

Computing Science Student Society Minutes

General Meeting

May 28 2003

Attendance

Name	E-mail	Affiliation
Noah Adams		declared
Bishnu Bhattacharyya		declared
Joseph Chan		declared
Sundeep Parmar		minor
Morgan Kowalski		intended
Kyle Richter		declared
Angelica Lim		declared
Robert Hetzler		declared
Michael Schwartz		declared
Chris Fawcett		declared
Scott Cowan		declared
Eugene Chin		declared

Chair: Michael Schwartz

Recording: Noah Adams

Reports of Officers

President's Report:

- Mike gives a brief summary of the society's finances as the new treasurer has yet to acquire keys to the back room:
\$1600 in the bank, roughly \$1000 cash, so \$2600 total
- We will soon receive a cheque from Pepsi for the revenue from the MTF pop machine.
- Pepsi is considering getting us a new machine as the crappy old one we have which had started smoking over the break
- Foosball table: it's coming next week, recursively...
- Snooker table coming for the lounge in exchange for a nice tax receipt, though the school has to do this after we get it appraised, this is \$85, plus potential moving expenses... of \$500...
- Eugene motions: That we make a request to the SFSS for up to a \$100 grant to have the snooker table appraised.
Seconded by Scott C.
Motion carries
- Eugene motions: Contingent on results of the appraisal, that we request an SFSS grant for up to \$600 to have the snooker table moved.
Seconded by Scott C.
Motion carries.

Treasurer's Report:

- Chris has no keys and thus has been unable to make an assessment of the society's finances himself, however this should be rectified this afternoon.

VP-Resources' Report:

- A pop order has been made and received, the drought is over!
- The photocopier has been repaired. The problem was toner overflow inside the machine, this resulted initially in dark streaks, and then just plain old black sheets of paper, be on the lookout for similar symptoms.
- All is well, yay Rob!
- Sundeep notes that the photocopier contract is likely coming up for renewal soon, something to be aware of.
- There is trouble making costco runs for Nestea, but Scott is nice enough to volunteer to help out
- Rob also gets his keys and card later today.

VP-Activities' Report:

- Eugene will also soon have keys and an access card.
- Pending the passing of the following motion, Friday will be a movie night for Finding Nemo with about 45 tickets available.
- Eugene Motions: \$427.50 of SFSS core funds be allocated to the purchase of movie coupons.
Morgan seconds
Motion carries
- If you have leads on cheap movie tickets, tell Eugene
- LAN Party X:
 - Either June 13, 14 or 20
 - Eugene motions that \$50 be spent for LAN party food and drinks
Sundeep proposes to amend the \$50 to \$100
Angelica seconds
The amended motion carries
- Pizza order to be re-tuned to restore balance to the force.
- Other potential events this semester: Bowling, laser tag, marathon viewing of something, wings night (yay!)

Forum Representative's Report:

- The SFSS forum has yet to meet, thus there is not much to report.

Open Floor:

- Angelica motions: That up to \$100 be spent on a CSSS banner to be used for Club's Days, Recruiting sessions, Friday Pizza, etc.
Scott seconds
Motion carries
- Chris F. motions: That \$100 be allocated to Johnson Yang from conference funding so that he may attend a conference on Scalable Vector Graphics.
Scott seconds
Motion carries

- Noah motions: Pending the failure of the University Advancement Office to pay Chris Demwell \$76 in impound fees relating to a meeting between the CSSS and Crystal Decisions, that the CSSS reimburse Chris Demwell.
Scott seconds
Motion carries
- Sundeep inquires about allocation of Math Student Union travel funds.
- Sundeep inquires about the postponement of the Welcome Back Barbecue
- Sundeep motions: If the barbecue is postponed past June 9th it be moved to the end of the semester
Scott seconds
Motion carries
- There is a brainstorming session with University Advancement on the topic of diversity in the Applied Sciences on June 9th, someone should attend this.
- Business seems down, boo!
- Look into snack machine, wireless printing
- If anyone has posters they can be put up in the common room, if they're any good...
- Last semester Mike M. looked into getting a snack machine, one may be arriving shortly
- Meeting time seems to work, location and duration don't
- Noah motions: That the minutes of the meeting of May 16th be approved with the changes noted on them
Scott seconds
motion carries
- We could use some photocopier insurance, as if it disappears we owe minolta/tyco \$8000
- The back room and resource room may soon not be ours, this is too bad for words. The department is trying to find us new space, but nothing is settled yet.
- Noah motions to adjourn at 4:30 PM
No objections
meeting adjourned