

CSSS General Meeting Minutes

Matthew Grandy

Friday, October 25th, 2010

Meeting called to order at 2:42 PM. Flora Liu chairs.

	Name	Email	Affiliation
	Shannon Juzenas		President
	James Burke		First Year Rep
	Tom Clark		Major
	Joel Reichroeb		Major
	Caitlin Dawkins		First Year Rep
	Kenneth Kwok		Major
	Eric Kong		Major
	Kevin Chung		Major
	Antonio Abaya		Major
Attendees	Ellis Ly		Executive At Large
	Matthew DeAbreu		Major
	Laura Antonescu		VPR Burnaby
	Dave Hughes		Major
	Matt Grandy		Secretary
	Ivan Jelinic		VPA Burnaby
	Kevan Thompson		Major
	Flora Liu		VPO
	Chris Parsons		Major
	Phil Boutros		Sys Admin

1 Report of Officers

1.1 President (Shannon Juzenas)

- Shannon has been talking to CSIL about getting our servers up and running.

1.2 Executive at Large (Ellis Ly)

- The pop cabinet has had its lock shattered. We either sent it in for the warranty, or we get a new one. The cabinet was only bought so this summer, so there should still be a warranty
- Shannon should probably be the one to do it: She is the one who purchased it.

1.3 Vice President of Operations (Flora Liu)

- Nothing to report

1.4 Vice President of Resources for Burnaby (Laura Antonescu)

- Laura has been ordering pop up until now so that she orders two weeks and skips the third in order to avoid the minimum fee. Now that we're missing the cabinet, unless that gets fixed soon, she will have to order every week. This week, we are low on everything, so she will have to order about \$800 worth of pop, and she has no idea where to put it.
 - Kevan offers to put a retention bar on the black cabinet. It would need to be done by Thursday at 10:30.
 - * We have all the mechanisms for putting the retention bar on the cabinet, but it has proven difficult in the past.
 - Shannon will look for her receipt tonight and see what can be done.
- The minimum fee is \$300. Laura must order \$300 worth of pop every time she makes an order.
- Flora suggests that we can store most of it in the CS office.
 - The CS office is too far from the pop machine.
 - It may be feasible to move things out of the gray cabinet into the CS office temporarily, and to use the gray cabinet for pop.
 - * Dave says that the CS office is really full of shit at the moment. He was in there last week; it is filled with paper to be shredded and the like.
 - * Laura needs to put either the bins from the gray cabinet or the pop in there. She would much rather put the bins in there.
 - * If we put the pop in the CS office, a restock would require at least two people to carry the pop back.
- A suggestion is made to ask the Engineers to store things for us temporarily.
 - According to Kevan, most of the crappy engineers have graduated.
 - * Flora corrects: Kevan has not yet graduated.
- Laura has more chance of getting someone to cut her leg off than seeing Tracy in the next week to talk about storage.
 - In all fairness, a lot of people would be willing to cut her leg off.
- Perhaps a room can be booked in the ASB for a month?
 - Laura needs somewhere in th common room.

- The cabinet cost roughly \$250.
- Laura wants to know how much a vicious rotweiler costs.
 - Depends on how vicious.
 - Either way, we'll return it in a week.
- The FAS rep candidate suggests buying a new cabinet, and returning the broken one in the box.
- How long would it take to put the retention bars on the black cabinet?
 - Kevan mimes out an action of drilling to illustrate.
 - * Quadruple that time.

1.5 Secretary (Matt Grandy)

- Experienced a hard drive failure shortly after the last meeting. As a result, the meeting minutes were lost.
- A version of the minutes has been reconstructed.
 - Things like the Report of Officers were reconstructed by asking the executives.
 - Open Floor, Approval of the Minutes, and Signing Authority followup were recovered from the disk.
- Read the minutes very carefully before they are approved. Take note of any missing information you can remember from the previous meeting.

1.6 Vice President of Activities for Burnaby (Ivan Jelinic)

- Pizza sales went really well this week.
 - Fastest sellout time we have ever had, at 20 minutes.
- He will be calling an activities meeting.
- Ivan apologizes for being somewhat inactive. He has been up to his neck in many things.
 - Such as his girlfriend.
 - * Flora and James high five.
- Ivan will be called an activities meeting, in the CSSS common room. It will be on a Thursday, roughly 1:00 to 3:00.

- He will be talking about allocating money open for for Hallowe'en on Friday.
- He still wants to do a poker tournament.
- He will talk about Beer and Burger Night at the Shadow.
- All of this will be lightly addressed in the activities section, and further in the activities meeting.
- People want more cowbell.
- Ivan apologizes for any he may have offended with his email.

1.7 First Year Rep (James)

- Nothing to report.
- Should his nickname be “Muttonchops”, or simply “Chops”?
 - “Hat” is put forward
 - “Guy with facial hair”

1.8 First Year Rep (Caitlin)

- Nothing to report.
- Will be bringing up Laser Tag during activities.

1.9 Treasurer (Curtis Muller)

- Signing authority is almost completed.
 - Just need to drop off the final paperwork for Ivan.
- A payment for Konica was missed over the Summer. This has been cleared up with their collections agency.
- We currently have \$577 left in the account for spending.
- We have \$600 in the pop machine not included in his totals.
- It is not known whether the \$1,500 motioned for the Photocopier Coin-op last meeting was included in the totals or not.

2 Photocopier/Coin-op

- Dave begins to speak:
 - “Two meetings ago, money was motioned for a coin-op without printing. If we’re going to lose the photocopier in a year, this is a bad idea. For \$233 a month for four years, we will keep the photocopier, the keybad, the coin-op, doors for protecting our printing trays, everything.”
- Currently we pay \$245 plus taxes
 - Chris adds that the final total is \$292
- Dave’s new price includes purchasing the coin-op, photocopier, the print terminal, everything. Over four years.
 - It will be the same photocopier.
 - The print terminal will be a system identical to what is already used in CSIL and the ACS labs. The exact same software. All print jobs get sent to that computer and they are released from there. The customer pays here.
- Hopefully we will be able to send jobs on the network.
 - There has been talk about a new router. If we do get it, people will be able to send print jobs from their own computers.
- There is worry about the system being clogged.
 - We are not worried about Ivan’s girlfriend’s system getting clogged.
 - It probably does not release the job to the photocopier until the current job is completed.
- The coin-op will not require a print card. It will take coins and bills.
- This will be open to the public. We will need a login like CSIL uses.
- Dave has about eight pages of stuff on the photocopier/coin-op.
- some gentlemen’s code will apply when paying.
 - Laura suggests Flora challenge someone to a duel.
- Dave’s price also includes insurance, in case there is another break in.
 - Dave does not have specifics on the details of insurance
 - * It needs to cover theft

- * Water damage would also be nice, in case something leaks.
- * James girlfriend seems to be leaking.
 - He admits she does get wet.
- There is interest in this plan, so Dave will pursue it.
- Dave moves to repeal the \$1,500 motioned in the last meeting, Laura seconds.
- This coin-op will let us set separate price points.
 - Regardless, Dave thinks we should stick with \$0.05 per page for everything.
 - Laura thinks that if we're smart about advertising this (Posters, CSIL, Eye in the Sky, Radio, Everything) it could become profitable.
- We have lost a shitton of money because it has been down.
 - Just over \$9,000 has been spent on the photocopier.
 - * This is not since it went down: This is from the beginning.
 - * Take the current page count, multiply by \$0.04
 - There were pages on the page count when we got the copier. Chris was unaware of this.
- This new contract would immediately absolve the remainder of the lease, and start from whenever we choose to go ahead with this.
 - At the end of the contract, we would buy out everything for a flat \$10.
- Chris suggests that we may be able to buy out the new contract now.
 - If we get a grant from the SFSS, it might be able to cover it.
 - If we do, we probably won't be covered by the insurance.
- The number Curtis gave for our funds is less the \$1,500 allocated to the photocopier.
 - The bank account probably has about \$2077, but we can't be sure about Curtis' numbers. We don't know what is or isn't included.
- Dave repeats his earlier motion.
 - Motion passes, Ivan abstains.

3 Surrey

- At the exec meeting last week, the lack of participation in Surrey was discussed.
 - There is a really low level of participation.
 - The common room is not in use by CS students.
 - Nobody ran for any Surrey positions.
 - * Except Ellis
 - No Surrey students came to the meeting.
- It was discussed that perhaps we should pull out of Surrey temporarily and get all the keys to the Surrey common room back.
- An email by Chris Walters is read:
 - Our presence at Surrey has remained weak for a few reasons.
 - * We do not have a lot of CS courses at Surrey.
 - * There is a plan to expand CS at Surrey with Software Systems, but that will likely get its own DSU.
 - Everyone at the last meeting had to go out of their way to get there.
 - The Surrey Common Room hasn't served its intended purpose as a common room.
 - * It's extremely tiny.
 - * There is a much larger and much more popular lounge available to students at Surrey.
 - * Catering to CS students is impossible as it is Surrey culture to cater to everybody.
 - * There are simply very few Surrey CS students proportional to the Surrey population.
 - All but one of the Surrey positions has been redundant.
 - * A Surrey Liason position is advocated to keep in touch with the few CS students at Surrey.
- According to Chris W., Kyle Sekai has the missing common room key.
 - The last person seen opening the door was given the key from Kyle
- Chris W. is aware that we are collecting the keys.
- What is the plan for the room?
 - Keep it, clear it out, and a lock it just in case we ever need it.

- * If we give the room to Surrey, we will never get it back.
- There is a thought at Surrey for joining our room, the engineering room, and the room behind it into a larger, Applied Science lounge.
 - * Both rooms will have to be shut down for this
 - There is lots of stuff in the CS room to be cleared first.
 - * The new room would use keycards.
 - Same cards as for labs. A new code would be added to it.
- We will wait until after the FAS rep election, November 6th.
- A call for objections to pulling out of Surrey is made.
 - No objections are made.
- Notices will be posted up first, and the key requisition will be sent out at the same time.
- We will look into amending the constitution to take away the Surrey positions, and possibly the Surrey meetings.
- Nobody in attendance has class at Surrey at the moment.

4 Constitution Ammendment

- Basically what was discussed in the Surrey section
- Flora will be in charge of doing it.
- The process takes 4 to 6 weeks, then we have to allow another 6 weeks after that to vote.
- Is there anything else we want to change?
 - According to Dave, there are about 8 amendments from about a year ago still pending.
 - Flora will talk to Dave to see what is going on about these.

5 Pizza Fridays/Activities

- Before this past Friday, we weren't making a lot of money.
- Ivan had a doctor's appointment, and delegated the work to Laura.
 - She did finish the job and Ivan appreciates that.
- Traditionally Pizza has just been put out without advertising.

- We were making money for 14 years. In 2007, we raised the price to \$1.50 and we were just losing the tip on delivery.
- If we're losing money and people want it, that's okay. But if we are losing money and it isn't wanted, there is no point.
- How much we lose depends on how many slices are cut. If we cut the slices in 8, make about \$13 per pizza (Before costs). If it is in 10, we make about \$15.
 - When the pizza was cut in 8 slices, we sold out.
 - * That week is invalid for statistics. There was an announcement made.
 - * We still lost \$40 that week.
 - Ivan's biggest grip about pizza friday is when he cuts it into 10, nobody buys it and we lose money. When we get 8 slices, everyone goes balls to the walls crazy for it.
 - Flora suggests 10 slices and intense advertisement
 - * Use more capitals!
 - Make sure people know about the pop in the common room. We can make back lost money on pop sales.
 - Sales have been inconsistent for a year.
 - This year, it seems to be unknown among the students if it is even going on.
 - Ivan will not have much time to work on Hallowe'en after 2:30, and makes a call for volunteers.
 - A potluck was going to be done, but was cancelled.
 - Ivan will be sending out 5 or 6 emails pertaining to multiple events during the remainder of the semester.
 - Ivan makes an apology for being late and inactive the last few weeks.
 - Ivan wants a costume contest on Friday.
 - How are we going to do the judging on costumes?
 - * What about a panel of professors?
 - It will waste their time
 - They will get free dessert
 - A lot of profs are more than happy to be active with the students

- Peirce might do it
 - Nancy might drag Brad.
 - A panel of profs will be interesting enough.
 - The event takes place between 12 and 1:30. Some of them may have lectures.
- * Ivan lists a bunch of CS profs who hate him.
 - Nancy likes him, but that seems to be a weird exception.
- * Judging will be right at the end.
- * If they don't have time to be at the end, they can always come by and email the results later.
- * Should we take photos for the hallowe'en costumes?
- * Can we find a time where most of the profs will be free?
- * Greg Baker is on board with being a judge.
- We will be having a bake sale for people who didn't bring desserts.
- Let's not upsell.
 - * The person who brought it sets the price, but someone could veto?
 - * Set "X dollars for Y number of items on plate"
 - Tiered pricing.
- Kenneth has foodsafe. He can be there from 12:00 to 1:30.
- James can lie through his teeth and tell them he has "Serving it Right"
 - * Foodsafe.
 - Good job on the lie already.
- If you enter the dessert competition, you do not have to be there the whole time.
 - * We will put your name down, along with the random number, so the judges do not see your name.
- Ivan wants the costume contest to be live.
 - * Two tours. One tour of X number of costumes at 12:30, and another one at 1:30. If you can't make one, you can make the other.
 - Would be the same two prizes; not separate contests.
 - You would write your name and email down.
 - If you can't write your own fucking name, you don't win a prize.
- Someone needs to buy paper plates and cutlery.
 - We still have some left over from previous events.

- Ivan will go buy “My Little Pony” plates for the bake sale.
- Ivan was going to make a tentative date for the Poker Tournament at Thursday next week.
 - This works for nobody.
 - Kenneth is just helping Ivan, not organizing it.
 - If we do it on a monday, people have 275 and 225 on that day. We don’t know how long the tournament will run.
 - Perhaps Wednesday at 6?
 - * MACM 316
 - The free-est day is still Friday and Thursday, but Ivan can’t make it.
 - If Ivan comes later, it would be unfair to buy in at a later time.
 - The biggest hurdle is Ivan not coming.
 - * Flora has heard that before.
 - * James hasn’t.
 - Ivan could be on facetime at work.
 - Ivan declares “Fuck it,” and asks that not be in the minutes.
 - * He wants this to be a free event.
 - * Wants this to be our most hyped event.
 - * Wants this to be awesome and fun and actually enjoyable.
 - It’s illegal to give out prepaid visas.
 - * Not technically illegal anymore, but the School of CS might think differently.
 - People will get fed.
 - Make it so it’s not the same old pizza we always get.
 - * Maybe Chicken strips, or poutine.
 - Try not to use finger foods so cards don’t get greasy.
 - * We will have forks and knives. USE THEM.
 - Wants poker tournament maximum 20 - 30 players
 - He can motion to be reimbursed.
 - We will decide the food at the Activities Meeting.
- Activities will be continued at the activities meeting.
- Caitlin will be holding a laser tag evening/afternoon.
 - She’s awaiting to hear back from Planet Laser from confirmation, but she’s pretty sure we can get a school or listed organization rate.

- We need to make a reservation in advance and make a 50% deposit 5 days in advance.
- We have to fax them a letter on official organizational letterhead from a leader of the organization.
- She was playing with November 5th as a time, but if that's poker, we can do it the following friday.
- Friday the 12th, at five o'clock.
- Planet Laser is in New West.
- Flora can send the poster used last year.
- Two games takes about an hour. They close at 10:30.
- It would be subsidized for first years, but open to non-first years (They would have to pay full.)
- We need to hear back from Planet Laser before we send out emails and put posters up.
- We need to get at least 12 people. Waiting to hear back about if we need to tell them how many players will be there before we get there.
 - * Flora thinks we can give them a range.
 - We told them 20-30 people last year, and ended up with about 28.
- There may be a TV outside the common room, showing horror movies
 - It might not be allowed, if we show graphic ones.
- Pizza will be sold on Hallowe'en like always.

6 Server

- Shannon wants to know what we can do about getting our server out of the server room downstairs.
- According to Phil, the actual hardware is DOA. It is running on silly putty and duct tape.
 - It has started to exrement itself after a few minutes.
 - Phil blames Dave.
 - * Dave blames Chris.
- The sys admin has been doing it since 2007 and wants to graduate.
- Phil wants to know if we still want to keep the server? Do we want new hardware? Or do we want to use the VM the school will provide us with?

- Phil attempted to migrate stuff over to the VM, where he discovered the machine was pooping itself on a regular basis.
- Do we still want a CSSS machine?
- What do we want on this machine?
 - There is the SVN
 - There is a huge gallery
 - There is a very, very underused forum
 - * Has not really been used since 08, 09.
 - * It is pretty much just Travis and Phil.
 - * People still use the IRC.
 - * Perhaps people don't know about the IRC and forums.
 - * According to Phil, people actually use the IRC.
 - He is pissing and moaning about Ivan on the IRC channel "right fucking now."
 - * There have been signs outside the common room since 2007 telling people where this stuff here.
- Phil reiterates: What do we want?
 - We want cake.
 - * The cake is a lie.
 - Regardless, we do want cake.
- Phil can get us into the room and get the harddrive really fast.
- There are two drives on a hardware RAID card.
 - It's just a PCI RAID card.
- Do not copy the OS. The permissions are all kinds of fucked up.
 - Phil blames Dave.
 - * Dave blames Chris.
 - Regardless, it involves UNIX incompetence at a very high level.
 - Dave seems to be unable to differentiate ./ and /.
- The forums have not been used for quite a while, so unless there is an overwhelming support of them, we may not keep them.
 - Do we want specifically the old forum? A new forum would be easy to set up.

- * It's probably okay not to keep it.
- * Getting rid of the old forum is not an issue with the old posts.
- Dave thinks having a forum is a good thing. It's always been a good place to check up about courses people are taking the following semester.
- A forum can be used as the School of CS suggestion box.
 - * It's been used as that in the past.
- The gallery hasn't been updated in a while.
 - If it goes back up, Laura can put the latest pictures up.
 - The only backups are really old.
 - * Currently, it's just a database.
- Hardeep wants to be webmaster, but does not want to deal with sys admin stuff.
 - Phil thinks this is ideal. He wanted us to have two positions anyway.
- We should go ahead and move the server over to the VM and talk to Hardeep about whether or not he wants to be webmaster.
 - Laura thinks its pretty clear that he wants to.

7 Approval of the Minutes

- Dave motions for the approval of the minutes from the last meeting, Laura seconds.
 - Motion passes, three abstain.

8 Open Floor

- Laura has been tasked with finding a “telly”-phone for the common room.
 - Sadly, she could not find a rotary phone.
 - She did manage to find either one for \$150, or a \$20, bright powder pink phone.
 - * There is great interest in the pink phone.
 - * Phil outright encourages the pink phone.
 - James thinks it is ideal.
 - * Flora wants to superglue “My Little Ponies” on the all next to it.

- * Dave wants it to have googly eyes in memory of the old phone.
 - * Laura will allow people to bedazzle the phone.
- Laura will go ahead and buy the pink phone.

Meeting is adjourned at 4:07 PM.