# CSSS General Meeting Minutes

## Jacquie Tourand

## Wednesday, February 1st, 2012

*Meeting starts at 1:34 PM. Shannon chairs.*

|  | Name | Email | Affiliation |
|---|---|---|---|
|  | Jacquie Tourand |  | Secretary |
|  | Matt Grandy |  | President |
|  | Shannon Juzenas |  | Vice-President |
|  | Nicholas Hoekstra |  | 1stYearRep |
|  | Kristina Vandergulik |  | 1stYearRep |
|  | Joel Teichroeb |  | Exec@Large |
| Attendeees | Duy Vo |  | major |
|  | Jordan Klassen |  | major |
|  | Kevin Chung |  | major |
|  | Geoff Dirk |  | DoR |
|  | Allan Saravi |  | Treasurer |
|  | Chris Walters |  | Forum Rep |
|  | Kenneth Kwok |  | DoA |
|  | Aaron Lo |  | major |
|  | Antonio Abaya |  | major |

# 1 Report of Officers

## 1.1 Shannon (Vice-President)

- nothing to report

## 1.2 Matt (President)

- Meeting about FAS formal
- Student Development Fund

  - no real changes in the last few weeks

## 1.3 Jacquie (Secretary)

- Brought the minutes

## 1.4  Joel (E@L, SysAdmin)

- as both positions: nothing to report

## 1.5  Kenneth (DoA)

- nothing to report

## 1.6  Allan (Treasurer)

- SFSSS cheque hasn't come in yet
- About $1500 in account

## 1.7  Nicholas and Kristina (1st Year Reps)

- nothing to report

## 1.8  Geoff

- nothing to report

# 2  IATSU Meeting

- Kenneth went to a meeting with IATS Student Union
  - push forward a joint degree between Computer Science and IATS
  - Associate Chair was present
  - Currently working towards getting a survey done for IATS and Comp-Sci students
  - Move forward based on student interest
  - Tried to contact the Chair of CompSci, Martin Ester
  - CSSS: relay info on meeting and distribute survey
    - ∗ possibly using the SFU survey system

# 3  Signing Authority

- Allan needs execs to sign a piece of paper after the meeting

# 4  Approval of Minutes

- Geoff motions to approve the ammendments for the minuts for January 18th, 2012
    - Allan seconds
    - motion passes

# 5  Open Floor

- Kevin motions to buy a pair of giant blinking eyes to put on the pop machine
    - motion doesn't pass
- Reboot Marathon?
- DoA:
    - planning on having a boards game night this Friday and will also have an activities meeting
        * Activities Meeting on Feb. 10 (Friday) at 1:30pm
    - Board Games Night would start 4:30ish
- Kenneth motions for up to $150 for food for Board Games Night
    - Geoff seconds
    - motion passes
- Cabinet:
    - company said they'd phone back, but haven't yet
- Mop:
    - Geoff talked to SFSS on Monday about using a mop
    - want the mop to clean the common room floor
- Common room speakers:
    - stick them in the cabinet and provide when asked
    - problems may arise in regards to what music should be played
- Common room mice:
    - people would be able to borrow them

- have a system to borrowing
    * ex: have an exec sign off on you borrowing them
- can use the mice for LAN parties

- Keys:

    - Keys to the cabinet? Closet?
    - possible to get more:
        * must put in a key request submission
    - Christine is the temporary Office Manager

- Magic Draft:

    - there's been some interest
    - relatively inexpensive event
    - Kenneth motions for up to $350 to buy supplies for a magic draft
        * Antonio seconds
        * motion passes

- Surrey Meeting:

    - not enough interest

*Meeting ends at 2:03 PM.*