

CSSS General Meeting Minutes

Shannon Juzenas

Thursday, October 1st, 2009

Meeting starts at 2:51 PM. Ted chairs.

	Name	Email	Affiliation
Attendees	Ryan Bujnowicz		Major
	Nathan Tsang		Major
	Max Whitney		Notable Alumni
	Horatiu Halmaghi		VPA
	Ted Tate		VPO
	Laura Antonescu		First Year Rep
	Ellis Ly		Major
	Jordan Beja		Exec at Large
	Dave Hughes		President
	Chris Parsons		Treasurer
	Shannon Juzenas		Secretary

1 Report of Officers

1.1 President (Dave)

- Went with **Ted** to lunch with the dean and associate dean of Applied Science.
- The dean is interested in getting input from students:
 - He would like to form a dean's student advisory committee, meeting once per term.
 - The committee would involve 2-3 reps from both Computer Science and Engineering, as well as representatives from WICS, GDC, Engineers without Borders and Women in Engineering.
 - They would meet with admin from Applied Science and discuss issues such as student life and student life events, funding, etc.
- The dean is also looking into tearing down the wall between the Surrey Computer Science common room and the Surrey Engineering common room.
- **Graham** has also been talking about getting more couches for the common room, as he might be able to get a discount from the Brick. More info coming later.
- We don't know when the common room renovations are happening.

1.2 Treasurer (Chris P)

- The Vancity account has \$440, and there is more money in the vending machine. We also have money in the receivable accounts.
- Is going to give Vancity signing authority to VPs and President soon.
- According to **Dave's** data from last year, we're 18-20% up from what we had last year at this time in revenue.

1.3 Vice President of Operations for Burnaby (Ted)

- **Ted** will try to figure out who has what keys.
- He also went to the dean's meeting with **Dave**.
 - Possibility of doing the Op-Fair with the engineers.
 - We'd benefit from it.
 - Can we get in this year or is this something we should plan for next year?
 - Last year, they had 25 people committed and had 18-19 people come.

- FAS Formal
 - We have \$1500 left over.
 - There's a lot of interest in doing it this year.
 - Who should be involved? Computer Science and the Engineers? Possibly Kinesiology?
 - Should we charge more for those outside Applied Sciences?

1.4 Vice President of Activities (Hora)

- Nothing.

1.5 Vice President of Resources (Tom)

- He forgot to order paper so he borrowed some from the school, but paper has now been ordered.

1.6 Exec at Large (Jordan)

- Pop machine's good! =)

1.7 First Year Representative (Laura)

- The first years aren't coming to the common room - they are probably intimidated.
- **Laura** and **Flora** are thinking of getting a team together to play a laser tag tournament. Planet Laser will let you book an arena for a team at a reasonable price.
- Last year, they didn't book an arena and ended up playing with kids, but it was still pretty good.

1.7 Secretary (Shannon)

- Lots of spam =)

2 Elections

2.1 VPR for Surrey

- **Dave** explains the position. It's essentially the same as the one in Burnaby, but Surrey doesn't have a pop machine or photocopier.
- **Dave** nominates **Nathan**. **Chris** seconds. **Nathan** accepts.
- **Laura** nominates **Ellis**. **Chris** seconds. **Ellis** declines.
- **Dave** moves to vote by acclamation by show of hands. **Hora** seconds.

- Motion carries.
- Congratulations **Nathan**.

2.2 VPA for Surrey

- **Ted** explains the position; again, same as Burnaby position but for Surrey.
- **Chris** nominates **Hora**. **Ted** seconds. **Hora** accepts.
- **Ryan** nominates **Nathan**. **Nathan** declines.
- **Chris** nominates **Ryan**. **Ted** seconds. **Ryan** accepts.

2.2.1. Hora

- He's already VPA for Burnaby.
- Vote for him because **Ryan** doesn't want to do it.

4.2.2 Ryan

- He's been VPA before and doesn't want to do it again.
- Congratulations to **Ryan**.

2.3 Exec at Large for Surrey

- **Dave** moves to postpone the election of an Exec at Large for Surrey to the next meeting if anybody shows interest. **Chris** seconds. Motion passes.

2.4 Forum Rep

- **Ted** explains the position: The group is made up of forum reps from DSUs and the SFSS board. They meet up once a semester, are paid \$35/meeting and discuss things.
- The forum doesn't do too much, but they can pass motions that affect how SFSS runs.
- **Ryan** nominates **Ted**. **Ted** declines.
- **Chris** nominates **Dave**. **Laura** seconds. **Dave** accepts.
- **Hora** moves to vote by show of hands. **Ellis** seconds. Motion passes.
- Congratulations **Dave**.

2.5 UPC/UCC

- **Dave** explains the position: CS has the Undergrad Program Committee (UPC), which decides curriculum, and then there is the Undergrad Curriculum Committee (UCC) which is the next step up.

- **Dave** nominates **Ted**. **Chris** seconds. **Ted** accepts.
- **Ryan** nominates **Chris**. **Chris** declines.
- **Dave** moves to vote by acclamation by show of hands. **Laura** seconds. Motion passes.
- Congratulations **Ted**.

2.6 CRC Reps

- **Dave** moves to postpone elections for CRC (Capital Resources Committee) reps indefinitely as CRC has been dissolved. **Chris** seconds. Motion carries.

2.7 Policy Committee Chair

- **Curtis** wants the VPO to do it.
- There might be a constitutional change to make a set exec do it.
- **Dave** nominates **Ted**. **Chris** seconds. **Ted** accepts.
- **Ryan** nominates **Chris**. **Chris** declines.
- **Dave** moves to keep **Ted** in room. Motion carries.
- Congratulations **Ted**.

3 Pizza Fridays and Pub Night (Hora)

- Pizza Fridays:
 - Have usually been 12 - 3 on Fridays, but movies should go. Alternatively, we should have a movie night and just have pizza on Fridays.
 - We were charging \$1.50 (better than Pizza Point, which is \$1.79 a slice.)
 - Pricewise, ten pizzas is over \$100, about \$130 with tax. If we sell out, we make a small profit (about \$20.)
 - Pizza will be ordered from Mount Athos - we have to order it beforehand, and remember that Mount Athos comes early when delivering pizzas.
 - Time has been changed to 1:20 because it's closer to lunchtime, so people will wait to buy lunch.
- Pub Night
 - We should do three, one at Highland, one at Surrey (after a meeting) and one at the Foggy Dew (they have cheap wings on Mondays.)

- Pub nights should be later so that people who have late classes or work can come.
- For the Highland pub night, Wednesday night at 8:45 could work as there's a late computing class.
- **Dave** has reservations against doing a formal CSSS wings night at the pub because it cuts off the first years. Last year, they promoted the event but didn't fund it.
- Possibility of CSSS not funding the Highland or Foggy Dew pub night? Or perhaps using a different room and getting Highland to cater? Highland will cater to places such as coffee shops, so that minors could attend.
- We'll send out an email six days before.
- Should there be a first-year event funded by CSSS so that the first years don't feel left out? **Laura** and **Flora** will organize it.
- **Dave** moves for \$35 for Highland Wings Night on the condition that we have a first-year-only event later. **Ryan** seconds. Motion carries.
- We should go into classes and advertise as a pub night for later night classes. We should also talk to Brandon about wings nights.

4 Approval of Minutes

- **Dave** moves to adopt the minutes from July 29th, 2009. **Ryan** seconds. Motion carries.

5 Committee Updates

- Policy committee: nothing.
- Events committee: nothing.
- Dodgeball committee: Chair is absent.

6 Open Floor

- **Hora:**
 - Greg Baker talked about the end of semester social, and wants to know the date as he wants to book the Atrium for project displays.
 - He wants to display projects for Thursday - Monday.
 - Do we want him to clean up by Friday so that we can have a social? Or should we find a different place?
 - We're not sure what to do for the social yet.

- **Laura** suggests we should ask Greg why he wants the projects up for so long.
- Games Night:
 - **Hora** wants to do one next Friday (board games.)
 - **Dave** moves up to \$82.50 for Games Night. **Hora** seconds. Motion carries.

Dave moves to adjourn.

Meeting is adjourned at 3:59 PM.