



CSSS General Meeting Minutes for 2006-01-09

Attendance

Email	Name	Affiliation
	Alix Cote	Ex-Secretary!
	Jeff Sipko	#1!!
	Noah Adams	Major
	Jeremey Holman	Major now, bitches!
	Allen Pike	Major
	Diane Wu	Bioinformatics
	Christy	Computing Science
	Morgan Kowalski	Observer
	Dominic Lau	Major-to-be (hopefully)
	Colin Hume	Major
	Ted Tate	Major
	Pouya	Major
	Vincent	Major - but trying not to be
	Anthony Tseung	Major
	Max Whitney	Major
	Beatrice Wong	Non-Major - Business!! Hah!
	Travis Brown	VPR
	Courteney Ryan	Major late. Boo.
	Tim Kim	Ted stole Tom's pencil
	Tom McDonald	He really did!
	Yang Zhao	flues suck
	Michele Lee	Major
	Trevor McPhail	I was late
	Marcel Guzman	To the Petercoptar!

Meeting called to order by Yang at 16:01

Report of Officers

President Noah

- Common room is not as it was! Back wall is gone, and holes are patched. Almost ready to be inhabited. Fact that it isn't ready doesn't stop us from inhabiting it.
- Everything else he wanted to talk about already an agenda item.
- You all suck for not applying for CSSS Award. Jeff got the email too late. READ YOUR EMAIL. WHAT KIND OF GEEK ARE YOU! Email is so 1998.

VP Operations Yang

- I went and had fun!

VP Activities Diane

- Thanks to Aimee, Marcel and Eugene and everyone else for taking care of the End of Semester Social. *Eugene makes snide face*

VP Resource Travis

- All is good.

Treasurer Eugene

- Thanks to the Frosh week grant, we are not as fucked as we would have been.
- Every month we are supposed to get a sheet faxed with our photocopier fax count. We get charged .8 cents per copy and they hadn't faxed us an invoice since December 2004. They were supposed to give us a month free since they messed up the coin thing. Then they didn't fax us a meter count. They finally sent us an invoice for \$1200. Minolta does not know how to use a fax machine!!! They didn't try contacting us when it didn't go through!
- Business Objects still hasn't payed. They were supposed to pay us in August. Noah will get on them again. Reallyyyy annoying.
- Account will look a lot better when OpFair finishes. Hurray Money!

Exec @ Large Marcel

- Pop machine and photocopier are now full. Fridge is gross and disgusting, because it hasn't been plugged in for the whole semester break and there is still stuff in there. It is living. If anyone is thinking of running against him for exec, you have to clean out the fridge!

Secretary Alix

- Had fun as Secretary. Thanks!

Forum Rep Dan

- This is where my laptop crashed. He said something about the Dean Search Committee

Elections

- Secretary Description - announces meetings, takes minutes and posts them. Manages many, many mailing lists. Nominations: Tyson (Anthony, Marcel) Courteney (Travis, Alix) Max- (Noah, Yang) Tommy - (Noah, Yang) Speeches -

Courteney - not here, but her speech would go something like - "YARR! - I have a bat an pixie sticks!"
Max - Doesn't really want to get elected - dangerous approach to take :) Been around a while and wouldn't mind helping out. Knows latex and has a laptop. Tommy - Doesn't know what the job entails. But if elected, promises to embezzle as many funds as possible. Extortion. Tyson - Emailed speech, but nobody can find it.

****Congrats Tyson****

- Exec @ Large Description - helping out all of the execs, but ended up doing all of Travis's job. Nominations - Marcel (Dom, Noah) Tommy (Noah, Alix) Max (Eugene, Noah)

Speeches Marcel - job takes a special type of person. Marcel *is* that person! History of past Exec@Large - Anto - recruited by the dark side (MISA). Timbo - is timbo. Save Marcel - vote for him Tommy - Promises to steal pop. Max - Doesn't want the job. Not around much. Has problems with Travis being his whipping master!

****Congrats Marcel****

- UCC - Undergraduate Curriculum Committee Overview - Decide on curriculum for undergraduates. Meet every other Tuesday afternoon Anthony (Marcel, Eugene) Noah (Dom, Benton) Travis (Noah, Anto) Alan (Noah, Yang) Michel—Ile (Noah, Eugene) Marcel (Anto, Noah)

****Congrats Travis and Anto****

- CRC Overview - CRC Rep does relatively little - construction or furniture or hardware changes. Meet almost never - whenever the CRC chair wants.

Travis (Jeremy, Marcel) Marcel (Anto, Eugene) Eugene (Noah, Timbo) Trevor (Jeremey, Benton) Jeff (Jeremy, Noah) Alan (Travis, Jeremey)

****Congrats Eugene****

SFSS Travel Funding

CSSS has money allocated towards travel. We have 700-800 left. We have a bunch of CS people going on a conference.

Tim - his dad is crippled - "crippled by having a son like Tim". His mother is sick as well. Cannot feed brother and sisters, so give him money. He will spend it all in Toronto on stuff...

Noah motions to allocate \$100 to Tim Kim from the CSSS's SFSS Travel Fund to go to CUTC in Toronto. Eugene seconds, motion carries.

Noah motions to evenly distribute the remaining CSSS SFSS Travel Fund for CUTC in Toronto to Anthony Tseung, Jennifer Fernquist, Eugene Chin, Simon Kwong, Yang Zhao, Sepand Gojjini, Michele Lee, Marcel Guzman, Michelle Chan and Diane Wu. Dan seconds, motion carries.

Clubs Days

Clubs days is on Tuesday and Wednesday of next week. If you are available, please volunteer from 9:30am to 3:00pm. Marcel will be selling Merch at the table. Be enthusiastic. Emails will be sent out to csss-active.

Surrey Clubs Days

Thursday and Friday of this week. We need a volunteer to go out at least one day. Jeremey is available Thursday. Email will be sent out with more information.

Terminal Repair

Somebody stole our mouse ball, then returned a mouse ball, but not the same one. Wants a cheapo optical mouse.

Travis motions to allocate \$30 for two mice to bolt down to the desk. Anthony seconds, motion carries.

CUTC

Canadian Undergraduate Technology Conference this weekend just outside of Toronto.

Common Room Decorations

Hardwood floor, posters, pillows and rugs are suggested!

Storage for bags - hooks on wall or shelves on the wall. Hooks are cheaper. Coatrack and shelving? Umbrella bin. Discuss on the forums.

Whiteboards would be useful for permanent announcements. We already have two corkboards. Travis will look in facilities management for a whiteboard. .

Social Aftermath

It was fun and the turn out was good. Hope everyone enjoyed it.

Ski Trip Aftermath

Owe!!

OpFair

Coming up in 16 days on January 25. We need volunteers to promote it in classrooms before and the day of. An email will be sent to csss-active looking for volunteers.

OpFair is a career fair done jointly with Engineers. It is a good experience to learn how to deal with recruiters. Good opportunities - find out who is hiring for coop. CSSS can make some money. Mailing list has been pretty quiet.

CSSS Logo

Previous logo adopted in haste - but we don't have a vector copy so we can't print it on anything. We have already started using the proposed one on our business cards. Want to officially adopt it. It will be on the forum. Next meeting we will vote on it.

Approval of Minutes

Eugene motions to approve the previous meeting's minutes; Benton seconds. Motion carries.

Open Floor

No new business

Meeting adjourned at 17:15