

CSSS General Meeting Minutes

Chris Parsons

November 28, 2007

Attendees	Name	E-mail	Affiliation
	Allen Pike		VPO
	Tim Kim		VPR
	Chris Parsons		Secretary
	Kyle Sakai		Surrey Rep.
	Curtis Muller		First Year Rep.
	Yang Zhao		Major
	Nathan Tsang		Major
	Ethan Johanson		Major
	Keng Shuo Tang		Major
	Chris Walters		Major
	Holly Becker		Major
	Jack Bates		Major

Meeting started at 16:33. Allen chairs.

1 Report of Officers

1.1 President

- **Angelina** reports by e-mail through Allen.
- Discussion and highlights of the recent executive meeting.
- Spoke to the head of security about recent break ins.
- Announced new CSSS events in partner with WISC and CS Grads such as Slackademics, a Research Social and a second Wings Night.

1.2 Vice President of Resources

- Other than the break ins, everything has been dandy.

1.3 Vice President of Activities

- **Phil** reports by e-mail through Chris.
- Pizza and movie nights have been going steady.
- **Phil** is still in the process of sorting out the Wings Night mess.
- Highlights of what has been done, and what still needs to be done for the End of Semester Social.

1.4 Vice President of Operations

- Key requests have come in, but another request has been made.
- Bars have been put on the cabinet - and they have not worked.
- **Allen** went to a Computing Science school meeting.
 - Enrollment is odd for course planners. Not enough students are enrolling at their specified time but later on.

1.5 Treasurer

- **Courteney** reports by e-mail through Chris.
- The pop machine has been making \$550 a week on average.
- The photocopier has been making around \$50 a week on average.
- The bounced cheques with Minolta and Coke have been resolved.

- The CSSS owe **Jenn** and **Travis** money, and will pay them back in the coming two weeks.
- The CSSS has recieved \$1200 of core funding from the SFSS, which will be paid to **Hora**, **Allen** and **Noah**.
- The current balance is sitting at \$3200, but there are \$2000 in Coke and Minolta expenses.
- There is around \$400 for planning and spending.
- After the two break ins, the society has had \$811 stolen. \$300 of that was set aside to pay **Tim**.

1.6 Surrey Representative

- There is still a push for a common room at Surrey, but it will probably be multi-faculty.
- The old printer will be cleaned out and operational over the winter break.
- Parking policies at Surrey are now changing. Rates might go up \$100 to match Burnaby.
- There is a shortage of study area because of other schools' students booking them.
- There is discussion about having more CS 300/400 level courses at Surrey.
- Software Systems will not start till at least the Fall semester.

1.7 First Year Rep

- Has done nothing.

1.8 Secretary

- Has been writing minutes.
- People seem to be stealing the tacks from the CSSS board.

2 The Cabinet Break In and Vandalism

- Discussion about the break-ins.
 - The cash box is now going to be located in another location.
 - \$811 has been stolen.

3 End of Semester Social

- **Jeff** motions for \$200 for End of Semester Social prizes. **Yang** seconds.
Motion passes.
- Discussion about the amount of volunteers.
- There was a request for funding for signs, but is unanimously decided that it is unneeded.

4 The Effectiveness of the Executive

- Discussion of **Travis'** comments on the effectiveness of the executive.
 - Discussion of executive meeting on Monday.
 - Executives now have full time jobs, and it's harder to plan around that.
 - More work will be done on making sure executives are able to make more meetings.
 - Executives need to delegate tasks more.
 - There has to be more accountability and responsibility for certain positions.
 - There are a lot of first time executives, and inexperience in certain roles are shown.

5 Open Floor

- Elections are coming up first week of semester. Vice President of Resources Burnaby/Surrey, Vice President of Activities Burnaby/Surrey, Executive-at-Large Burnaby/Surrey, and Secretary.
- **Jack Bates** motions for \$100 of conference funding for the IETF conference. **Jeff** seconds.
Motion passes.
- Discussion about having an image ready machine for burning ISOs in Surrey.

Meeting adjourned at 17:29.