

# CSSS General Meeting Minutes for Nov 22, 2006

## Attendance

Name	Email	Affiliation
Jenn Von Geyer		Rear Admiral
Dominic Lau		Major
Jen Fernquist		Honours
Allen Pike		Apple
Marcel Guzman		Rear Admirer
Angelica Lim		Major
Horatiu Halmaghi		major
Shawn Jansepar		IPWNJUJ
JOHNI		The Crips.
Yang Zhao		majorino
Chani Armitage		gooooogle!
Trevor MaPhail		Major
Angelina Fabbro		Major
Anthony Tseung		MAJOR OWNAGE!
Josh Weissbock		Der Fuhrer
Steven Gill		GOD of ACS
Tiberiu Paunescu		ez
Jeremy Asher		Major
Sepand Gojgini		major
Alfred D.		Stuff
Benton Lam		left out... :(

Anthony calls the meeting to order at 4:37.

## Report of Officers

### President - Jen

Nothing to report.

### Exec at Large - Sepand

- Copier is fixed.
- Pop is selling well.
- No problems.

### VP Activites - John

- Has greasy fingers.
- EoSS: emails sent out.
- Sounds like things are good.
- Time to get a budget.
- \$100 decorations, \$200 prizes, \$100 misc.
- John will motion for money later.

### **Treasurer - Michele**

- Allen reads a message from Michele
- Not much change since last time.
- Noah suggests Michele send an annoyed email to the SFSS treasurer about our pain

### **VP Operations - Anthony**

Nothing to report.

### **Secretary - Allen**

- Things are going well.

### **VP Resources - Marcel**

Extra photocopier being gotten rid of soon.

### **First Year Reps**

Chani brought pizza to the meeting - yay!

## **LAN Party Aftermath**

- Went really well.
- Lots of sober first years, which was great
- Didn't spend as much money as we expected
- Dom says we need more LANing
- Trevor says it needs more promotion

## **End of Semester Social**

- John motions for up to \$400. Various people second.
- Marcel: Are we sure we have enough money?
- Anto suggests we'll have the SFSS funding finally within a month or so.
- Motion passes.

## CUTC

Only two people have applied for funding, so there's lots more available. If you're interested, apply!

## NTCU

- Sponsorship packages are done.
- Meetings are coming along.
- We need all the help we can get.
- If you have any potential sponsors, let Jen know!

## Open Floor

### Ski Trip

- Full payment is due by Friday the 24th!
- John will be here on Friday, otherwise email him.
- He has info on renting gear, etc.

### CSSS Website

Allen: Our new CSSS website is mostly done, and should go live early next year.

## UCC

- Noah: ENSC 150 and CMPT 150 are now going to be completely different, to take assembly out of ENSC 150
- They're thinking of changing 128 and 250 to compensate
- New CMPT course approved: Bare bones 200-level OS course, but majors won't be able to get credit for it

## Approval of Minutes

- Allen motions to approve the previous meeting's minutes.
- Marcel seconds.
- Motion passes.

Motion to adjourn. We do.