

CSSS General Meeting Minutes, July 11, 2007.

Phil Boutros

July 12, 2007

Attendees	Name	Email	Affiliation
	Phil Boutros		Secretary/Major
	Angelina Fabbro		President
	Max Whitney		Major
	Eli Sakomoto		Disgruntled Major
	Ken Tang		Sleepy Minor
	Kyle Sakai		Major
	Stephanie Werner		Student Development & Programming Centre
	Candy Ho		Student Life
	Allen Pike		Autobot
	Nick Schmid		Major
	Daryl Van Humbeck		Major
	Ed Deeks		SFSS Surrey Rep
	Tim Kim		VPR/Major/Birthday Boy

Meeting started at 13:34.

1 Report of Officers

1.1 President

- Bars will be finished for cabinets shortly.
- Coin-Op was stolen photocopier in Commons Room, but was found again by security.
- We may re-install the coin-op, then look into a printer...see later.
- Has been cattle-prodding the Frosh committee to get the Sponsorship package out, which has been done.
- Looking for other volunteers.
- Making sure all execs get their job done.

1.2 VPO

- Has been working with Shawn to get Frosh Week website ready.
- Helping out here and there.
- Working on key reqs.

1.3 VPR

- Coin-Op situation made things problematic.
- Pop machine is almost empty because check was not signed on Friday.
- We are planning on replacing the Cherry Vanilla Coke with water, which should increase the revenue for the pop machine substantially.

1.4 Secretary

- Minutes are being taken.
- Organizing rooms for meetings.
- Gathering reports to be read for this meeting.

1.5 Treasurer

Secretary read the following report, provided in advance by Courteney:

- Bank runs been done, et cetera. Last week was of course slow-to-nonexistent on the photocopier, seeing as how the coinop was stolen and all over the long weekend. It is back now, if not on the machine; rejoice at my buttering up of security, yay. Pop machine's been doing 380/400 for the past couple of weeks, so it's okay. I expect to see revenues go up with the introduction of bottled water to it.
- We currently have 3100ish in the bank as of the 6th, but a few cheques still have to clear from the previous month, so things aren't quite as peachy as they might appear to be. I figure we have around 900 left for spending that we haven't already allocated to places.
- Pizza Fridays are not losing as much money any more, hooray! We're down to losses of about 11 dollars a week, which is much more manageable... And is pretty much the cost of the pizza guy's tip, yes.

1.6 Forum Rep

Secretary read the following report, provided in advance by Travis:

- There has been a committee opened up to discuss the possibility of putting on a Voter Funded Media competition for the SFSS elections this year. This has happened once before at UBC and Mark Latham wants to try it here at SFU.
- For anybody who is interested the Internal Relations Officer position has opened up within the SFSS on the board of directors. This position pay \$1500 per month. If you are interesting in obtaining this position you'll need to speak with me immediately.
- There is a working group on Facebook which has been opened up to try and find a new logo for the SFSS. Take a look if you have any ideas.
- The second to last item of note is that there are currently talks concerning what to do with the MBC Atrium and Rotunda. Remodelling is probably going to happen and input is requested. Contact me or treas@sfss.ca.
- The final item is that Forum members were directed to consider how they would like the powers of Forum, the most representative governing entity on campus. If you have any input please contact me.

1.7 VPA

No report. Insert booing and hissing.

1.8 Exec-at-Large

No report. Insert more booing and hissing.

2 Election of Surrey Rep

- Nick has been Surrey Rep for "quite a long time".
- We presently have several execs in Burnaby, and only one in Surrey. This may change depending on Constitutional Changes.
- Allen describes the position.
- Eli nominates Kyle. Angelina seconds.
- Daryl nominates himself. Phil seconds.

2.1 Daryl's Speech:

- He's been here about 3 years.
- He enjoys the community feeling of CS and would like to bring that properly to Surrey.

2.2 Kyle's Speech

- Has been taking classes at SFU (Burnaby and Surrey) about 4 years ago.
- Has found Surrey to be a different style than Burnaby.
- Would like to see Surrey students identify themselves as members of their faculty, and as SFU CS students.

Voting ensues...

- Kyle is elected. Congratulations/condolences are given.

3 Photocopier VS. Printer for Burnaby Commons Room

- The photocopier is on its death bed.
- We are still unsure as to the end of the lease, but we assume it's up, since it was signed several years ago, yet not properly dated.
- We are considering changing to an all-in-one copier/printer, and some people have volunteered to set up a linux box to print from the Web/flash drives.
- Discussion ensues...

4 State of Surrey Commons Room

- Still don't know about furnishing it, whether it is accessible, and whether it is entirely ours, or to be shared.
- Ed now informs us that it may be a Commons Room to be shared by all Surrey students.
- Therefore, we still need an official answer on its status/purpose. Ed will get back to us.

5 End of Semester Social

- Sign-up sheet is being passed around for volunteers to sign up. Unfortunately, no one signs up, despite constant reminders that this may be met with the full wrath of Courteney.
- Phil reads Courteney's EoSS Report, which reads:
 - The end of semester social for the summer is coming up pretty quickly! It's generally held on the last day of classes every semester, and that's August the 3rd this semester. Courteney and Aimee are organising it this year, and we've decided on a carnival theme - midway-style games, lots and lots of prizes, food, cotton candy, and a whole buncha fun. The engineers may be joining in with us, but they haven't got back to me yet, so myeh. Right now, we have things pretty much taken care of in terms of planning and finding supplies. What we need consists of two things:
 - Number one - volunteers. We're circulating a sheet to take down your names and e-mail addresses so that we can add you to the mailing list. Volunteering is really no biggie. What we're mostly looking for is people who can help us set up the events, run them, look after food sales, and clean up afterwards. You can do one thing, you can do a bunch. It doesn't matter, whatever you have time for is good. And let it be known that any excess budgetry usually goes into providing volunteers with BEvERages and nachos after the day's end.
 - The events themselves won't be a huge sink of time to run, since we're only planning on having a couple things going constantly throughout the day, and running other activities for one-or-two-hour spans or so. We can provide more details about what exactly you'll have to do later. Food's just mostly looking after the cotton candy machine and the BBQ. We haven't quite decided whether or not we're doing a non-alcoholic bar, but I think we probably will be, so someone'll need to station at that, too. So anyone who wants to help is welcome!
- Phil motions (at Courteney's previous request) for approval of \$500 for EoSS, Allen seconds. Motion passes.

6 Approval of Minutes

- Allen motions to approve the minutes. Phil seconds. Motion passes.

7 Open Floor

- Ed informs us we should have a presence for Club Days on September 12-13.
- Contact Ed for more info.
- Phil motions (for Shawn) to allocate money for 30 movie tickets (as per Courteney) to go see Ratatouille. Tim seconds. Motion passes.

Allen calls to adjourn meeting at 14:20. No objections. Meeting Adjourned.