# CSSS General Meeting Minutes

## Ryan Bujnowicz

Thursday, May 29th, 2008

Meeting starts at 3:29pm. Phil Boutros chairs.

	Name	E-mail	Affiliation
	Hanna Rebane		VPO
	Dave Hughes	-	Treasurer
	Chris Parsons	_	President
	Kyle Sakai	_	VPR (Surrey)
	Ryan Bujnowicz		Secretary
	Max Whitney		VPA (Burnaby)
	Phil Boutros		BOFH/Major
Attendees	Jeff Sipko		TLOG*/Major
	Ted Tate		MTGC**/Major
	Antonio Daling		Studion Union Organizer
	Ryan Longair	_	VPR (Burnaby)
	John (Haogu) Zhang	_	Taking a course
	Dominic Lau	_	Major
	Stephen Tiu	_	Major
	Benton Lam	_	Major
	Bryan Ottho		

<sup>\*</sup> The League of Gentlemen \*\* Major Tom to Ground Control

## 1 Report of Officers

### 1.1 President (Chris)

- Got signing authority.
- Has some ideas for open house to bring up in open floor.

## 1.2 Vice President of Operations (Hannah)

- Got signing authority.
- Went to UPC meeting.

## 1.3 Vice President of Activities at Burnaby (Max)

- Got signing authority.
- Doesn't yet have a key for the closet.
- Have had two Pizza and a Movie Fridays.
  - First wasn't well attended, the second was.
- Had activities meeting last day, was successful.
  - Planning a games night for next Friday at 6pm.

## 1.4 Vice President of Resources at Burnaby (Ryan L.)

- Pop sales are starting to pick up.
- Water is selling very well, usually it sells out.
- Photocopier is also starting to pick up.
- Wants a minion (Executive at Large).
- Has been talking to Allen about a banner for open house.
  - -2x6' banner will be \$100 + tax.

#### 1.5 Secretary (Ryan B.)

• Received the mailing lists from Chris.

## 1.6 Vice President of Resources at Surrey (Kyle)

- Attended Forum meeting people got ratified in.
- Presentation on a Co-op car sharing system.
- Attended UPC meeting.
  - Talk of making MATH232 a requirement instead of MATH240.
  - Might require a B/B+ in MATH232 if used as a requirement.
  - Talk of removing the lab from CMPT120/125/225 and replacing it with a workshop though this may take away from instructional time.
- Forum and UPC reports are coming.
- It was mentioned that there might be a ban on disposable water bottles on campus.

## 1.7 Treasurer (Dave)

- Slowly losing money on Pizza and a Movie Fridays.
  - This is to be expected and no cause for concern.
- Photocopiers are bringing in a little.
- Our balance is OK at \$186.16 but don't ask for money.
  - Balance doesn't include pop money and float.

## 2 Elections

#### 2.1 Executive at Large - Burnaby

#### 2.1.1 Nominations

- Ryan L. nominates Ted. Dave seconds. Ted accepts.
- Phil nominates Jeff. Jeff declines.
- Phil nominates Can of Coke.

#### 2.1.2 Speeches

- **Ted** says he has been Executive at Large before, in a semester where Marcel was the VPR. He would do a good job.
- Can of Coke says it rocks.

#### **2.1.3** Results

• Congratulations to **Ted** for becoming the new Executive at Large for Burnaby.

## 2.2 Vice President of Resources - Surrey

#### 2.2.1 Nominations

• Ryan L. nominates Kyle. Ted seconds. Kyle accepts.

#### 2.2.2 Speeches

• Kyle says he has no speech.

## **2.2.3** Results

• Congratulations to **Kyle** for becoming the new Vice President of Resources at Burnaby.

### 2.3 Vice President of Activities - Surrey

#### 2.3.1 Nominations

• Ryan L. nominates Kyle. Chris seconds. Kyle accepts.

#### 2.3.2 Speeches

• Again, **Kyle** has no speech.

#### **2.3.3** Result

- Congratulations to Kyle for becoming the new Vice President of Activities for Surrey.
- Kyle stands by the door anticipating his nomination for the next position.

## 2.4 Executive at Large - Surrey

#### 2.4.1 Nominations

- Ryan L. nominates Kyle. Chris seconds. Kyle accepts.
- Kyle nominates John. Ted seconds. John accepts.

#### 2.4.2 Speeches

- **Kyle** says that he is lazy.
- John has no speech.

#### **2.4.3** Result

• Congratulations to **John** for becoming the new Executive at Large - Surrey.

## 3 Approval of Minutes

- Ryan L. asks why his report wasn't read in its entirety last meeting.
  - Ryan B. says that it was, Ryan L. is satisfied.
- Phil makes a motion to approve the minutes. Dave seconds. *Motion passes*.

## 4 Open Floor

- Phil says that he is the system administrator, not the webmaster of the CSSS website.
  - The webpage is laying dormant so if anyone wants to take up the task and maybe spruce it up a bit talk to him.
  - It is mentioned that having such a lacking website may be embarassing for Computing Science students.
  - Others say it is kindof good, in an ironic sort of way.
- Max wants input on whether we should advertise WICS events as being joint CSSS/WICS events.
  - They are having a technical interview workshop next week which he has been slightly involved with.
  - There is a misconception of WICS being only for women.
  - We could advertise it as "Endorsed by CSSS Guys are Welcome."
  - Don't want to put our names on it if we didn't do any of the work.
- Max makes a motion for up to \$100 for a games night next Friday or the Friday after that if there are problems. Ted seconds. Dave abstains from voting. *Motion passes*.
- Max mentions that other events they have on the horizon are a LAN party in a couple of weeks and a beer garden.
  - People are excited at the prospect of a beer garden.
- Ryan L. is looking for volunteers for open house this Saturday.
  - CSSS is sharing a table with WICS.

- Ryan L. is disappointed about the lack of participation.
- **Dom** is also looking for volunteers for open house.
  - CS Unplugged and CS Plugged events.
- Dave motions to spend core funding in its entirety on pop orders. Chris seconds. *Motion passes*.
- Chris wonders what happened at the last Froshweek meeting.
  - Ryan B. says they delegated the tasks to the volunteers.
  - Decided to ask Business Objects for sponsorship though not expect to actually receive it.
  - Benton says we shouldn't go through with listing them as a sponsor until we receive our money first.
- Bryan says that in effect April 2009 the Faculty of Applied Science will be only Engineering and Computing Science.
- Bryan is tasked with organizing pub nights with us at Surrey.
- Ryan L. will be changing up the pop machine column order.
  - Wants to add a rare drinks column, Fanta cream soda is mentioned.
  - May depend on whether we lose our water bottle column. The committee meeting to decide this is next Thursday.
- Ryan L. mentions that Coke will soon stop taking our returns so we need to find someone to do that.

Meeting is adjourned at 4:47pm.