



CSSS General Meeting Minutes for 2006-02-09

Attendance

Email	Name	Affiliation
	Tyson Banov	OK
	Marcel Guzman	Alizee is hawt.
	Eugene Chin	316 is teh suck
	Aron Brown	354 is teh suck
	Trevor MacPhail	I showed up, didn't I?
	Ted Tate	Major
	Mark Thomson	Major
	Courteney Ryan	The whole of you are slackers for not showing!
	Travis Brown	Couch guy
	Noah Adams	Major
	Benton Lam	I hate this meeting day!
	Michele Lee	Marcel smells
	Morgan Kowalski	Uhm... Yeah...
	Yang Zhao	Foo

Meeting called to order by Noah at 12:38

Report of Officers

President Noah

- Sorry for being late to the last meeting.
- We have new resources, need to allocate money.
- Only 58 students were seeking co-op jobs, and there were 90 placements for 201 positions.
- There is a giant community chest endowment, being used to fund research, up to 7 projects, \$500,000 each. This is being reviewed, because currently the deans decide who gets the endowments, and the fairness is being questioned.

- There is a giant open house for high school students coming up. The school will pay people to put on demonstrations. The deadline for this is June 3. The theme should be about Computing Science relating to everyday life.
- The school wants to implement a CS writing course.
- The director of the school says that we are trying to fill 5 new faculty positions, or possibly less.
- There is going to be a budget crunch, so we can find a technical manager to replace Chow.
- Scientific I is on February 24. Grade 12 students will be coming up to SFU to get tours.
- Shadow Day is on March 10. We will ask for volunteers at the next meeting, and we will NOT be going to the MTF. Instead, we will be going to the CICS lab and using the Macs.
- I am currently looking into FAS stuff.

VP Operations Yang

- Nothing to report.

Treasurer Eugene

- We have money.
- Sales are pretty good.
- Business Objects has still not sent us a cheque. Sepand has contacted them, and we have not heard back from them since.
- We need a new coin sorter.

Secretary Tyson

- Nothing new.

VP Resource Travis

- All is good.

Exec @ Large Marcel

- Slept in.
- Thanks for the samiches, they were good.

Games Night

- It's coming up.

Travis motion to expend \$75 on Games Night. Courtney seconds, motion passes.

LAN Party

- Deferred to a later meeting.

Valentine's Event

- We have a week and a day to organize it.
- It may not happen.

Coin Sorter

- We need a new one, as the current one doesn't work properly.
- It got us in trouble with the bank, as we submitted improperly counted rolls.
- We've found one, but need to take a closer look at the design.
- May cost up to \$125, possibly less.

Travis motions to spend up to \$200 on a new coin sorter. Benton seconds, motion passes.

Frosh Week

- We need to get together a sponsorship package.
- We need to do a post mortem on last year's frosh week, to find out what worked well and what didn't.
- We will probably have a meeting around Feb 22, 4:00pm.
- We may consider not seeking sponsorship from Business Objects.

FAS Formal

- March 24th or 25th is the date we will most likely be having it.
- We need a DJ, jazz musician or something cheap to play for an hour for reception.
- Meetings have been around 7:30pm Wednesdays in the pub.

Pool Table

- We need to find somewhere for the pool table to go.

Approval of Minutes

Eugene motions to approve the previous meeting's minutes; Benton seconds. Motion carries.

Open Floor

- There is a \$36,000 budget for DSU grants, and no student union can take > 8%. We've currently got around 3%, and we may soon move up to 6%. However, Yang proposes we could spend some on the Bike Co-op. Nothing is decided.
- 12:30 meetings are BAD.
- Anthony reports that there has been discussion of revisions for CMPT 275.

Meeting adjourned at 13:40