

CSSS General Meeting Minutes

Chris Parsons

March 5 2008

Meeting starts at 17:34. Allen chairs

	Name	E-mail	Affiliation
Attendees	Yang Zhao		Major
	Sepand Gojgini		Major
	Jeff Spiko		Major
	Tim Kim		None
	Kerry Penner		Major
	Chris Walters		Surrey VPA
	Holly Becker		Surrey E@L
	Bryan Ottho		FAS Rep
	Kyle Sakai		Surrey VPR
	Travis Brown		Major
	Ryan Longair		Burnaby VPR
	David Kwan		Major
	Curtis Muller		First Year Rep
	Dave Hughes		Burnaby E@L
	Chris Parsons		Secretary
	Shadan Dabbagh		CMPT
	Allen Pike		Major

1 Report of Officers

1.1 Vice President of Operations – Allen

- Went to the school meeting.
 - There were no talks about budgeting, except that the School of CS does not have a budget problem.
 - Applied Sciences will be broken up into different faculties.
 - Computing Science will go into the Faculty of Computing Science and Engineering.
 - The School of CS approved concentrations for CS degrees.
- Bryan went to the Senate meeting, and there was discussion of removing sessionals and TAs, though Applied Sciences is safe.

1.2 Vice President of Resources (Burnaby) – Ryan L.

- Pop machine is selling well.
- Pop machine is also eating coins.
- The photocopier continues to lose money, and there are three options.
 1. Choose to get out of the lease, and purchase the photocopier for \$10,500.
 2. Buy a new coin-op and software for \$2,800.
 3. Do nothing.

1.3 Vice President of Activities (Burnaby) – Ryan B. (by proxy)

- Pizza and Movie Fridays are doing well.
- Went to a meeting for the FAS Formal.
 - The new date will be April 19, 2008.
 - Tickets will be \$35.
- Wings Night is today.
- Will have a meeting with the Highlander Pub manager about last semester's Wings Night.
- Will have a meeting about FroshWeek planning soon.

1.4 Vice President of Resources (Surrey) – Kyle

- Open House was a success.
- CSSS is lacking a banner for promotion.

1.5 Vice President of Activities (Surrey) – Chris W.

- Hasn't done much.
- Wings Night is tonight.

1.6 Treasurer

- \$674 from the pop machine.
- \$50 from the photocopier weekly, with two spikes of \$120.
- Current balance is sitting at roughly \$1400.
- Roughly \$500 can be spent.
- The CSSS core funding cheque came, but some money was taken out of it to be given to R. Farrahood for pizza. It is unclear why, and there will be more investigation.
- Money was received from NTCU and Minolta.
- Ryan motions to request a grant for \$1000 for FAS Formal. Courteney seconds. *Motion passes.*

1.7 Executive at Large (Surrey) – Holly

- Went to the Open House.
- That's about it.

1.8 Executive at Large (Burnaby) – Dave

- Pop machine is out of order because of the coin eating.
- Received a key for the pop machine to fill it daily.
- The current rotation of pop is good.

1.9 Secretary – Chris P.

- Has done nothing interesting.

1.10 First Year Representative – Curtis

- There is a LAN party this Friday.
- Discussion on availability of Smash Brothers Brawl.
- Discussion on Surrey's video game library.

2 Open Floor

2.1 The President

- Discussion on Jenn's role as president and accomplishments.
- Ryan motions to add impeaching Jenn to the agenda of the next meeting. Travis seconds.
 - Courteney motions to amend the agenda item to add an election if the impeachment is successful. Ryan seconds.
 - *Motion passes.*
- *Motion passes.* Kerry objects. Dave abstains.
- It is noted that there were a lot of abstentions.

2.2 Electoral Officer

- Chris P. expresses interest in being the electoral officer for the Summer elections.
- Courteney volunteers as well.

2.3 Photocopier

- Discussion on the photocopier options.
- If the CSSS decides to buy a new coin-op, the \$2800 would be added onto the current lease.
- Discussion on investing into the photocopier.

2.4 Information about upcoming SFSS election

- Elections are coming up for the SFSS.
- There are also other referendums to vote on.
 - The removal of the SFSS from the CFS.
 - The allocation of future CFS money to the SFSS.

- Changes to the acclimation of officers.
- Changes to the membership of national/international student organizations.
- A non-binding referendum for an undergraduate health-plan

Meeting adjourns at 18:33.