

CSSS General Meeting Minutes

Chris Parsons

Wednesday, October 3, 2007

Meeting started at 15:35, Allen chairs.

	Name	E-mail	Affiliation
	Allen Pike		VPO/Male
	Phil Boutros		VPA/Major
	Tim Kim		VPR/Super Major
	David Cheung		First Year Rep/Major
	Curtis Muller		First Year Rep/Major
	Chris Parsons		Secretary/Major
	Raymond Chiang		Major
	Kim Young-Long		Major
	Hardeep Shoker		Major
Attendees	Ellis Ly		Major
	Dave Hughes		Major
	Kevin Dong		Major
	Kyle Sakai		Major
	Yang Zhao		Major
	Travis Brown		Major
	Angelica Lim		Major
	Sepand Gojgini		Major
	Jeff Sipko		Major
	Kerry Penner		Major

1 Report of Officers

1.1 President (Through Secretary)

- There was an executive meeting on Friday, and everyone was optimistic of this semester.
- The new photocopier is functional and Angelina will send an e-mail through csss-announce and csss-active as advertisement.
- Angelina wants to get rid of the printer box, the printer inside and the empty filing cabinet. She is delegating Jen, executive-at-large, to help remove them.
- She is donating a power supply for Theorem to replace the current one.
- NTCU was discussed at the executive meeting, and Allen will speak about it further on.
- There was a giant board acquired for pop machine. Angelina is delegating Tim to get it put up.

1.2 Treasurer (Through Secretary)

- Last Friday our bank account had a balance of \$2100.
- The FroshWeek t-shirts cheque has not gone out yet, and that cheque is for \$2034.
- The pop machine made \$439 last week. This is disappointing. Some “pimping” needs to be done.
- CSSS got a cheque from Safe Software Inc. for \$200 for FroshWeek.
- Pizza losses are about \$20 to \$30 each week.
- If the CSSS owes money to any members, please collect the receipts and e-mail Courtney at

1.3 VPO

- Key requests are now in and people can pick them up at campus security.
- Padlocks will be put on the cabinets at the back of the Common Room.
- Allen went to a school meeting.
 - We seem to be a million dollars short in budget.
 - There are grad courses that have only two students.
 - SFU has higher enrollment than UBC this year.

- There can be no new hirings for CS faculty in the next year.
- There was a proposal to cancel a third or a quarter of grad classes to give faculty more time to research.
- The software engineering program might not run because there's no new faculty to teach it.

1.4 VPA

- Noah sucks for flaunting new Macbook Pro.
- Phil went to the SFSS to see about funding. There was no requirement for core funding. More sheets might have to be filled out for reimbursement.
- Travis and Phil went to check out Theorem today, and it's the power supply that is causing all the downtime. They replaced the power supply with one on loan from the school.
- For Pizza and a Movie, pizzas seem to be selling out within 20 minutes.
- Activities Committee should be having a meeting next week. Lawrence Cheung is a keener.
- There is a plan of having a sort of Wings Night, which will involve the faculty and CSSS. It may become a "Sushi Night" because faculty wants to be able to invite first year students.

1.5 VPR

- There is a new functional photocopier. Yay.
- Pop has been selling decently.
- There are some problems with the new water slot in the machine. Some of the bottles are softer than others, they can clog up the machine.

1.6 Surrey Representative

- CS got a display case for swag in Surrey. If you solve logic problems or quizzes, you can get free stuff.
- There is no luck on a common room yet, but they're planning on stealing one.
- Kyle will be going to a security talk on the "Open Campus Policy".
- He will be participating in both a club cocktail night and a parent orientation night.
- There is a new monitor for advertising the CS, like a mini Eye-In-The-Sky.
- There is discussion about the CS Office, and it's availability as a common room. It is said to be big for an office, but small for a common room.

1.7 Forum Representative

- Travis went to a forum meeting last week. Nothing important has happened at all.

1.8 First Year Representatives

- Curtis and David been having unofficial Frosh Gym days every Monday, Wednesday, Friday.
- They want to plan a MACM “study” party before the midterm.

1.9 Mailing List Segway

- Discussion about should and shouldn’t be sent over certain CSSS mailing lists.

2 Election of a New UPC Rep

2.1 Description

- The UPC reps doesn’t meet frequently.
- They get together with other reps and discuss and vote on items that determine course requirements and such.

2.2 Nominations

- Allen nominates Angelica. Phil seconds. Angelica accepts.
- Travis nominates Yang. Kyle seconds. Yang accepts.
- Congratulations, Angelica and Yang are the new UPC reps.

3 Funding Richard Tapia Conference Request

- Request for funding to go to the Richard Tapia Conference.
- This was mentioned at the previous general meeting (September 12, 2007). It was motioned.
- It is unclear why this is on the agenda, so it is being skipped.

4 Photocopier Update

- As mentioned before, the photocopier is functional.
- The plan is to set up at a terminal, so you can print instead of just copy.
- Discussion on improving the security of the photocopier.
- Noah brings up that you might want to get insurance on the photocopier. It could be taken and road down the mountain.
- The photocopier technician will be coming this week, and they will discuss security issues and setting up a terminal.

5 Activity Council Update

- The council will meet next week. There will be an e-mail going out to the CSSS about it.

6 Website Update

- Allen is the webmaster.
- There was a large project for the site, but it was replaced by a static page.
- The forum is creative and a few scripts have been made to put minutes from the forum onto the svn repository.
- In two to four weeks, Allen will be doing something productive about the website.

7 Approval of Minutes

- Phil motions to approve the minutes. Travis seconds. Motion passes.

8 Open Floor

- Jeff says that a while ago he lent board games for a function a year ago. They have never be returned. Once we get keys to the cabinets, they can be looked through for them.

Meeting adjourned at 16:20.