

# CSSS General Meeting Minutes for July 19, 2006

## Attendance

Name	E-Mail	Affiliation
Dominic Lau		first Post!
Andy Lumb		figment of your imagination
Aimee Taniwa		Moof!
Yang Zhao		alcomahl!
Eugene Chin		fifty juice
Benton Lam		Money!
Angelina Fabbro		The Burninator!
Tadashi Miyazaki		B33R!!
Fil Maj		BCMP
Tim Kim		BBBQ?
Jen Fernquist		The extra B is for BYOBB
		What's that extra B for?
		That's a typo
Jacob Post		rand()
Anthony Tseung		rand()
Curtis Lassam		first post!
Trevor MacPhail		

Meeting called to order at 4:34pm.

## Report of Officers

### Secretary - Trevor

- Umm

### Treasurer - Tadashi

- Me?
- Got the \$1200 cheque
- \$1258 unallocated currently. So we have money for EOSS

### VPA - Curtis

- Tim, you're in the way.
- Another pictorial report.
- This game of nethack represents my activities over the last few weeks.
- Pizza. Doesn't like selling it because we are so close to Pizza Point but will continue doing it.
- Snakes on a Plane. We will be seeing it. 2 days after exams end. 12:01 showing?
- Wants money to buy plastic snakes to throw. discretionary fund. Aimee can get discounts.

- Fireworks. Wants to delegate it because he won't be there. Aimee will organize it.
- Games night. Was a success. Will talk later.
- Pacman for no reason.
- Camping. Talk later.
- Tim - Slain

### **VPR - Tim**

- So the funny thing about pop...
- Forgot to order pop twice with a few if, ands, or buts.
- We're ok.
- Revenue for pop has been about average (Tadashi coughs)
- Copier doing ok or something.
- Lid to copier broken today.
- C0071 = No toner

### **VPO - Anthony**

- Had meeting with Tracy.
- Shad Valley kids from highschool out east came to look at campus.
- Random stuff

### **President - Jen**

- Keys for closet are apparently ready. Execs go pick them up.
- Want to have meeting with whatever execs available tonight to discuss layout.
- SFU Surrey is having grand opening on Saturday, September 9th. Sign up by this Friday if you want to volunteer.

## **Common Room Updates / Back Room Eviction**

- We're losing our back room.
- We have to get out NOW!
- Tracy has been helpful in ordering us 3 cabinets from office depot to go in our common room for storing stuff. (36"x30"x72)
- Have keys to the closet hopefully.
- Ikea tupperware things to put stuff in for stacking.
- If we label and pack stuff nicely they will let us store it in the CS office and give 3 execs after hours access.

- Jen dances.
- Decorations haven't been a priority. Rob volunteers but nobody wants random movie poster madness.
- Other whiteboards also not a priority right now. Anto will talk to facilities.
- Cameras will be installed eventually.
- Filing cabinets? Have lots of broken ones. One we will keep in the common room which has a key (Jen apparently has the key but doesn't know it). One broken one will be kept in the CS office.
- Need a key or new lock to the printer box.
- Yang wants more clocks. Clocks everywhere.

## Games Night Wrap Up

- Games night went well.
- Aimee: "Need more Yang pads" (foam non-stick DDR pads)
- Games nights are working better than LAN parties because they are fun and don't involve as much planning that nobody wants to do.
- Maybe LANs can be done in Surrey where they have a good LAN area.
- Rob suggests doing these all day Saturday or something rather than overnight.

## Fireworks - Aimee

- Does anyone have a small BBQ? Let Aimee know by Friday.
- Want lots of BBQs.

## End of Semester Social - Aimee / Jen

- Volunteers are needed. Some people have been voluntold.
- Dunk Tank: Steve Pierce will do it if there are attractive women in short pants nearby and Brad Bart does it too.
- BBQ
- Pizza at 3 will be ordered by Curtis. Wont need as much because of the BBQ.
- Cotton Candy
- For those Volunteering and voluntold, there are draw prizes for them.
- Want to setup a light system but need to find out if facilities has to do this for us.
- Aimee motions that we allocate up to \$700 for the end of semester social. Some of which will be earned back. Benton seconds. Motion passes.
- Dunk tank money goes to charity. Food bank or daycare.

## Approval of Minutes

Yang motions to approve the previous meetings minutes with noted minor typographical errors. Tadashi seconds. Motion passes.

## Open Floor

### FAS Yoga - Angelina

- Hour and a half for \$5
- Taught by Angelina
- Looking for interest.
- Curtis only go under pain of death.
- Tadashi: 'I need to be stiff'
- Looks like there is interest.

### Frosh Week - Yang

- Yang motions to approve \$500 for froshweek to bring the total to \$1000. Seconded by Jen. Motion passes.
- Yang hops to front of room.
- Plan for week after frosh week is to have "Edutainment" / week long education type of session thing. We need someone to actually do this.
- Person sort of in charge is also MIA.
- Need more people. 4 or 5 people.

### FroshWeek is still being organized. Slowly but surely.

- Simon needs help communizing the booklet.
- Tadashi needs people to run/organize events.

### Fil's Birthday

Happy birthday to you. Happy birthday to you. Happy birthday dear Fil. Happy birthday to you.  
Yay.

### Luka

- Wants to be an honorary member
- Angelina: "Is she a babe?"
- Dom so motions. Aimee seconds. Motion passes.
- Tim says he's a jerk to incite discussion. And voted against.

## **Terminal Hub - Yang**

- What happened to the hub?
- It's gone.
- Was sort of Yang's.

## **MIS event?**

- Business.
- Booths.
- Speakers.
- Active recruiting on campus.
- Maybe our conference organizers can go talk to them.
- 12:30-3 Friday.
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Motion to adjourn. Passes.