

CSSS General Meeting Minutes

Courtney Ryan

Thursday, January 31, 2008

*Meeting starts at 3:35pm. **Yang** chairs.*

	Name	E-mail	Affiliation
Attendees	Phil Boutrous		Major
	Jenn von Geyer		Major
	Curtis Muller		First Year Rep.
	Kyle Sakai		Surrey Rep.
	Jeff Sipko		Major
	Dave Hughes		Executive-at-Large
	Ryan Bujnowicz		Vice President of Activities
	Kerry Penner		Major
	Chris Walters		Major
	Holly Becker		Major
	Bryan Otto		SFSS Rep
	Yang Zhao		Major
	Courteney Ryan		Treasurer
	Neha Sunderii		Major
	Max Whitney		Major

1 Report of Officers

1.1 Vice President of Resources (Burnaby) - Ryan L.

- Pop machine rejected dimes, got it cleaned by Coke guy. Was screwing up on water bottles, also fixed.
- Monay's pop order was missing root beer and apple juice. Would have gotten pop from another source (uncle), but the school was closed, so no dice.
- Out of paper, except what is in the copier, so more has been ordered.
- **Rob** from Minolta has not replied re: coin op/printer, so he's been e-mailed. Hope to hear back.

1.2 Vice President of Activities (Burnaby) - Ryan B.

- Two pizza Fridays so far, successful, yay. Should be more, and one tomorrow.
- Will probably call a meeting of activities committee sometime next week, will send out e-mail.
- FAS Formal is meeting later today, will know more about that.

1.3 Treasurer - Courteney

- We were, contrary to what is said in the exec report, not as in the black as we thought we were. There is only 80 bucks in the account not spoken for as of Thursday.
- We still have to pay **Tim** for the gift cards, and around \$100 to two first years for the LAN party.
- There are a few cheques that haven't been taken out of the bank account yet (**Travis, Tim, Phil** and Minolta).
- There are a few people who owe us money: NTCU, Business Objects. We will also be getting SFSS core funding.

1.4 Vice President of Operations - Allen

- CS school meeting was interesting. The software engineering degree is on track and should be out in the fall.
- iPod Touch is slow.
- Please elect awesome president.

1.5 Executive-at-Large (Burnaby) - Dave

- Pop is yummy, agreed with **Jenn**. Pop machine has been filled, it goes good.
- Something very important is coming. **Dave** now has key to the closet, and it is convenient. It would also be nice to get a key to the pop machine. Fat chance, but will look into what can be done about that.
- **Dhave** is still waiting on the continuity report from past exec-at-large - gasps are made in **Jenn's** general direction. She whips out a piece of paper and writes "pop goes in pop machine".

1.6 First Year Representative - Curtis

- LAN party was wicked. Discussion whether **Yang** was there or not - it is pointed out that he was gibbleting everyone in Q3. People doubted **Curtis's** ability to pull through.
- Thinking about doing paintball when drier. **Jeff** interjects - paintball on skis if he is elected.

1.7 Surrey Representative - Kyle

- Talking to the school about getting the common room back - pfft. Trying to get DSUs together, and maybe have a shared common room initially. Too many students in the "current common room" exceeds fire limit and thus we need more space.
- Didn't clean out the printer like he promised.
- Janet Morton has solved the issue with security cards on campus - any student taking CMPT courses at Surrey can go to security to get access to CSIL labs.

1.8 President - Angelina

- As of this meeting, she's officially stepping down as president. Overwhelmed with moving, getting married, classes, workload, etc, so let the race for president go.
- Clubs day went okay, although our presentation could have been better.
- **Rob** at Minolta is dodging us. **Ryan** is poking him.
- Polar Pledge is being organized by ESS, they went ahead and summed we will be raising \$300 but this seems low. Let's make more!
- Tea and Robotics Club is meeting 11:30 tomorrow at TASC9204. Come and see even if you have a passing interest in robots (or tea).

2 Elections

2.1 President

- **Phil** nominates **Jenn von Geyer**. **Jeff** seconds. **Jenn** accepts.
- **Yang** nominates **Jeff Sipko**. **Jenn** seconds. **Jeff** accepts.
- **Dave** nominates **Curtis Muller**. **Jeff** seconds. **Curtis** accepts.
- **Jeff** nominates **Dave Hughes**. **Phil** seconds. **Dave** accepts.
- **Jenn** nominates **Phil**. **Phil** declines immediately.

2.1.1 Jeff

- Has been VPA for the society before. Has an activities mindset.
- Wants to have an executive retreat to build community, go up to Whistler.
- Wants the CSSS to be the best it can be. Vote accordingly to what you think will be the best for the society. Wants to get more first years involvement, consult with them more, etc.
- **Phil** asks, how will you deal with us having no frigging money? **Jeff** replies, lower cost, non-society-fundable, sustainable activities.
- **Kerri** asks, would you consider re-running when semester's up? **Jeff** replies, maybe, but will have to look at timetable.
- Oh, and his abs are so firm, you can grate cheese on them. He demonstrates, to catcalls.

2.1.2 Jenn

- You can't grate cheese on her abs, but she can grate cheese with her mind. **Dhave** is jealous.
- Activities are great, but she was thinking more of finishing up loose ends that **Angelina** left behind, lots of business to take care of, and we already have a VPA.
- **Kerri** wants her to mention she hasn't taken a business course.
- Been around since 2000, a long long long time ago. Was a different time back then, more activity based atmosphere, now's more official. She wants to bring the fun back.
- Segue into feminism and awesomeness.
- **Phil** asks, when are you graduating? **Jenn** replies, April!

- **Bryan** asks, what about Surrey? **Jenn** replies, Surrey has an awesome campus, and I almost came here when it was TechOne. Surrey's awesome, and we need to do more here. Great about alternating meetings, but need to draw more people out. Teleconferencing?
- **Dhave** asks, do you still think pop is yummy? **Jenn** replies, duh. Pop is always yummy.

2.1.3 Curtis

- Would be the first first year president, it'll be awesome, and will have parties all the time.
- He'll make all the promises anyone wants – will not spend money, but lies, will not wash Phil's car.
- He likes **Jeff**'s ideas, but they're not as good as his.
- **Phil** asks, what are your ideas? **Curtis** laughs nervously. He replies, anything Phil wants.
- **Phil** asks, how are you going to have activities with no money? **Curtis** replies, it is a secret to have fun with no money. Elect him to find out.

2.1.4 Dave

- It's **Dhave**!
- Doesn't write on the board, doesn't have buzzwords, but by the constitution he knows he can't actually be president.
- **Dave** withdraws his nomination.

***Jenn** is elected president. Congratulations! She now has responsibilities and good times.*

2.2 Vice President of Resources (Surrey)

- **Kyle** explains, if you're VPR of Surrey, your job really sucks. Your job is to get a common room for us. We have a "common room", but it's more like an office, so that's what you get to maintain, along with a printer full of sugar and some t-shirts.
- **Phil** nominates **Kyle Sakai**. **Jeff** seconds. **Kyle** accepts.
- **Phil** nominates **Neha**. **Jenn** seconds. **Neha** accepts.
- **Phil** nominates **Chris Walters**. **Holly** seconds. **Chris** accepts.

2.2.1 Kyle

- Has experience, and has been at school since 2003. He has the most experience with this for the past year, working with the university and facilities on resource issues, so he's got that down. Don't have cheese.
- **Jeff** asks, would you rather be VPR or VPA? **Kyle** replies, VPR.

2.2.2 Neha

- Is a first year student, has no idea what all this is about, and could do research to find out.
- Could give it a try, is eager! Yay.

2.2.3 Chris

- Has been waiting to be involved in the CSSS, pretty much exclusively at the Surrey campus.
- Has dealt with facilities before – they suck.
- Wants to get a position started off, and build a community here at Surrey.

***Kyle Sakai** is elected VPR of Surrey. Congrats!*

2.3 Vice President of Activities (Surrey)

- **Yang** nominates **Chris Walters**. **Jeff** seconds. **Chris** accepts.
- **Jeff** nominates **Neha**. **Phil** seconds. **Neha** Accepted.
- Someone nominates **Kyle**, but he declines pretty quick.
- **Phil** nominates **Holly**. **Jenn** seconds. **Holly** accepts.

2.3.1 Chris

- Activities is something he's already been doing with the gaming club – he's treasurer – so he can get things running and get things going, and everything he said before.

2.3.2 Holly

- She's a first year and the CSSS looks like fun! Has done girl guides things before, can organize, wants to represent women over here in Surrey. Yay!

2.3.3 Neha

- Could have CS event day for activities, will keep budget in mind.
- Good at activities and has ideas.
- Make sure more first years are involved, since there aren't many.

Chris is elected Vice President of Activities (Surrey). Congratulations!

2.4 Executive-at-Large (Surrey)

- **Dave** nominates **Neha**. **Jeff** seconds. **Neha** declines.
- **Neha** nominates **Holly Becker**. **Phil** seconds. **Holly** accepts.
- **Yang** nominates **Kyle**. **Chris** seconds. Suppose he accepts - wait, how can he be his own minion? **Kyle** declines.
- **Phil** nominates **Dhave**, but **Dhave** regretfully declines.

2.4.1 Holly

- Obviously the only person who wants to be someones slave, not sure what this says about her, but whatever!
- Good position she thinks for a first year, can step in and get stuff done.
- Pop can rots your teeth, bad bad.

2.4.2 Voting

- No one objects to voting by a show of hands.

Holly Becker is elected! Congrats.

3 CFS Campaign

- **Bryan Otto** gives us a talk about the CFS campaign, and wants to answer any questions about the CFS.
- Where is our money going? Right now, Victoria and Ottawa.
- Is there any reason to continue sending money? Services and lobbying we can do ourselves and with UBC, CFS puts up a lot of posters.
- The feeling in his room seems to be at a happy level.
- People should vote in the referendum on March 10, 11, 12. Elections will be in Surrey, Burnaby and Vancouver.
- DSU spending should be increased by 50%.

4 Masquerade Dance

- A masquerade dance will be held in Surrey.
- The last dance at Halloween was a big success. 200 people showed, and \$700 was made profit.
- Other DSUs have given money/manpower to fund that, asks for donations.
- **Courteney**: NOOOOOOOOOOOO. But we can look into getting a grant from the SFSS.
- **Kyle** is looking for \$100-\$200, but it's understood that the CSSS is short on monies.
- Volunteers are also welcomed.

5 SFSS Core Funding

- **Courteney** motions to submit receipts from pop orders to the SFSS to get core funding. **Phil** seconds.

Motion passes.

6 Open Floor

- **Jeff** mentions the Polar Plunge is on Feb 22nd. We should sign up for that or donate some money. All monies go to the Variety Children's charity, and if you pledge a certain amount of money, you get to jump into the AQ pond.
- **Jeff** motions for \$100 of conference funding for the Game Developer's Conference in San Francisco Feb 18-22. **Phil** seconds.

Motion passes.

- **Dave** asks if we want berry powerade in cans? Coke asked. "WE NEED ELECTROLYTES", **Phil** says. We should find out the price, and then we can figure that out.

Meeting adjourned at 4:49pm.