

## Computing Science Student Society Minutes General Meeting

June 11 2003

### Attendance

Name	E-mail	Affiliation
Noah Adams		declared
Jeremy Holman		CMPT 405
Anthony Lam		declared
Joseph Chan		declared
Johnson Yang		declared
Kyle Richter		declared
Robert Hetzler		declared
Trevor MacPhail		declared
Eugene Chin		declared
Chris Fawcett		declared
Bishnu Bhattacharyya		declared
Morgan Kowalski		CMPT 212
Sundeep Parmar		minor
Angelica Lim		declared
Michael Schwartz		declared

Meeting called to order at 2:40 PM by Michael Schwartz

### Reports of Officers

#### Forum Representative's Report:

- Joseph says that nothing has happened yet, the new SFSS exec is finding their feet.

#### VP-Activities' Report:

- Finding Nemo: 15 tickets left over, lots of drama Hulk tickets may be sold in a modified fashion as we took a bit of a hit on the italian job and 2f2f tickets we exchanged the nemo tickets for. Next time pay in advance.

- Next movie is the hulk on the 20th, Bishnu suggests purple pants we'll probably have to pay \$10
- Mike mentions the money from SFSS for movie tickets
- Eugene motions to do a "The Hulk" movie night on June 20th  
Jeremy seconds (rarr)  
motion carries
- Week Of Welcome:
  - We have the Friday, we need budget by June 20th.
  - We'll probably have to kick in \$200 for the mini-golf course we're doing
  - Talk of a wow barbecue or something
- Wings night is next Tuesday, June 17th
- Eugene motions to spend up to \$150 on wings night  
Chris Fawcett seconds  
motion carries
- LAN Party is this Friday! Woo!
- Eugene is stocking up on goodies for said LAN
- There remains much pop in the back room, thus we will have more to spend on food this time
- Much in the way of a/v gear and facilities booked, looks to be a good one!

#### **Treasurer's Report:**

- There was some confusion as to whether WICS got their cheque or not, turns out yes, we have \$1000 more than we thought, yay!
- Weekly gross income is ~600, net is ~270-330

#### **VP-Resources' Report:**

- -Thanks to Scott, we have lemon nestea, woo!
- It will go into the machine as soon as we run out of other stuff
- There are some pop conundrums, time to see if the order lasts the week
- Floor is clean!@

### President's Report:

- MSU travel funding issue is resolved, was transferred just before it expired  
-Snack machine and pool table in MTF!
- Pool table moving expenses are being covered by SFSS grant
- Recognition, woo, we should probably get a few good shots of the pool table in use
- Half price computer books stuff: if people mention the CSSS at half price computer books, we get book gift certificates tot he tune of 10% of book sales attributed to it. Since the initial e-mail went out, \$2000 has been sold in our name, so we have \$200 in gift certificates. Perhaps we can use them as prizes...
- Looks like we'll finally get reimbursed for the pizza we bought for the co-op open house, yay
- New student orientation for CS students June 27th, we need more volunteers. We'll be running a student panel, running a booth, doing tour guide stuff and student demos
- School meeting discussion items were:
  - School is having trouble meeting DTO numbers without letting in people who should perhaps not be here
  - Less demand is forcing the entrance GPA down!
- Space, there's issues ch... To the tune of the back room being eliminated... We need to find a place to stick our stuff...
- Surrey, there's stuff going on there, talk to mike later for more details
- The multimedia program combo with fine arts is getting dropped here in favour of interactive arts at surrey
- International students will soon be paying a lot more tuition...
- Foosball, much uncertainty here, company we bought it from supposedly went under, or maybe the manufacturers thought it needed more extensive "testing"
- Banner, we have new one, with the new logo even!
- Tech fair, it's like, happening!
  - There were initially some issues with the coordinator, now settled

## Open Floor

- Sundeep motions to spend \$150 for a wings night.  
Eugene seconds  
motion carries

Meeting adjourned at 3:23 PM

Meeting adjourned

## Minutes

Time	Topic	Notes
7:00 PM	Meeting starts	
7:05 PM	Roll Call	
7:10 PM	Prayer	
7:15 PM	Devotional	
7:20 PM	Report of Treasurer	
7:25 PM	Report of Secretary	
7:30 PM	Report of Pastor	
7:35 PM	Report of Deacons	
7:40 PM	Report of Elders	
7:45 PM	Report of Youth	
7:50 PM	Report of Women	
7:55 PM	Report of Men	
8:00 PM	Report of Children	
8:05 PM	Report of Music	
8:10 PM	Report of Sunday School	
8:15 PM	Report of Bible Study	
8:20 PM	Report of Prayer	
8:25 PM	Report of Fellowship	
8:30 PM	Report of Outreach	
8:35 PM	Report of Missions	
8:40 PM	Report of Stewardship	
8:45 PM	Report of Evangelism	
8:50 PM	Report of Discipleship	
8:55 PM	Report of Christian Education	
9:00 PM	Report of Christian Living	
9:05 PM	Report of Christian Service	
9:10 PM	Report of Christian Witness	
9:15 PM	Report of Christian Hope	
9:20 PM	Report of Christian Love	
9:25 PM	Report of Christian Faith	
9:30 PM	Report of Christian Grace	
9:35 PM	Report of Christian Joy	
9:40 PM	Report of Christian Peace	
9:45 PM	Report of Christian Unity	
9:50 PM	Report of Christian Fellowship	
9:55 PM	Report of Christian Hospitality	
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11:45 PM	Report of Christian Service	
11:50 PM	Report of Christian Witness	
11:55 PM	Report of Christian Hope	
12:00 PM	Report of Christian Love	

## Minutes of the

### Board of Directors

- Report of the Board of Directors for the year 2010.

### Minutes of the

- Report of the Board of Directors for the year 2011.