

## Computing Science Student Society Minutes Not Quite General Meeting

~~29th September 2003~~

aka Secret Underground Tribunal  
aka CSSS Leadership Powwow

June 25 2003

### Attendance

Name	E-mail	Affiliation
Noah Adams		declared
Jeremy Holman		CMPT 405
Anthony Lam		declared
Jessica Peters		declared
Scott Cowan		MACM
Chris Demwell		honours
Joseph Chan		declared
Johnson Yang		declared
Kyle Richter		declared
Robert Hetzler		declared
Trevor MacPhail		declared
Eugene Chin		declared
Chris Fawcett		declared
Bishnu Bhattacharyya		declared
Morgan Kowalski		CMPT 212
Sundeep Parmar		minor
Angelica Lim		declared
Michael Schwartz		declared

Not called to order at 2:34.

Noah is not here because he is trying, and failing to print out minutes, so we will not look at previous minutes.

## **Reports of officers:**

### **Treasurer's Report:**

- Money is good.
- We have money in the bank and will be doing a bank run.
- We are making a dismal amount of money each week which probably hurts us. Only made \$150 from the pop machine last week. Perhaps this was because the light in the pop machine was off.

### **VP-Activities' Report:**

- Tickets didn't arrive in time for The Hulk so it was cancelled. Blessing in disguise because people claim it wasn't very good.
- Hopefully the tickets will arrive for T3 in time. Not sure if they will yet but mike will be checking that the order went through.
- Week Of Welcome:
  - Budget sent to Kristine.
  - We are doing mini golf like last year.
  - We might need a credit card for paying, will work out details at a real meeting.
  - WICS mentioned doing the grouse grind sometime.

### **VP-Resources' Report:**

- As soon as Apple juice is gone in pop machine we will get cranberry.
- Light in pop machine is now fixed.
- People thought Rob (CSSS pager) was Josie for reasons Rob can't (or doesn't want to?) explain, but he has brought a stop to it. Why this came up in the first place remains a mystery.

### **Forum Representative's Report**

- SFSS has met once.
- Mostly just organising volunteers and stuff right now. Watch out or you may get snagged as a volunteer.
- If you want to see budget or have other problems with the SFSS and what they do go to one of the committee meetings sometimes to ask questions, you cant vote though.
- Talk to forum rep if you actually want to be on one of these committees. Next meeting is tonight.

### El Presidente's Report:

- Tech fair prep is just starting now. We are two months behind because previous coordinator had done nothing. He is no longer coordinator. There is a new one now. More info to follow.
- If anyone is interested in helping out, talk to Mike after the not meeting.
- Plan is to meet weekly on Thursdays.
- Volunteers for tour guides and stuff for the new student orientation event on Friday get to wear sombreros.
- There will be a second one of these at some point.
- Morgan wants to volunteer so he can hit people with sombreros. We won't let him.
- Recently, csilop has decided that cmpt-all is only for e-mail relating directly to csil. Thus, we can't send e-mail to cmpt-all and we can't notify everybody of meetings and other things we do. Hence, the not-meeting.
- We will be getting something called csss-info that is the same as cmpt-all. Details to be worked out but we will probably be able to send to it ourselves (execs only).
- Probably will need to work something out with csilop to temporarily allow us to use cmpt-all still so we can get a few constitutional meetings to change the constitutional.
- Soon we will be losing both back rooms. Storage for pop will be limited.
- But we have been given a new room down near prof offices. Opposite Tom Shermer's office.
- Will need new keys for this obviously. Size is about the same as the previous back room.
- We won't have a resource room. Need to do something with all the stuff in it.
- We aren't guaranteed this room for more than a year but ASB2 isn't around for 2 years.
- Related note on ASB2: They are supposed to start work in fall. Location has been shifted a little to one side so that a walkway through the woods still exists. Exact dimensions are unknown right now, as planners attempt to find solutions to 11-dimensional space time equations that are complicating the topological feasibility of ASB2
- Date claimed to be finished is spring or summer 2005.



- Upper level of ASB: there are some books that are up for grabs. Go for it. They are old but take them if you are interested. Yay. Anyone need DOS manuals?
- Brings up issue of what to do with books in our resource room. Suggestions include e-bay. Or building a building/tower out of them.
- Rob Cameron suggests the creation of a Linux users group. There is interest for this. A Linux security mailing list exists but it isn't used much for anything other than advisories.
- Another idea from Rob Cameron: Charity event with united way that CSSS get involved in. United way collects donations of old computers. How old? Who knows. But they accept donations, we fix them up, and then sell them for a very small profit which then goes to charity. Exact details not determined.
- Sounds like a good idea. As long as we get computers that we can work with. Perhaps set a minimum computer type/speed. We can also set a limit on the number of computers we can process.
- Crazy Campus Wide croquet game for first years in fall. Yay.
  - Give them dodge balls and wacky plastic hammers to hit them with. Sounds like fun.
- We also need something crazy/random/overnight. Other ideas, let execs know.
- We also need to consider how much these will cost in case we cant get SFSS grants for them.

For some reason the crowd dispersed at 3:20, but there was certainly no adjournment as this was not quite a meeting...