



CSSS General Meeting Minutes for 2006-01-26

Attendance

Email	Name	Affiliation
	Tyson Banov	Rawr
	Jeff Sipko	#1!!
	Eugene Chin	fish fish fish fish fish
	Simon Kwok	beer beer beer beer beer
	Michele Lee	YAR!
	Trevor MacPhail	Comment
	Devan Yim	
	Cynthia Lee	
	Ted Tate	Moooo!
	Tim Kim	Boooo-urns!
	Jen Fernquist	Balls.
	Tadashi M	???
	Anthony Tseung	woot!
	Diane Wu	=)
	Marcel Guzman	procrastination ftw ;3
	Allen Pike	Something witty
	Travis Brown	Slave
	Yang Zhao	3rd week midterms suck
	Noah Adams	

Meeting called to order by Yang at 11:39

Report of Officers

VP Operations Yang

- Has been recovering from CUTC.

Treasurer Eugene

- Business Objects lost an invoice, Sepand is emailing them another one.
- Bills are paid, nothing outstanding. We have moneys.

VP Activities Diane

- Last week was the first pizza night of the semester, due to CUTC.
- For movie night, we played 40 Year Old Virgin. Ordered 15 pizzas, got 13, but we somehow don't seem to have lost any money. Playing 2 for the Money this week.

VP Resource Travis

- We have pop, and paper. Some time this week we will get mice for the terminals.

Secretary Tyson

- Nothing new.

Exec @ Large Marcel

- The fridge is clean, but lacking baking soda.

UCC Rep Anthony

- Marcel is going to sell merchandise tomorrow.

President Noah

- Absent.

Frosh Week

- We need a logo in soon.

Opfair

- It happened. Thanks to the volunteers.

CUTC

- We went. Some seminars were good, contacts were acquired. Presentations will be made soon, see the related email. There are 1600 pictures on the gallery.

Clubs Days Aftermath

- Our table was stolen for the first day. We had the table looked after for one day, but it was pretty uneventful.

LAN Party

- We want to have “gaming night” right before the LAN party, consisting of non-electronic gaming. The specific details will be determined at a later time.

CSSSnet

Marcel proposes that we get a wireless router for use at LAN parties. Tyson seconds, motion carries.

Storage

- At this point, Marcel fell and killed his chair.
- We are trying to get authorized for additional storage, as we simply need more space.

Website

- It's in bad shape, and it doesn't get used much. We need to redo things; Allen volunteers to help out.
- There's a mailing list called csss-iwg to discuss this.

Forum Rep

- Dan resigned from his forum rep position due to schedule conflict. Therefore, we need a new forum rep.
- Description - meet with the forum every two weeks or so and actively participate
Nominations: Anthony (Anthony, Tyson) Marcel (Marcel, Anthony) Speeches -
Anthony - Promises to represent the CSSS. Marcel - lives on res and will do a better job than Anthony and represent the CSSS as opposed to MISA.
Congrats Marcel

Open Floor

- New CSSS logo
Yang motions to approve Simon's CSSS logo design. Anthony seconds, motion carries.
- Wings Night
Diane motions to have \$250 allocated for Wings night, instead of the usual \$100. Eugene approves and seconds, motion carries.
- Movie Night It will take place on March 18.
- Bike Co-op Yang suggests that we commit \$30 to this event. Nothing is conclusive.

Meeting adjourned at 12:25