



CSSS General Meeting Minutes for 2005-06-28

Attendance

Name	Email	Affiliation
Alix Cote		Major
Andy Lumb		Major
Andrew Kumar		Something scribbled out...
Sepand Gojgini		Something scribbled out...
Eugene Chin		Wert Wert Wert
Caroline Anthony		Minor
Mark Thomson		Major
Heather Ball		CMNS
Dan Leslie		Ancient Evil
David Aikema		Honors
Scott Cowan		Tetris Grandmaster!
Angelica Lim		mmmm Fruitopia
Diane Wu		craziness
Angelus Chang		??????
Pouya Bastari		Major
Yang Zhao		Chair Dude

Meeting called to order by Yang at 15:35

Report of Officers

President Noah

- Noah is not here today, so Yang summarizes. Noah has been phoning high school students who have been accepted into Computer Science. He has also been working on the Formal budgets. As well, Noah has been attending Math 11 Award ceremonies in high schools.

VP Operations Yang

- Orientation - going to session to advertise.

VP Activities Diane

- The LAN Party - Competition went well. Quake, Counterstrike and Warcraft were the most popular games. There were a lot of consoles. DDR hard pad was well accepted. Katamari was played all night. Movies were shown in 9705. Some card games popped up. Good times had with pop flat boxes. Waivers are still in the cabinet and we haven't received any losses yet. Overall a grrrrreat party!

- Playland - a group went on Sunday. We are still selling tickets.
- Friday Movie - Showed Be Cool and ordered pizza from Mount Athos. Sales were low and we had to give away 5 slices.
- Friday Movie - Showed Phantom of the Opera and ordered pizza from Papa Joes. This time we got an additional deal because we told them we switched pizza companies. Loss still seemed high. Noah may have given some away.
- Diane completed her Food Safe training and has her permit. *Congrats!*
- Picked up the backroom key and common room key.
- Has been working on upcoming events descriptions for FROSH booklet.

VP Resource Andy

- Stuff is happening!
- A&W price reduction has seemed to resolve the nickel issue.
- We currently have no operating dolly's. Should be fixed later this week or by early next week.

Treasurer Eugene

- Pop revenue is back up as Intersession people are coming back. Photocopier was steady. Once again, we had a loss on pizza.
- Last pizza sale we queried purchasers as to which pizza they like best - some like Papa Joes better, some Mount Athos.
- Paid back Josephine for FAS BBQ.
- Uncleared cheques - Sepand from last month, latest pop order, and Josephine's BBQ cheque.
- We just got a cheque from Pepsi from the MTF.
- We currently have \$1650 unallocated.

Exec @ Large Anthony

- Anthony was not able to attend the meeting, here is his report:
- Not much to report this week, other than the LAN party being a HUGE success. Had more than a few MISA people talk about how cool we are. Funny how long it took for them to realize that. Anyway, the competition only got half-done 'cause it became apparent that the skill level of the teams was a bit off, but it was all in good fun and it's definately something we'll have to do again. Lots of requests for another LAN party by non-CSSS people, by the way. We should do some more cross-faculty advertising. Other than that, I've stuck to my normal exec-@-large duties, so that's about it. Oh, and tell people to stop paying for 5cent photocopies with toonies. It isn't cool man, it isn't cool.

Secretary Alix

- Keeping busy with the minutes and meeting announcements
- Wants to organize a common room work party. The filing cabinet and cupboards over the sink are a mess.
- Reminder of the Volleyball tournament on July 8. There are signup sheets on the bulletin board and in the common room.

Constitutional Addition Discussion

Thinking about adding a position for a first year into the constitution. Exec at Large was intended for that, but we need more help. Wording should be submitted 6 weeks before end of semester so we can approve it for the Fall.

One option is to add 2 first year positions, one be male, and one be female. This idea comes from the engineers. Each would be responsible for organizing one event. The downside is that the exec gets rather big. We already have 7 on the exec. We could replace Exec at Large with a first year.

We will need to define a “First Year”. It could be their first year at SFU, or go by credits. It is suggested we also create a “Dinosaurs of the Society Representative”. Mike Schwartz would be an excellent candidate.

Recruitment for exec can be done by the School of Computer Science in highschools during their presentations. As well, we can promote the position through Frosh week.

We can make it a trial position and then write it into the constitution later

Possible wording:

The First Year Representative shall:

- Share responsibility for the day-to-day operations of the CSSS and its resources.
- Ensure that issues and views pertaining to the Members in their first year of Post-Secondary education are well represented within the Executive and the Society as a whole.
- Write a continuity report at the end of their term for the next executive member who will fill this position.

What if we don't fill the spots? If not filled, should the spots open to others?

Overall this is a good idea. Wait for Noah to return to discuss further.

Tuition Working Group

The Tuition Working Group is looking for support. Basically it is about changing how SFSS has gone about political issues surrounding tuition. People are needed to put together strong economic grounds for lowering tuition. Tasks might include talking to *important* people such as MLAs and MPs. If anyone is interested in talking and hob-nobbing with important people, talk to Dan Leslie at

Frosh Week

Frosh Budget is larger than laster year by about \$500 more. Most of this increase is going to prizes. Total budget is \$3419.61. Frogger Costumes is a big expense. Income is estimated at \$5210. Access cards will be done with the assistance of the school. *Fancy pie chart shown on projector*

- Profit/Loss summary - Profit of \$1790 estimated.
- With Sepand's accounting skills....CSSS is donating \$1000, and we are getting back \$600...profit?
- We are expecting 70 people to participate.

- Forms are available on the group hub.
- The Sponsorship package is almost complete and ready to go out to companies.

Bowling

It is decided that bowling will happen after Wings night. Price is \$11 for 3 games, additional \$3 dollars for shoe rentals. We might get a better discount.

Wings Night

Free Wings on July 5, Tuesday night. Order your own drinks.

Diane motions to allocate up to \$150 for Wings Night on Tuesday, July 5; Caroline seconds. Motion carries.

Lynn Canyon

Lynn Canyon is canceled since people don't seem to be interested. *Scott and Caroline gasp "Not interested??"* It was supposed to happen last Saturday, so if we want to do it, we need to reschedule. Option to change this to golfing instead. Decided there are too many events squeezed into this semester, so Lynn Canyon is canceled.

Week of Welcome

Diane has been getting emails, but thought we were all getting them too, which we weren't. She will get back to us.

End of Semester Social

Hawaiian Theme - Palm trees, masseuse, DDR, Limbo, and Poker as it was popular last year. Looking for volunteers, contact Diane at . Sepand volunteers to run it. VPA Committee has 1/2 dozen people. End of semester is coming up quick, only 4 weeks away.

Sepand motions to allocate up to \$800 for the End of Semester Social; Andy seconds. Motion carries.

LAN Party Aftermath

Food came under budget. Healthy food was well accepted. 4am BBQ did not happen because Diane fell asleep. There were a few difficulties:

- *Note to self* - get TV equipment before 4:30 next time.
- 3 TVs were not enough
- We ran out of network switches by 9:30. Initial infrastructure was set up for 20, but 40 showed up. We may want to invest in more networking equipment and more switches. Router with an 8 port switch would be nice.

- Set up was very quick - 30 minutes early.

Excellent feedback from MISA and they are willing to contribute to the next party provided we have a proposal with budget.

Playland Aftermath

Gave MISA 20 tickets to sell. Noah and Diane still have tickets too. No deadline for paying.

Seband motions to allocate up to an additional \$500 more for Frosh Week; Andy seconds. Motion carries.

Approval of Minutes

Andy motions to approve the previous meeting's minutes; Angelica seconds. Motion carries.

Open Floor

No new business

Meeting adjourned at 4:34