



CSSS General Meeting Minutes for 2005-10-05

Attendance

Email	Name	Affiliation
	Alix Cote	Major
	Eugene Chin	Death to Ticketmaster
	Tim Kim	Optimus Prime
	Simon Kwok the 4th	371 makes me miss opener!!
	Fil Maj	BC Marijuana Party
	Yang Zhao	Biker
	Jim Carrothers	Cmpt Major
	Devan Yim	CS Major
	Will Staiger	
	Cynthia Lee	CS Major
	Justin Scott	CS Major
	Alexy Grewal	CS Major
	Ted Tate	CS Major (Coolness Factor)
	Kirill Zdorny	CS
	Courteney Ryan	Goddesses of Chaos (Yarr!)
	Ryan Sikma	CS Major
	Noah Adams	Major
	Colin Hume	Major
	Travis Brown	General
	Michael Schwartz	Major
	Jonathan Trivett	Major
	Scott Cowan	This pen is dying!
	Rowan Sawyer	
	Tyson Banov	RAWR!
	Anthony Tseung	Joint
	Marcel Guzman	Pure Pwnage
	Dan Leslie	Klingon Shakespeare
	Michele Lee	Major Domo
	Dominic Lau	Major
	Diane Wu	IBM Rox
	Brandon Ngai	ESSS
	Dimitri Tcaciuc	ESSS
	Benton Lau	/bin/sh – bitter
	Eli Gibson	CS Minor
	Aimee Taniwa	Volunteer

Meeting called to order by Yang at 15:33

Report of Officers

President Noah

- Regular meeting, less balloting, more talking. Yay.
- This Friday is CS Shadow day. High School students will be coming to SFU. Be available between 1:30 and 2:30. Will be going to a MACM class, then MTF for pizza. At least five people are needed. Ted, Colin, Cynthia, Noah, and Dan volunteer.
- Last year we had a ski trip. We are going to do it again. Probably weekend of the 21-22th of January. Format is two and half day trip, 2 nights in hotel. Bus takes us to the Interior and fill a hotel with students. Ski Saturday. Night club night Saturday night. Ski all day Sunday. Posters and announcements to come. Cost will be a little over 200.
- Thank you to everyone that ran and voted in the elections. Happy with new first years and new and returning execs.

VP Operations Yang

- Everything he has to talk about is in the agenda.

VP Activities Diane

- Two Fridays ago we showed Crash. Pizza from Papa Joes. Last week showed Scarface. Gave away one free pizza each Friday. Deal is we get one free one, so we are giving away a free one. Family Guy is playing this week.
- Noah, Diane, Ted, Cynthia came up with some first year event ideas. Macm 101 Study Party before LAN party. Halloween Costume contest.
- Anthony is organizing a Magic event.
- LAN Party - Starcraft 3 on 3 competition is being organized. Date is November 4th.
- Complaint about wings night...confusion over the dates.
- Why one movie asks Travis. Nobody ever watches the second movie.

VP Resource Travis

- Done work, by myself.
- We have pop. Pop storage isn't as big as last time as we didn't make an order for this week.
- Photocopier was broken today.

Treasurer Eugene

- Pop revenue is up. Photocopier is evening out. Pizza loss is reasonable. Unallocated funds look good. Tentatively giving Travis 400 for lemma upgrades, depending on our situation with common room. Should find out sometime this month...maybe.
- Balance is getting large, mostly because we haven't paid playland yet. Icy stares at Diane. They haven't invoiced us yet.
- Several hundred left over from Frosh. 600 left over could be put forward to other events. 350 hasn't come in yet because Business Objects hasn't paid up yet. Took until December last year to pay.

Exec @ Large Marcel

- Hi Everyone

- Responsible for filling pop machine. Apple Juice column is no longer happening. Wasn't his decision, it was Travis's. Anto and Marcel are organizing a Magic tournament.
- Has lots of time, if anyone needs help. Look at the smile on Diane's face.

Secretary Alix

- Updated the bulletin board. Thank you to those that helped out.
- Surrey meeting next week at 4:30.

Forum Rep Dan

- Advocacy finally met. It has been 6 meetings since they had quorum. Quorum must be 4. Covered a lot. Planning on doing the meetings in public places and yelling at each other.
- Member Development Committee - committing another 700 to giving free food to students studying late.
- If you are taking an education course, you could be acclaimed into the senate position.
- East Annex could be converted into an elementary school. Province said they want to bus students to other schools instead.
- University is thinking of implementing a new alcohol policy. Watch out for more details.
- AGM didn't have quorum.

First Year Rep Ted and Cynthia

- Haven't done anything yet. It is suggested they bring a graph that goes up next time.
- Discussed a Halloween movie day. Costume contest with prizes and categories. Can't just wear devil horns and claim you are the devil. Noah - "But I am the devil" Movie suggestions, Evil Dead Two. If you dress up you get one slice of pizza.

Merch Anthony

- Hoodies to come.
- We could organize a "go commando for underwear" event.
- Noah wants to do society zip hoodies. Pre-pay.

Lemma Upgrades

- Lemma is our webserver. We have a photogallery with a lot of pics. Lemma was built 6 years ago. Hard drives at the time were a bit smaller. We have 3 gigs left out of 16 gigs. Gallery is currently 8 Gigs.
- Asking for new hard drives, or else we can't keep gallery. Planning on making the upgrades by early November.
- A number of options.
- Cheap Cheap \$0: Cut the gallery.
- Super Cheap \$215: 18 gigs. Will last a couple of years at most.
- Cheap \$350: 93 gigs of usable space. Ok option, but if we want to host large projects, we won't be able to do it.

- Good \$600: 3 200 gig drives. Gives us 200 gigs of usable space that is fully mirrored, redundant, “reliable”, and staging space. Allow us to keep more backups on drive.
- Eugene: right now we can do \$400. It really depends on what we get for a temporary common room.

Dan motions to allocate up to \$600 for new hard drives and an ATA controller depending on the pop machine availability; Anthony Seconds.

Noah motions to amend the motion to allocate up to \$351 for new hard drives and an ATA controller regardless of the pop machine availability; Dan Seconds. Amendment carries.

Amended motion carries.

Wings Night Aftermath

Some problems with the fact that there were 3 parties at the same time. They tried to kick us out. Wings arrived at 6:10 (supposed to be at 5:30). Bill came to \$2 over budget.

CUTC

- Canadian Undergraduate Technology Conference in Ontario. Last two years we have sent a delegation. Check out gallery photos from the last trip.
- Want to go again this year. It is from January 12 to January 14 at Sheraton in Richmond Hill. 20 minutes from downtown.
- Awesome conference on Technology. Good presentations. Industry and professors.
- 25 delegates last year from SFU. Budget was \$600 each. School gave \$400. Airfare is now \$700. Will be looking into a group rate.
- Noah wants to discuss funding with the school. In the next few weeks there will be an email about applications. Must have more than 30 credit hours by spring semester for funding. CSSS volunteer work will help with your application.

FAS Pubnight

Planning a pub night on October 21 with Engineering, Kinse and Communications. Cheap cover. Want people to represent CS. We will have merch for sale. Anthony left...Noah should let him know. Tons of fun. Promo starting next week. RIGHT YANG?!?

Common Room Move and Future

The common room is being renovated and we have to be out by November 1. The back wall beside the sink is coming down and we are getting the space behind it. We might have to shrink wrap everything, or hopefully get 9703 and take some couches and the pop machine with us. Fall back plan is K9505. Labs from some classes are being held in there. They are supposed to be in the MTF. Tables will be taken out. Not sure if we can get our machines in there. Room gets locked after 5. This might change if the computers aren't there. Should know by the end of the month. Last day for Gruvi to move is October 31.

New Banner

We have a newish logo and an old banner. Are people happy enough with the new logo to get a new banner? SFSS can get a good rate. The problem is we don't have a vector form of the logo. Major stumbling block. We will look into fixing that, WON'T WE TIMBO?!? Is anyone unhappy with the current logo? 4 people put up their hand. It is all letters. Timbo is one of those 4 - ok, Timbo, you can sketch us another one. Discuss on active.

Frosh Week Aftermath

Came in under budget. Budgeted for 100 people but we had much fewer. Saved on the food. Congratulations Sepand, for setting up a lot of it and then dumping it on Noah's lap. Early November meeting to discuss the good and bad. Start planning again in February for Frosh 2006. Going to pummel Business Objects. Roll left over money into our account.

Approval of Minutes

Dan motions to approve the previous meeting's minutes; Courteney seconds. Motion carries.

Open Floor

FAS Pub Nigh – Noah

Noah motions to allocate up to \$200 for FAS Pubnight to be set aside as a contingency in case things go wrong; Dan seconds. Motion carries.

Pool Table – Travis

No pool cues, but we have a pool table. People break and steal them. Do we want to replace them. Generally people do not want to. Suggested we sell the pool table to SFSS. Give it to anyone who can spend the \$500 moving it. The school has said the grads might want it.

Magic – Marcel

Tournaments - LAN Party Starcraft tournament. Boos. Starcraft owns it! Magic the Gathering tournament announcement was sent out to csss-announce. Date is set for October 15. Room is booked. 8 confirmed for sure.

Marcel motions to allocate up to \$30 for the Magic Tournament for food and beverages; Noah seconds. Motion carries.

Western Regional Conference Funding – Kirill Zdornyy

WRC is happening this Friday. It is a 3 day event in downtown Vancouver. Get to meet a lot of people. Point is to meet people from all over and represent SFU Computing Science.

Dan motions to allocate up to \$100 for Western Regional Conference Funding from the SFSS Travel and Conference funds; Tyson seconds. Motion carries.

It is asked that Kirill provide a report on what he learned after the conference.

Coffee Machine in MTF – Diane

Would like to see a coffee machine in the MTF. We used to have a kettle, but it was stolen.

Diane motions to allocate up to \$25 for a coffee machine and supplies; Dan seconds. Motion carries.

Meeting adjourned at 5:05