

CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, February 29th, 2012

Meeting starts at 1:37 PM. Shannon chairs.

	Name	Email	Affiliation
Attendees	Jacquie Tourand		Secretary
	Kristina Vandergulik		1stYearRep
	Mathew Grandy		President
	Dropsy Kikabou		FAS Rep
	Joel Teichroeb		Exec@Large
	Nicholas Hoekstra		1stYearRep
	Shannon Juzenas		Vice-President
	Geoff Dirk		DoR
	Antonio Abaya		major
	Kevin Chung		major
	Allan Saravi		Treasurer
	Kaylyn Garnett		major
	Kenneth Kwok		DoA
	Chris Walters		Forum Rep
	Jack Anderson		major

1 Report of Officers

1.1 Shannon (Vice-President)

- Gave surrey common room key to morgan (vice pres of SSSS)
- Chris has a key, now SSSS has two keys

1.2 Jacquie (Secretary)

- Brought the minutes

1.3 Matt (President)

- Nothing to report

1.4 Kristina and Nicholas (First Year Reps)

- Nothing to report

1.5 Joel (Exec@Large)

- Nothing to report

1.6 Chris Walters (Forum Rep)

- Regarding the motion of faculty unions

1.7 Allan (Treasurer)

- \$1789 In account
- Not including \$656 owing Kenneth for magic draft

1.8 Kenneth (DoA)

- Already in other parts of meeting, will talk then

1.9 Geoff (DoR)

- Ordered pop

2 Board Games Night Follow-Up

- Successful
- At least twenty people came
- Ordered pizza
 - Some people left before pizza or had already eaten
 - Should either have pizza come sooner or have students wait for it
- Worked out well

3 Magic Draft Follow-Up

- 21 out of 24 registrants showed up
- Gave away boxes as prizes
 - Sold other boxes
 - * Money in cash box

- May hold another draft near the end of semester
- Paid for pizza

4 Common room equipment

- Looking into getting common room mice
 - Microsoft and other companies about buying corporate packs
 - \$100/10 mice
 - May be cheaper to wait for a sale at NCIX
 - Have a test run with five mice
- Looking into getting common room speakers
 - May be a bad idea
 - Ok idea: spend \$150 dollars on speakers instead of renting stereo equipment
 - Would have to lock it up
 - Perhaps not for general use, but rather for CSSS events
 - Just need to get a work order for screens, etc. for EOSS

5 Frosh Week Flag

- Frosh 2011 in common room, just not up
- Probably tomorrow evening
- Cannot find a flag flag maker
- Only find one-sided banner in vinyl
- Year before was shipped from Alberta
- Name of company unknown
- Should start planning Frosh 2012
- Should figure out where to get a flag
- No one seems to make a cloth banner

6 Approval of minutes

- Jack Anderson motions to approve the minutes from Feb. 1
 - Antonio seconds
 - Motion passes

7 Open floor

- Retro games night:
 - When?
 - * Up to DoA
 - Book a room, get a few tvs/projectors/etc., and have participants bring consoles
- LAN party this Friday
 - Kenneth will talk to tech about getting internet in TASC
- March 30th
 - Another LAN party
- March 16
 - Board games night
- April
 - Extremely booked
- Skating event:
 - Kenneth needs to contact several skating rinks
- EOSS
 - Last day of semester (April 11th)
- Chris Walters:
 - Social Arts Student Societ
 - Want to create a faculty union
 - * BASS wants in
 - No changes other than SFSS recognize them
 - Adds a board of governors position in SFSS
 - Faculty unions will be able to collect a levy
 - CSSS may want to join with the ESSS, SSSS, MSSS
 - * Create a faculty union
- Dropsy:

- Faculty union may be something to consider
 - FAS are not ready for this yet
 - * Will consider it, but not push it
 - Need to work with other depart unions before making a faculty union
 - Would mean having to have more meetings
- Student Development Fund
 - Distribute through faculty union?
- Minecraft server
 - Only several people using it
 - Costs \$5.50/month
- FAS formal
 - Dropsy working with Matt and Shannon
 - April 5th at Plaza Hotel
 - Facebook page should be up today
 - Will start selling tickets Monday
 - * \$35 ticket or \$65 per two tickets
 - * Price will go up to \$40 after two weeks
 - 7pm to 1am
 - Dinner will be good!
 - \$5000 dollars
 - * Overall budget of \$15 000
 - Up to 250 people
 - Before good Friday
 - * no school the next day
 - No age restrictions
- Student Development Fund
 - Right now: it has to be beneficial for engineering and computer science
 - * Currently more beneficial for engineering
 - \$100 levy
 - * levy seems too high for CompSci
 - * fine for engineering

- UBC has this fee for engineering
 - * They many things such as competitions, conferences, etc.
- Instead of a department fee, have a faculty fee
- What can compsci do with that money?
 - * Possibilities will expand
 - * Can use money to finance projects
- Will have consultations
 - * See if compsci students want it
 - * Or just for engineering
 - * Or have separate things for the different departments
- CSSS does not have too much trouble funding activities currently
 - * In short: pay a fee from which DSUs can draw from to fund activities, like conferences, competitions, etc.
- 2014
 - * Start on student union building
- Dropsy's term is almost over
 - * Is there anything specific that you want?
 - * FAS formal is done!
 - * SFSS nominations are open
- Jack moves to adjourn the meeting
 - Chris seconds
 - Motion passes

Meeting ends at 2:13 PM.