

CSSS General Meeting

Oct 29, 2003

Meeting called to order at: 3:38

Attendance List

Name	Email	Status
Morgan Kowalski		Undeclared
Sundeep Parmar		Math
Johnson Yang		Declared
George Leung		Undeclared
Noah Adams		Declared
Michael Schwartz		Declared
Sepand Gojgini		Declared
Yang Zhao		Undeclared
Tyrell Newfeld		Undeclared
Joseph Chan		Declared
Robert Hetzler		Single
Kyle Richter		Declared
Andy Lumb		Declared
Omar Sadique Mohamed		Declared
Travis Brown		Declared
Jonathan Trivett		Declared

Justin Price → Constitutional change!

Proposed change from email to cmpt-all@sfu.ca to be amended to,

"a memo sent to all students using a suitable combination of electronic broadcast media, such as the newsgroup sfu.csss, and an email list such as cmpt-all@sfu.ca or cmpt-students@sfu.ca, or the list with the largest number of CSSS members (according to the constitutional definition, not their active status) that it is possible for us to send to, with the approval of four members of the executive, until the next meeting, where a new list must be approved."

Means we will have constitutional meetings!

Morgan → Motion to change the constitution to the new wording regarding electronic notice as per earlier notes.

Seconded by Rob Hetzler.

Motion passes.

Mike Schwartz → Motion to approve minutes from Oct 15, 2003 and Sept 17, 2003

Seconded by Morgan.

Motion passes.

Report of the officers

VPR

Rob → We have pop by the grace of Scott, we need to reimburse him.

Also we might run out of grape, so we can change to grapefruit or something.

VPA (Absent)

Justin → Well, Dan is out for now, just Matrix coming up and planning another LAN party.

Rob → Motion that guy in charge of activities actually do the pizza selling.

Treasurer (Sick)

Justin → Chris is near death. Finances are fine.

Noah → How much do we owe Sundeep for tickets?

Justin → \$970, its been paid.

President

Justin → I'm here. We have open house tomorrow, we need volunteers to help out with greeting and directions and such. Free food. I see you like that, don't you? (Many people suddenly decide to come.) We will provide training and material to show.

Be in the common room at 11:30 to get this training.

Open Floor (People!)

Sundeep → Motion for November 18<sup>th</sup>, wings night with a budget of \$200 for free stuff (food). Time to be announced (approx. 4 – 5 pm)

Seconded by Omar

Motion Passes.

Note by Secretary: This is the first time Sundeep has voted on anything in over a year.

Morgan → Motion for Standing Order that all cards games in the common room over 4 people large be required to move out of the common room.

Seconded by Jon

Motion does not pass.

Noted that card games in the common room are too loud and becoming a problem if they do become too large and loud will be asked to leave common room.

Also noted that this will be just as ineffective as before.

Sundeep → Motion for \$80 for pizza and rentals to be given away during Matrix I and II showings in the ASB. This activity will be up to the discretion of the VPA and will be his responsibility to organize. (This is for November 5<sup>th</sup>, 2003)

Seconded by Morgan.

Amendment by Justin to change this into the equivalent of a pizza Friday on Wednesday and heavily subsidized.

Amendment by Noah to start this at 12:00.

Clarification: \$80 can be used as a loss. Also price and ordering will be up to the discretion of the VPA.

Motion Passes.

Motion to adjourn by Noah.

Motion passes.

Meeting adjourned at 4:17