

# CSSS General Meeting Minutes

Joshua Weissbock

Thursday, February 26th, 2009

***Sepand** calls meeting to order at ~4:30 PM.*

<b>Attendees</b>	<b>Name</b>	<b>E-mail</b>	<b>Affiliation</b>
	Chris Parsons		President - Joke
	Stephen Tiu		CS Major - Joke
	Graham Hiscocks		FAS Rep Candidate
	Dominic Lau		Major
	Antonio Daling		S.Union Organiser
	Dave Hughes		Treasurer
	Cory Brassington		VP Resources
	Ivan Jelinic		1st Year Rep
	Peter Zenger		CS Major
	Mel McCaren		Exec@Large
	Sepand Gojgini		VP Operation
	Edmond Cheung		1st Year rep

## 1 First Year Rep

- **Dave** motions to move the voting to the first part of the meeting. **Mel** seconds. Motion Passes.
- **Dave** nominates Eddie. **Chris** seconds. **Eddie** accepts.
- **Mel** nominates **Peter**. **Dave** seconds. **Peter** accepts.
- **Dave** nominates Tom. **Cory** checks if Tom is on MSN. Nope... **Tom** declines by default.
- **Eddie's** speech: I am cool, always around the common room and if elected will make fewer anti-semitic jokes. Vote for me!
- **Dom** asks: "Why are you so racist?" **Eddie**: "Only to Dave." **Someone**: "Why?" **Eddie**: "For the lulz."
- **Peter's** speech: Is in first year, helped sell pizza, took the tv back and will do it again. (Eddie did that too!), doesn't butt in like Eddie, has the "chutzpah" needed. <Does a backflip>.
- **Dave**: Will you come to the retreat? **Peter** will be there. **Eddie**: DDP - aybe.
- **Mel**: why do you want this position? **Peter**: to help with the community. **Eddie**: to piss off Peter.
- **Dave**: Will you be involved with the CSSS in the future. **Both**: uh hu.
- **Ivan**: Do you like yourself? **Peter**: three times a day.
- Votes are counted - Eddie and Peter tie. Tom clark comes in second.
- Re-vote - another tie, but nobody voted for Tom.
- Third times a charm: Eddie wins.

## 2 Surrey Wings Night

- **Dave** motions for up to \$200 for Surrey Wings Night on March 11th. Motion Passes.

## 3 Report of Officer

### 3.1 President (Chris)

- Went to two school meetings - one by Rob Cameron. He wants to implement open source and open standards. He's running for director of the school of CS. He's the only one running. Chris is going to vote yes.

- Another meeting - there's a program called mentor match. Students can get business professors to be mentors and help with stuff. Sessionals are pretty much done. Some lower division courses need to be taught more often 'cause they're overbooked now. Also, the TA budget is \$250k but they've been spending \$600k. Motioned to make the minimum payment for one year to be \$18k for masters and \$20k for PhD students. We're losing money but still need to be competitive or something.. Bottom line: fewer TA's and fewer TA hours. What else is new?

### 3.2 Treasurer (Dave)

- Bank balance is ~\$1500. Trying to get into VanCity soon.
- We spent a lot less than we motioned for on Laser Tag.
- We should get a new Coin-Op.

### 3.3 Surrey E@L (Mark)

- Did nothing, fulfilled 100% of his position's req's.

### 3.4 VPA (Devan)

- Laser Tag: Spent \$78. 13 people showed up. 6 people played the last two games. We handily beat a bunch of autistic middle schoolers. Win.
- EOSS: We need people to create giant chessboard pieces for the end of semester social. The plan is to slot together two cardboard cutouts to make semi-3d standup pieces.
- We may or may not have a giant monopoly board at the EOSS.
- The idea was brought up of having a barbeque as well as pizza during the EOSS.
- We may have a board games night next friday.
- **Dave** motions \$50 for snacks and pop for a board games night on friday March 6th.
- **Dave:** We've had \$54 deducted from our core funding. Facilities is deducting this money. We think it's from the fence incident. Apparently a bunch of DSU's are writing angry letters to facilities for various reasons. We should join them. Facilities is secretly billing us for the damn fence. FAS did offer to pay that fee so we should be fine.
- **Antonio:** This should be out of your hands now.

### 3.5 VPO (Sepand)

- Went to a shool meeting and got food safe.

### 3.6 Burnaby VPR (Cory)

- Dave, Sepand, and I have been updating a spreadsheet. We now have pop data. Fanta might be dropped 'cause we're not making much money off it - same with A/W. These might be replaced with Fuze, Vitamin Water, or another column of Dasani.

### 3.7 Surrey VPA (Curtis)

- Curtis wants moneys for the "donation" business.
- Dave wants them to use their own money and use set prices. Let's be honest, they're all stoned and just wants some munchies and drinks. There shouldn't be an issue.
- **Dave** motions up to \$20 for cleaning supplies in Surrey. **Mel** just get an all purpose cleaner and cloth. **Chris** seconds, motion passes.
- **Chris** otions to approve the minutes. **Dave** seconds. Motion passes.
- **Dave** peaces it.

### 3.8 Burnaby Exec @ Large (Mel)

- Has been filling the pop machine every day and updating the sheet.
- Is not Chris' bich.
- Exams are over as of tomorrow and will be available to help more.
- Offers to pick up snacks for the next party.
- **Mel** peaces it.

## 4 Open Floor

- **Graham Hiscocks**: the guy with the awkward last name on all the banners.
- **Graham**: wants to reduce costs like big heaters and the fence incident. Wants to increase the 145 until the skytrain stops running and has talked to Translink and they are excited to set it up. Wants to get the 143 to run past 10, to 12:30 or 1:30. Wants to have cross-faculty frosh weeks, the ones at UBC are really wild, they bring people together.

- **Chris:** someone came up with a proposal to ban water bottles. This would be bad for us, since we sell water... in bottles.
- **Graham:** It was put through in the spirit of environmentalism. - Wants to offer economic help or replace it with someone just as profitable or ban water bottles in other places like the pub.
- **Chris:** This year our frosh week will be have activities with the engineers.
- **Graham** would still like to work with other faculties even after April 1st.
- **Chris:** some of our events are very CS related, but we'd be willing to do that.
- **Graham** - the voting slates - It's not an ideological slate. Will respect anti-CFS decision of last semester.
- **Chris:** What do you think of the referendum questions?
- **Graham:** In favour of the cjsf, opposed to the anti-organization laws.
- **Eddie:** What's your last name? **Graham:** Hiscocks. **Eddie:** oh...
- **Graham:** Josh is cool too, he doesn't eat babies. We used to live on the same floor in rez. We have some different ideas.
- **Graham:** Come out and vote, even if it isn't for me.
- Frosh week this year has a Western theme and post cards are being sent out.
- **Chris:** have we gotten anywhere with Telus?
- Pac Macro probably WILL happen this semester.
- We are also hoping to do some inter-faculty sports events like dodgeball against the engineers.
- !!FRIDAY MARCH 13 is "DRESS LIKE DEVAN DAY"!!
- **Chris:** We are pretty much done.

*Sepand says "Orders of the Day" at ~5:30 PM*