

# CSSS General Meeting Minutes

Chris Parsons

Wednesday, October 17th, 2007

*Meeting started at 16:47, Yang chairs.*

<b>Attendees</b>	<b>Name</b>	<b>E-mail</b>	<b>Affiliation</b>
	Tim Kim		VPR/Major/Hojo-Mojo!
	Phil Boutros		VPA/Major
	Chris Parsons		Secretary/Major
	Kyle Sakai		Surrey Rep./Major
	Curtis Muller		First Year Rep./Major
	Ed Deeks		SFSS Surrey Rep.
	Janet Morton		CS Program Assistant
	Tom Shermer		CS Professor
	Yang Zhao		Major
	Kerry Woodrow		Major
	Travis Brown		Major
	Dominic Renaud		Major
	Alex Tsai		Major
	Vishal Lal		Major

# 1 Report Of Officers

## 1.1 Vice President of Resources

- Pop has been selling so well that our stock is running out very quickly, and if this continues, the next pop order will have to be ginormous.
- Photocopying has been doing well, and if this continues, it should break even with the lease by the end of the month.
- The printer is now at the Surrey campus, and the printer and filing cabinet will be removed soon.
- With the help of **Jenn** and **Jeff**, **Tim** has created a small light weight table out of a cardboard box. It is now a popular item in the common room, and upgrades are an on-going basis, i.e. they are considering putting handles on it.

## 1.2 Vice President of Operations

- **Allen** met with **Tracy** about the key requests on the closet.
- There was confusion about the door being a card or key lock.
- The keys will be available for pick up on Monday.

## 1.3 Vice President of Activities

- Pizza has been selling out, except the week of Convocation.
- There was an Activities Committee meeting last Friday, October 12, 2007.
- **Lawrence** will be setting up a Games Night in the future.
- A LAN party, preferably in Surrey, will be planned soon.
- Wings Night with the faculty will be planned soon, within the next month. This will be outside of the pub, because of the many new “Frosh” minors in the CSSS.
- This Friday, October 19, 2007, the pizza and movie will be slightly delayed to allow for the high school students at Bits and Bytes. The movie “Monty Python and the Holy Grail” will be shown. On another note, more volunteers are requested for Bits and Bytes. Contact Nancy Wong for details.

## 1.4 President

- This is a video report from Florida.
- **Angelina** and **Phil**, most likely future chairs, went to a meeting with the school for NTCU. They have chosen the dates of Sept 26 - 29, 2008.
- A semi-formal committee will be made for NTCU, allowing faculty and school support, but maintaining student responsibility.
- The filing cabinet, printer and file cabinet was to be moved, which was delegated to Tim and Jenn. The printer was moved to SFU Surrey today.
- The power supply for Theorem that was going to be donated was requested somewhere else, and since a temporary has been found, it should be fine.

## 1.5 Treasurer

- Cheques have gone out for shirts.
- SFSS still owes the CSSS money.
- There is currently \$1138.26 in the CSSS bank account.
- There are still members of the CSSS to be reimbursed.

## 1.6 First Year Representative

- There have been informal gym days for CS members to pump iron at Burnaby, anyone is welcome.
- “**Froshies**” seem interested in getting together for a LAN party – preferably not Starcraft.

# 2 CSSS at Surrey

- The CSSS would like to bridge the gap between Surrey and Burnaby.
- This is hard because there are no actual senior CS students at Surrey.

## 2.1 Common Room

- The hopeful CS common room is now officially a study space.
- One idea is to just take the room by force, or claim it as Computing Science.
- Another idea is to just make it a general common room, then sort of make it a CS/ES room eventually.

- The rationale for making it a study space was that there was never enough study space in the first place.
- Currently the lack of students creates no image for any particular program, which doesn't help the common room situation.

## 2.2 Pop Machine

- Can't have a pop machine in the non-existent common room, no reasons why yet.
- Possible reasons are contracts with Coca-Cola and vandalism.
- Other programs are interested in getting vending machines as well. Too many would be overkill.
- This item will be put on hold.

## 2.3 Printing Services

- The CSSS would like to start a printing and photocopy service in the CSSS Office.
- Surrey administration do not seem keen on the idea.
- Discussion about the possibility of putting a service in anyways.
- A printer from Burnaby will be put in the CSSS Office after the meeting.

## 2.4 Halloween Social

- There will be a Halloween Social party at the SFU Surrey campus on October 31, 2007.
- **Kyle** will serving drinks at the mocktail bar.
- **Travis** has an actual bar to donate for the evening.
- CSSS Surrey will be providing cups, tables and chairs.
- **Kyle** is still looking for volunteers for the Halloween Social.

## 3 Open Floor

- **Phil** mentions that \$200 will be needed for the Wings Night event. A motion for the money will be brought up at the next meeting.
- **Kyle** mentions that he will need \$30 for the Halloween Social.

- **Curtis** mentions to get a power supply for the back. **Travis** will steal a power bar. **Curtis** has an idea to bolt the power bar to the wall.
- A Glade plugin was stolen from the common room.
- **Kyle** motions for \$30 for the SCC for brochures. **Phil** seconds.  
*Motion Passes.*
- The CSSS never motioned to approve the FroshWeek proposal.
- **Travis** motions to approve the proposal to SFSS for \$1200 in spending retroactively for the FroshWeek. **Dominic** seconds.  
*Motion Passes.*

## 4 Approval of Minutes

- **Chris** motions to approve the minutes. **Travis** seconds.  
*Motion Passes.*

*Meeting adjourned at 17:38.*