

# CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, October 26th, 2011

*Meeting starts at 4:37 PM. Shannon chairs.*

	Name	Email	Affiliation
<b>Attendees</b>	Matt Grandy		president
	Minhas Samsudeen		major
	Jeremy Lo		major
	Tiphannie Lau		major
	Peter Ji		major
	Kristina Vandergulik		First Year Rep
	Nichoas Hoekstra		First Year Rep
	Curtis Muller		Treasurer
	Antonio Abaya		major
	Kenneth Kwok		DOA
	Geoff Dirk		DOR
	Aaron Lo		major
	Susan Sivertson		major
	Tim Qian		major
	Jordan Klassen		major
	Justin Kwok		major
	Kevin Chung		major
	Flora Liu		major
	Jeff Hunter		major
	Allan Saravi		major
	Joel Teichroeb		Exec@Large
	Cory Brassington		major
	Jacquie Tourand		Secretary
	Shannon Juzenas		Vice President

## 1 Report of Officers

### 1.1 Nicholas (First Year Rep)

- nothing to report

## **1.2 Kristina (First Year Rep)**

- nothing to report

## **1.3 Matt (President)**

- Nothing really affecting CS
- However, Faculty of Applied Science:
  - Holding own Halloween Event on 31
  - in early planning stages
  - unclear what is actually happening
- Software Systems attempting to form DSU

## **1.4 Jacquie (Secretary)**

- nothing to report

## **1.5 Joel (Exec@Large)**

- E@L:
  - nothing to report
- Sysadmin:
  - no one knows anything
  - wants to set up repository

## **1.6 Geoff (Director of Resources)**

- Ordering more Monster from now on
- printer still broken

## **1.7 Kenneth (Director of Activities)**

- ordered more pizza

## **1.8 Curtis (Treasurer)**

- \$500 after everything clears
- \$710 in account
- waiting on FAS for more money

## 2 Halloween Bakeoff

- Shannon has emailed many people
  - Greg Baker and Nancy are willing to judge
  - No one else has gotten back to Shannon yet
  - Pearce only talking about Terminator
  - Goal: Have four or five judges
- Registration sheet out tomorrow
- Lame posters for common room?
  - supposedly Matt will make better posters
- Date of event will be October 31 between 12:30 and 2:30
- Costume Contest?
- Prizes
  - have a first and second place?
    - \* for costume and for dessert?
    - \* \$50 for first, \$25 for second?

## 3 Laser Tag

- Website set up
- Create event on Facebook?
- ten people have signed up so far
- 44 spots available
- free for first years, \$8.25 for each person/two games
- Matt motions for up to \$440 for laser tag
  - Antonio seconds
  - motion passes

## 4 New Filing Cabinet

- already have a new cabinet
  - unknown origins (supposedly)
  - labels removed
  - found unguarded in the hallway
- Moot point
- who put this on the agenda anyways?
- keys will be cut

## 5 LAN Party

- Date: October 21
- Booked TASC 9204
- Set up internet?
- Booked from 4 onwards (supposedly)
- it is a Friday night
- most of the stuff (theoretically) ready
  - switch, cables, games needed
  - host games on LAN
  - send games to one another
- anyone want to help Kenneth make posters?
  - no one offers (poor Kenneth)
- Will there be pizza?
  - for a fee
- Will it be subsidized?
  - who knows
- Games list:
  - League of Legends
  - Whatever people bring
    - \* Starcraft: Brood War?

## 6 Approval of Minutes

- Matt motions to approve the ammendments on the 14 and 28 of September
  - Kenneth seconds
  - motion passes

## 7 Open Floor

- Joel:
  - SFU Fridge Twitter account
    - \* tweeting about Blackberries
    - \* Laura?
    - \* Take away from her, or at least have her not discuss Blackberries
- Flora:
  - Minecraft server?
    - \* need server somewhere
      - at students' home
      - rent from somewhere (approx. \$15/month)
    - \* Matt willing to pay for fees
      - as long as he's not the only one
    - \* Start a donation fund?
    - \* Bake Sale to fund?
    - \* Set up Donate PayPal button
- Curtis:
  - everyone who's awesome/an executive needs to sign things after the meeting

*Meeting adjourns at 6:10 PM.*