

CSSS General Meeting Minutes for Oct 26, 2006

Attendance

Name	Email	Affiliation
Jen Fernquist		First post!
Aimee Taniwa		mew.
Sepand Gojgini		major
Josh WeiBböck		hhal3
Trevor MacPhail		Major
Peter Lypkie		uhh... i've already got one!
Chani Armitage		Major?
John Boxall		MOMOSFU
Dominic Lau		major
Ryan Longair		Extended Major, Software Eng.
Noah Adams		Major
Angelina Fabbro		COGS/CMPT Double Major
Chris Demwell		CMPT Grad
Marcel Guzman		Bringing Sexy Back
Robert Hetzler		caffeinated dromedaries
Michael Letourneau		CMPT Grad
Allen Pike		Affiliatoriality

Anthony calls the meeting to order at 4:36.

Report of Officers

VP Activities - John

- Ski Trip is coming up.
- Dates are Jan 19-21 (Friday to Sunday).
- Will be either Sun Peaks or Apex.
- Price will be \$250 or so.
- Next meeting we'll have official dates and prices.
- Also, there was a games night, it was crazy.

Secretary - Allen

- Minutes from recent meetings are now going around.
- The CSSS board will be updated with new paper, etc tomorrow.
- Allen's CMPT 470 group is redoing the CSSS website this semester.

- It's a super group consisting of 3 execs, so it should be great.
- Send suggestions or requests for site features to Allen.

President - Jen

- ACM Regionals are happening soon.
- Saturday, Nov 11.
- Brad Bart needs people to volunteer during regionals.
- Volunteers needed for the day - setup, takedown, etc.
- You get food all day, ACM staff tshirt.
- Only a handful of people needed.
- If interested, email

Google Pizza Ambassador - Chani

- Pizza was had at Games Night.
- People really loved the Google cups.
- Next semester, there will be more cups.

First Year Rep - Josh standing in for Steve

- Games night was fun for the first years... especially some.
- Hockey Night in Convo: we won 8-7!
- Thanks to Aron we had enough people.

VP Resources - Marcel

- Pop machine doing well.
- Photocopier income still mediocre.
- Minolta is willing to give us a loaner.
- The will then take our current "broken crappy piece of crap" and work extensively on it.
- Hopefully the problems will stop.

Merchandise Rep - Angelina

- Sold plenty of merch at games night.
- Merch sales going well.

Treasurer - Trevor standing in for Michele

- We have roughly \$3000.
- The deposit was missed by 2 minutes: d'oh.
- Pop machine is doing well: \$600-700 a week.
- Photocopier is making maybe \$100/week.

VP Operations - Anthony

- UPC meeting was on Tuesday
- Two new 400 level graphics courses coming: yay!
- Advanced Modeling, and Visualization.
- They're also creating a joint PHIL and CMPT major: odd.

Games Night Aftermath

- Anthony: Games night happened.
- Turnout wasn't great due to scheduling; some people left early.
- Some people want a gallery for games night photos.
- Some talk about upgrading gallery: should come as part of coming website updates.

CUTC Update

- Anthony: We got \$2000 to go to CUTC from CS: yay!
- You have to submit a proposal and be interviewed to get money.
- Application forms are available.
- Amanda is talking to FAS, who might match the \$2000.
- If that happens, we should be able to send 8 people, at half price each.
- CUTC people found cheaper flights for just over \$500.
- Registration opens November 1st.
- Since seminars fill up, we want to register ASAP.
- Email will go out to csss-active mailing list with info.

LAN Party

- Anthony: Tentatively Friday, November 17th.
- First years are really excited about it.
- We should get healthy food, particularly veggie platters.
- Focus is computer games (rather than board and console games).
- All the first years like Dawn of War, so we might have a tournament.

Approval of Minutes

- The minutes from so far this semester have been passed around.
- Anto motions to approve edited minutes (minor edits were made.)
- Passes.

Open Floor

SFSS Stuff

- Chris Demwell: The SGM was a rip-roaring success.
- Quorum was exceeded, all agenda items passed.
- This hasn't happened in a decade!
- The SGM was very rigorously done.
- There seems to be little basis for argument against its validity.
- The ex board members have issued a memo declaring absolute control over the SFSS.
- They're ignoring the mandate of the petition, and the 700 people who showed up for the SGM in the cold.
- Chris will be in the ASB at 12:00, and at 12:15 we will march to the SFSS' supposed "board meeting".
- General students have as much right to be in the SFSS office as former board members.
- Sean isn't even a student, so it's more our office than his.
- Chris puts a motion forward that CSSS officially recognizes the SGM as being valid. Ryan seconds.
- The motion means it's the CSSS' opinion that the SGM and it's motions were valid.
- Motion passes (one person dissents: Josh).

Mobile Mondays

- Horatiu: Come out to Mobile Monday.
- Next Monday, a guy from Microsoft is coming.

End of Semester Social

- Jen: Will be December 1st.
- Big party to wrap up the semester
- The theme will be robots!

Motion to adjourn. Passed.