aviator was shown.
- Went to Rogers - saving money this week.
- Pizza - this week we are going to try Mt. Athos. 3 pizzas for \$24. Works out to \$8 dollars a pizza whereas before it was \$10 to \$11 per pizza. Will try them this week and will get back to us at the next meeting.
- Problems with csss-activities bouncing back, but all resolved now.
- LAN party scheduled for June 17. It will go into the next morning.
- The 19th is Playland - bring your Fathers! We need more than 50 people to get the cheap price so we are joining with MISA. Cost will be \$17 for CSSS members and \$22 for everyone else. Sign up sheets will be up as soon as possible in the common room and one in the MISA common room in the WMC. We will be having a ticket pick up date. Diane wants to make sure we have 50 people.
- Alex prefers family films. Moving on.

VP Resource Andy

- It appears we are selling stuff as seen in Eugene's reports. Thanks Eugene!
- Out of nickels again.
- According to Andy, machine seems to randomly hate specific people.
- Can check out his laptop for graphs.

Treasurer Eugene

- Pop revenue is up.
- Photocopier revenue is fluctuating. It is weird at the beginning of the semester.
- Pizza loss still sucks. Diane - "Nooooo!" Average loss is about \$29.
- Had to write two cheques over our limit. Only had to pay about \$2.
- Operating costs are up because of paper payment. Should be lower in later months.
- One cheque hasn't cleared, the pop order.
- Still waiting for this months (and last months) statements and returned cheques.
- SFSS was slow in clearing our cheque for FAS Formal. Wrote us \$400 for the CSSS rather than the SFSS. It took more than a week to clear. Usually processed on Wednesdays but for some reason it wasn't.
- \$200 is set aside for Playland.
- When are we paying for the FAS BBQ?

Exec @ Large Anthony

- Has merchandise to sell! Stickers, water bottles, long-sleeve shirts, etc.
- Shot glasses are suggested. We can make proposals for more stuff. Anything specific contact Anthony (i).
- Option of making money on this.

Secretary Alix

- Volunteered for the FAS BBQ. Put up posters around the convocation mall, only to have them removed a couple hours later.
- Updated the CSSS bulletin board exec photos. Still need one of Anthony. The current one has a big red circle around him.
- Will be volunteering for the mini-orientation on June 6.
- WICS is having a picnic at Deep Cove on July 16. There is an option for those interested to go kayaking afterwards.

LAN Party Funding

- Diane is not sure how much is usually allocated for a LAN Party.
- \$100 to \$150 for food and drink usually.
- Diane wants \$200.
- MISA doesn't want to contribute any money. They just want to come and kick CS ass. As if that will happen.

Andy motions to allocate up to \$150 for the LAN Party; Anthony seconds, motion carries.

Eugene is against.

- Diane - "I'm not a big computer game player person." What kind of consoles exist and what equipment should she be requesting? "Input please."
- Tell Dan to bring his crazy xbox
- PS2, CAT5 cable. Diane - "C-A-T?"
- Switches, extension cords.
- Can we get TVs from AV services?
- Rooms are all booked.
- Need a list of games:
 - Quake 1 - stop living in 1995!
 - CounterStrike
 - UT2004
 - Warcraft and Starcraft with expansions
 - Tetris. Scott - "YEAH!!!"
 - Tetranet - Andy will have to practice.

Playland Dates

Playland is now set for June 19.

Frosh Week

- Sepand - doesn't want to get up; He doesn't want to lose his plug.
- Setup the website and signed up people.
- Andy and Alix haven't checked it out yet. Andy & Alix - "We are busy!"
- People have started posting, next meeting is on Friday between 2:30 and 5:30. For those that can't attend the whole meeting, 4:00 is a good time.
- Good time for Andy to go juggle?
- Every committee is going to have a leader.
- Angelica will be looking for team leaders. She will need bios for promo.
- "Check your email Andy!"

LaTeX Tutorial

On Monday we had a tutorial hosted by Bishnu. Attendance wasn't that great. Two reasons: a. Summer; b. Not part of a week long of events with food. CSIL was accommodating.

FAS BBQ Aftermath

- Thanks for showing up! We still have hotdogs. We will use them at the end of the semester.
- What about the LAN Party? Can someone sneak in a microwave?
- Josephine took back the excess alcohol. Boooo!

Approval of Minutes

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

Open Floor

CS Merchandise – Anthony

- CS wants to be able to give away stuff and want to store it for us. Therefore, we don't need to keep inventory.
- Andy is to create a website. Andy - "Me?"
- We need to decide on pricing. Do we want to make a profit?
- Costs:
 - Clipboard \$7
 - Sticker \$.35

– Vest \$20

- Eugene - depends on mandates since we are a nonprofit society. We do have enough revenue to cover regular events. Profit could go to common room upgrades, formal, and other special projects.
- We can sell the merchandise along with Friday movies and pizza.
- Create a mailing list.
- Stuff can be seen next Friday.

CRC – Sepand

- Moving date is August 23. So far we are not getting a backroom, but will be sharing with CSIL. Options are the cabinet and closet.
- Common room renovations will happen in the Fall semester.

Food Safe Certification – Yang

- Free Food Safe certification course will be offered by SFSS possibly on June 25.
- Let Angelica know if you are interested.
- Five hour class with a test the following day.
- Noah, Diane, Sepand, Eugene, Bishnu, Angelica, Andy, Alix, Missy are interested in participating

Meeting adjourned at 4:16