

# CSSS General Meeting Minutes

Joshua Weissbock

Thursday, February 12th, 2009

***Sepand** calls meeting to order at ~4:48 PM.*

<b>Attendees</b>	<b>Name</b>	<b>E-mail</b>	<b>Affiliation</b>
	Josh Weissbock		No-Pants Secretary
	Devan Scott		God
	Dave Hughes		Treasurer
	Antonio Daling		SURO SFSS
	Harman Sidhu		WICS Rep
	Melannie McCaran		Exec at Large
	Cory Brassington		VPArr
	Sepand Gojgini		VP Operation
	Dominic Lau		I want to do my 454 assignment
	Ivan Jelinic		1st Year Rep
	Peter Zenger		Future 1st year Rep
	Eddie Cheung		“
	Steven Tiu		Major
	Dan Carter		ENSC/SFSS
	Chris Parsons		Prez
	Thomas Clark		Bro

# 1 Report of Officers

## 1.1 Treasurer (Dave)

- We currently have \$2500. The pop machine is making no money (we had a pop-recession) and the photo copier is breaking even.
- Can set up printing on the terminal so he wants a new coin-op for the photocopier.

## 1.2 President (Chris P)

- Went to a UPS meeting by accident. Discussions on removing pre-requisites for special topics courses.
- New course proposal by current director, CMPT 375. It's a Software Engineering 1.5.
- CS wants to create an intro to MS Office for non-CS students to help increase numbers.
- Will create more than one CMPT 165.
- Profs learning to teach upper division courses without TAs. This will most likely happen after spring 2010.
- Three new possibly directors, this information was sent in an email to cmpt-majors.
- Installed a grfx card in the new terminal.

## 1.3 VPO (Sepand)

- Attended the Constitution Review Meeting.
- Locked down the new terminal.

## 1.4 VPA (Devan)

- Trying to increase movie night attendance.
- Usually sells all the pizza slices.

## 1.5 Burnaby VPR (Cory)

- Got a terminal from Free Geek. It worked too well but now it is fixed.
- Ordered pop two weeks in a row, there is no pop recession.

## 1.6 Surrey VPA (Curtis)

- Talked to Dan Carter and discusses collaboration between ESSS and CSSS. This will be a priority with the new Dean of Applied Sciences.
- Will man the Surrey Open House table for the CSSS.

## 1.7 Surrey VPR (Chris W)

- Agrees on the need to co-operate with the ESSS.
- There is an ESSS poker night every Friday at 5:00 in Surrey.
- Would like to reconsider combining the two lounges.

## 1.8 Surrey Exec @ Large (Marc)

- Has an old computer that he can donate to the CSSS for a Surrey terminal.

## 1.9 Secretary (Josh)

- Gets to do nothing interesting.
- Number of people requested him to take them off the CSSS mailing lists: 11.
- Number of requests that have been followed through: 0.

## 1.10 First Year Rep (Ivan)

- Playing video games.
- Filled pop machine for the first time.

## 1.11 Burnaby Exec @ Large (Mel)

- Went to the activities meeting and talked about... *stuff*.

# 2 Van City

- **Dave** wants to transfer the bank account from RBC to Van City because RBC charges us many monthly fees. This would be a simple change.
- We would get 40 transactions a month, and have to pay for cheques unrelated to the account.
- We can get a visa or overdraft protection, but have to wait two years.
- **Dave** motions to replace the RBC bank account with a Van City account because Van City charges no fees. **Josh** seconds.

- **Dominic** asks how much we pay in fees? **Dave** says at least \$5 a mnth.
- **Dave** states that Van City is easier to access, for the next treasurer, and has better hours.

*Motion passes.*

### 3 Constitution Review Meeting

- Went over several different issues.
- Questions are asked about the online voting. **Dave** states we would use the same web survey the SFSS uses to poll the undergrads.
- **Cory** asks if it is the same survey that had to be shutdown and restarted a half hour after polls opened?
- **Chris P** says he would like to plan a meeting six weeks from now to approve the new amendments.

### 4 Common Room Improvements

- **Chris** says we have been trying and got new power bars, more are in the closet and we have a new terminal.
- **Dave** says not to forget about the Pidgeon Hole Principle when picking where to sit.
- **Sepand** points out there are six holes a couch.
- **Cory** went to facilities but they said ne pas de dice on new cabinets. We can get file lockers but they don't have locks and we have to get them through the School of Computing Science.
- **Chris** wants to invest in a proper cabinet.
- Suggestions of where to get a new one include: Office Depot, Staples, Ikea, Garbage Dump
- **Cory** will keep his eyes open.
- **Sepand** suggests spending \$200 for a new cabinet.
- **Chris** was thinking much more than that, \$500 - \$800.
- **Sepand** roars that \$500 is too much!
- **Chris** rebutes he wants to keep his assets safe.
- **Dave** wants to spend much less. \$800 is a safe.

- Phil materializes out of no where.
- Dave talks for Curtis on Surrey Common Room improvements.
- Can get a free terminal from Free Geek if we wait two weeks, or can pay up to \$50 which can come from discretionary funding.
- **Dave** motions on the behalf of **Curtis** to spend up to \$100 on a new mini-fridge for the Surrey Common Room that is possibly shaped like a Panda Bear. **Josh** seconds.

#### *Motion Passes*

- **Chris** notices we can get the exact same steal cabinet for \$280 from Office Depot.
- **Dave** says we need to add multiple steel bars and to use the lock which adds support.
- **Phil** suggests a gun safe from Costco.
- **Dominic** says we can store water guns in said gun case, so if we get attacked by the Engineers we can pull out our water guns from the gun case.

## 5 Frosh Week

- **Josh** and **Tom** motion that **Josh** and **Tom** do it.
- **Chris** found a cabinet for \$130 on Craigslist in Burnaby.
- A meeting is going to be set up on what needs to be done for Frosh Week, such as the invitation letters to all the new CS people.
- Talks of doing a prank against some other faculty in some other university, that may have failed a recent prank of theirs involving a VW and a bridge, to start off Frosh Week.

## 6 Laser Tag

- Consensus seems to go on the Wednesday. **Devan** will phone to see if they need to book.
- **Chris** wants to do teams.
- **Devan** suggests doing teams against the Engineers.
- **Dan** says it is after the Polar Plunge, which he suggests **Mel** should do.
- **Mel** may do Polar Plunge.

- **Devan** wants to meet in the common room at 6:30 and be there for 7:10.
- Talks of subsidization for CSSS members.
- **Devan** would like to motion up to \$200 of funding to subsidize players for four dollars for two games or eight dollars for for games on Wednesday February 25th, 2009. **Josh** seconds.

*Motion Passes.*

## 7 Console Night

- This was the second event, **Devan** had a massive migraine and did not see how the event was.
- Variable attendance with an maximum of 18 people.
- **Mel** states that no one told her to get snacks.
- **Devan** said it was his fault.
- There were two bands of Rock Band and a game of Super Smash Bros going. Attendance dropped to 10. Not as sucessful as the LAN Party.

## 8 LAN Party

- **Devan** had no migrain, had more fun.
- Ended up mostly playing 1000 Blank White Cards.
- Played Games and had snacks.
- **Mel** explains it took forever to get food.
- **Ivan** points out that it is because she wanted to use the Self-Checkout.
- Attendance: 12 people.

## 9 Approval of Minutes

- **Devan** wants them funnier.
- **Chris** motions to approve the minutes. **Josh** seconds.

*Motion Passes*

## 10 Open Floor

- Taylor resigned (a bunch of first years are excited). Elections will be held for a second 1st Year Rep next meeting.
- **Ivan** claims the Common Room needs moar cowbell!
- **Mel** wants to do Dodgeball
- **Chris** wants to do dodgeball against other DSUs.
- **Tom** doesn't want to get sacked again.
- Discussion of how the Engineers cheat at the slushie drinking contest.
- **Chris** says we must train on the slushies every day of Frosh Week.
- **Dan** asks if we want to do a Foosball tournament to meet to new people.
- **Chris** wants to do a slushie drinking and another event.
- **Dan** suggests The Amazing Race?
- **Tom** claims the Amazing Race was fun!
- **Devan** says the next activities comitte meeting is on Wednesday at 4:30pm.
- **Sepand** talks about CUTC.

*Sepand says "Orders of the Day" at 5:49 PM*