



CSSS General Meeting Minutes for 2005-06-15

Attendance

Name	Email	Affiliation
Alix Cote		Major
Andy Lumb		Major
George Ma		MSC CS
Angelica Lim		Major
Anastasia Kabanova		
Tommy Chiu		CMPT and MACM courses
Simon Kwok		I'm Freeeeee! (Go Pistons)
Sepand Gojgini		Need a budget fast
Max Whitney	r	Major
George Leung		Sleeping(Major)
David Aikema	a	Honours
Diane Wu		Skittles is a SCAM!
Janis Tong		Computer Sci
Dan Leslie		Ancient Evil
Noah Adams		Major
Eugene Ching		mmmm...humble pie

Meeting called to order by Anthony at 15:34

Report of Officers

President Noah

- Not much done in the last few weeks as things have been busy. Next few weeks will be more productive.
- Coop still wants to help us out with an event.
- Jenny the new advisor has a new idea to talk to Noah about after today's meeting.

VP Operations Yang

- *Noah reads*
- Has been spending time working with the LAN-party competition group to make sure that the networking infrastructure is ready for when they want to have people playing, and also to keep the group from committing on things that just can't reasonably happen. There's a slight port shortage with the equipment we currently own, but Zeph is looking into borrowing some heavy-duty switches and it should be no problem either way if a few people show up early with switches.

- Oddly enough, I ended up refilling the photocopier twice and the pop machine once – with nickels – over the last two weeks. I seem to end up being in the common room at odd hours, with hardly anyone else around, and just conveniently meet customers trying to utilize a service that is, as weird as it may seem, temporarily unavailable. *glares at Andy*
- Attended CS-Shadow Day and Information Evening last Monday. The latter was quite hectic, and, unfortunately, lacked any opportunities to advertise anything CS-related.
- For Orientation this year, the organizers are planning to standardize the tours for individual faculties (or departments) so that they fit better into the "Amazing Race" model, also something new for this year. Sepand and I are the advisors representing Computing Science. Our first meeting happens Wednesday morning, so ask Sepand on how that went.

VP Activities Diane

- *sigh* Last week attended SFSS "How to Organize an Event" as a guest speaker. It was an informal "sit around eat pizza" talk about what your club does. Word of mouth 101 is the best way to advertise. If everyone advertised to at least one random person in the atrium...
- LAN Party meetings and planning with Jenny and Alex. Posters have been put up in the ASB and West Mall Centre. Rooms are booked including the whole atrium. At least one room will be for console games. Possibly have movies in one of the other rooms. Competition games are Counterstrike and Warcraft 3. Agenda: 7-9 setup, playing starts at 9, competition from 9:30-12:00. End at 8am and clean up hopefully done by 10:00. Pizza drop at 1am. There is a waiver form (old logo, kind of ugly) on the website that everyone playing *should* sign. Yang is the equipment supervisor. We need spirit police (or thought police)!!! Andy, Angelica, cattle prods? Diane needs help with food as well. Noah and Eugene volunteer.
- Playland advertising in ASB. 75 tickets are booked and we can return whatever we don't sell. We must sell at least 50 tickets or else we lose money. 25 have signed up so far, mostly not CSSS members. Josephine sent an email to eng-students. We will have a booth set up tomorrow and Friday. Tickets are valid any day until September.
- Two weeks ago we ordered pizza from Mount Athos and we made a profit! Showed Waterboy and Amelie. Last week went back to Papa Joe's due to a crazy schedule. Showed Hotel Rwanda, and Royal Tenenbaums. Diane is concerned that no one watches the last movie. Thinking of having just one movie a week and starting at 2:30.

VP Resource Andy

- Coke are bastards! They didn't deliver on Monday and didn't tell us until Tuesday. It is on the way as of yesterday. Andy demands they reduce the price! Stock should be okay until early Friday. We haven't run out of Coke, Vanilla Coke, or Sprite yet. Frutopia *might* make it to Friday. Our revenue is fluctuating. Credited to solar flares over the Atlantic.
- We are having issues with nickels. The Coke machine only returns loonies, nickels or quarters. Andy is looking to adjust prices to return only quarters and loonies. Wants to increase 90 cent items to a dollar, and decrease A&W Rootbeer from 80 cents to 75 cents.
- Dan thinks we should put price labels on each of the items because a lot of people complain thinking everything is 75 cents. Otherwise we should put up a "Warning, this machine will steal your money" sign!!
- POI - Coke, Sprite, Vanilla Coke, Diet Coke, Frutopia are currently 75 cents

Andy motions to return A&W Rootbeer to 75 cents per can; Angelica seconds. Motion carries 10-3.

Dan is against - Thinks it is fiscally irresponsible.

Treasurer Eugene

- *Passes around fancy bar chart*
- Over the last two weeks the pop machine revenue went down \$70, but the photocopier machine went up \$70. Eugene blames Andy for pop decrease.
- Two weeks ago we bought cheaper pizza. We were supposed to make \$10, but we only made \$9.75. Diane - "You always have to mention that!!!"
- Bills came, bills got paid.
- Monthly statement came today. It is currently looking really fat since we got \$1200 from FAS and the School for FAS formal. We also received \$1855 from the Engineers from ticket revenue. Most of this is going back to Angelica as well as to Karen and Sepand for gas and cab fair. Who do we pay for the FAS BBQ? Andy - "You can pay me if you want."
- \$500 is currently allocated to Frosh week. We can allocate more now or wait for the budget. Sepand says the budget will be available next week.
- We have lots of money to do stuff with!! Woo hoo!

Exec @ Large Anthony

- Anthony made the pizza order for Diane last week.
- Sold almost \$500 worth of merchandise. Will be selling again next Friday, but will not be selling every Friday. If you want to request merchandise, send Anthony an email at
- Picked up the keys from security, but they didn't work. Traded with Angelica.

Forum Rep Dan

- Now part of the Finance Committee, Finance and Administrative Services Committee and the Advocacy Committee. If you have anything you want brought up, let Dan know.

Secretary Alix

- Participated in the mini-orientation as a mentor.
- Slow week otherwise.

Playland

Go to Playland you bums! People have been signing up on MISA's website. Why don't we have that....Andy? How else can we sell tickets? Send to announce and put up a sign when you sell pizza and merchandise. Anthony volunteers to help sign up people on Friday.

LAN Party

Anthony met with MISA twice this week. We are short of players for our team. Come play or bug your friends to play. Will be selling merchandise at the LAN party. CSSS team can all come out in the same shirt! Free stickers. We have bubble tea coupons.

Frosh Week

Last week most of the committees had finals so not much was accomplished and this week Sepand has midterms. There will be a meeting tomorrow and Friday to finish the budget.

Foodsafe Training

Due to the reduced SFSS hours, the Foodsafe training may be canceled. Diane should go to the General Office in the MBC to see if it is still happening.

Approval of Minutes

Andy motions to approve the previous meeting's minutes Angelica seconds. Motion carries 10 to 3.

Dan opposes - Thinks we should remove: "Stop living in 1995" from the Quake 1 reference.

Ooops, we forgot Angelica!

Noah motions to approve the previous meeting's minutes with Angelica's name added to the attendance; Andy seconds. Motion carries.

Open Floor

Bowling – Diane

Bowling is coming up before the next meeting. Decision is made to push the date back and discuss at the next meeting. Possibly hold it on June 30th or July 5th.

CSSS Travel Funding – Tommy and George

Tommy and George are on the executive of Engineers without Borders. They are formally requesting travel and conference funding for a Western retreat in Saskatchewan in June. ESSS has funded \$200, in which Tommy didn't receive any of. ESSS didn't use \$600 of their travel fund last year. Not able to get any more funding from the ESSS. FAS is contributing \$100 which will cover gas costs. Conference cost is \$150 each. CSSS has \$1000 left for the rest of the year.

Dan motions to allocate up to \$50 each for Tommy Chiu and George Ma from CSSS travel and conference funds.

Tommy amends the motion to increase the amount to allocate \$100 each for Tommy Chiu and George Ma from CSSS travel and conference funds. Amendment passes 3 to 1. Motion passes 4 to 3.

Discussion: In the future, be more aggressive with ESSS funding.

Meeting adjourned at 4:31