

Minutes for Wednesday, November 27th 2002.

Attendance

Name	Affiliation
Trevor MacPhail	Declared
Eugene Chin	Declared
David Lee	Declared
Simeon Potts	Declared
Darryl Wong	Declared
David Aileema	Declared
Andy Lumb	Declared
Shaun Webb	
Bishnu Bhattacharyya	Declared
James Carrothers	Declared
Robert Hetzler	compressed.tar.gz
Noah Adams	Declared
Angelica Lim	Declared
Margaret Tham	Declared
Kyle Richter	Declared
Caroline Anthony	minor
Johnson Yang	Declared

Called To Order at 12:30

Approval Of Minutes

Motion by Jusin. Seconded by Rob. Passed

Pres Report (Done By Angelica)

-Our CSSS Award scholarship is now \$2000 to be awarded twice a year. Application deadlines are January 3rd and September 1st.

-AP SCI Open House

The faculty wants 4-6 people to talk about stuff on Saturday, January 11th from 8-12:30.

Volunteers:

Bishnu
Angelica
Shaun
Noah
Margaret
Justin

-More high school students to come up to follow us around to classes.

We need volunteers:

Rob
Bishnu
Eugene
Simeon
Noah
Me (Trevor)

-UCC

Some proposals have been made at the last UCC meeting. Ask Angelica after the meeting or Colin later if you want to see the report.

VPR Report

-The Coke is of high quality.
-Minolta guy came to work on something. Perhaps the copier.
-We have enough Coke to last until Monday.
-We will be making one more pop order for the semester.

VPA Report

- We saw James Bond recently.
 - Not many people went to White Spot before the movie though.
 - Star Trek on Friday, December 13th
- Going to be a showing at 11pm so CMPT 275 people can make it.

Treasurer Report

- If cheques have been cashed then we have \$2700 in the bank.
- Going to give Mike \$1100 for social soon.
- Back room has approx. \$1500
- Money that has been put aside for the common room expansion has been used up several times but still exists (in theory) if we want it.

Secretary Report

I brought minutes! Get your minutes! YAY!

Keys

- There are 2 keys to the pop machine currently.
- Coke will replace machine lock for free eventually.
- Pop cabinet lock can be replaced with spare pad locks in back room.

Semester End Social

- Movies to show:
Star Trek 2
Sum of All Fears
Ice Age
Men In Black 2

- We need floppy disks.
- Have ordered games tables and pinball. \$687 from Lesters.
- Cotton Candy Machine + Slurpee Machine: \$250 + \$70
- XBox - 2x Rented already and going to rent 2 more. \$132
- Balloon Drop
- Need help with balloons
- 100 cdrs
- gum
- coupons for pizza, pop, ...

Olympics ~\$300
Prize suggestions:
Pizza for semester
4x PS1
?

Total \$1439

Open Floor

Donations to shelter, food bank.
Motion to donate \$512 split evenly made by Angelica. Seconded by Rob.
Passed.

LAN Party 7

- Needs funding
- Upper bound of \$150
- No date set yet
- Rob wants it called Fred.
- Shaun wants it called Bob.
- Andy wants it called Foo.
- Some thought of Dec 14th as the date.
- Others object to the date.
- Motion for \$100 for lan party sometime in break by Mike. Seconded by Bishnu. Passed.

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Movies

- Star Trek Probably \$25 people.
- LOTR Probably \$50 people.
- E-Mail will be sent.

Motion to Adjourn at 1:23pm