

# CSSS General Meeting Minutes for July 5, 2006

## Attendance

Name	E-Mail	Affiliation
Yang Zhao		moOf!
Tim Kim		Optimus Prime
Jen Fernquist		I Rule You.
Aimee Taniwa		Happy happy joy joy
Nick Schmid		Allez Les Betaspace!
Sepand Gojgini		FrosshWeek
Dominic Lau		Frosh Week
Jacob Post		?
Tadashi Miyazaki		zzzz
Benton Lam		Make me stop playing DS
Angelina Fabbro		Fnord!
George Leung		kono kono nanatsu no owaiisu
Heather Ball		:P
Trevor MacPhail		Exec of the Month!

Meeting called to order at 4:36pm.

## Report of Officers

### Treasurer - Tadashi

- Same as last week.
- We need the cheque from FAS.
- About \$300 still unallocated.

### VPR - Tim

- Been a bit of trouble
- Crowd boos
- Story time: Was going to order pop this week on Thursday at 5:10pm and it turns out the office closes 8pm EST. Tried again Friday but they couldn't guarantee our delivery. So he went with Benton to Costco then Save-on.
- Copier has been alright. About to get on ordering paper and toner.
- Society now owes \$95.11

### Merch - Angelina

- Nothing much to report.
- Sold 1 hoodie at the LAN party.
- More to be sold at games night.

## **Secretary - Trevor**

- “I still have nothing new to say.”

## **VPA - Curtis**

- Pictorial report.
- Picture of pacman represents pirates 2 for which he will demand money for.
- Dots represent dots.
- Banana shaped fruit represents games night.
- Pirates 2 != Games Night
- Ghost in S&M gear — End of semester social (S&M theme)
- Box representing nothing other than a box = possibility of camping.
- Two bodies of thought
  - Comfortable party (Curtis)
  - Outdoorsy (people who want to shit in bushes)
- Aimee’s BBQs will be filling in holes in Curtis’ planning for Fridays.
- I move that you give me \$30 bitches. Movement rejected.
- I move that we subsidize up to \$30 for subsidizing pirates 2 on Friday. Someone seconds. Motion passes by a wide margin.

## **Surrey Rep - Nick**

- Held about 3 surrey campus committee meetings so far.
- Mostly unproductive because people don’t show up.
- Big massive party on first day of school?
- People with FoodSafe, come volunteer.

## **VPO - Anthony**

- Talked to Allen. He sent a report to be read later.
- Talked to psyc... They are trying to organize a ball/masquerade type thing. They want advice. And anyone interested in being on organizing committee.
- What do they want from us? Money maybe?

## Webmaster - Allen

Hey CSSS meeting goers - long time no see!

I've been zomgbusy this summer working, going to conferences, vacations, open houses, and making Frosh Week websites. However, I want to convey my continued dedication to save our website from mortal craptitude.

As many know, the whole site is going to be rewritten for copyright and code quality reasons. Marcel and I will be going at it using PHP, CSS, and iterative development. It will be simple, effective, and well designed. Most of all, it will have a huge, flashing, 3D "Punch The Monkey" Shockwave banner on the front page.

Before coding the site, though, I'll be formulating a basic plan of what will go where, and what things will be developed first or later. If people have any specific feedback that isn't obvious (rather than "it's ugly as hell" or "the code is ugly as hell" or "the backend is ugly as... wait, it's nonexistent") then let me know. Otherwise, development will be done with lots of chances for feedback, so people will be able to get their opinions in.

That's pretty much it for me - have a good meeting.

## President - Jen

- Trevor (me) is the new exec of the month. I've been doing a bangup job as secretary. Everything is going smoothly. I'm even taking minutes right now. I'm great!
- School meeting, various things discussed.
  - Entrance requirements lowered to 77% from 80%.
  - By doing this they got 11 more students for the coming year.
  - Attempting to improve TA situation for first years.
  - Starting a mature student program (to be taught in the MTF and gym?)
  - Undergraduate program changes. Going to be more required courses (See discussion 2 meetings ago for what they are) but there is still lots of discussion going on so they might not be fixed.
  - Committee for investigating course load that current professors have because a nameless prof compared us to UBC CS and basically wants to lower the amount of teaching they have to do here. Jen wants to get on this committee.

## FAS BBQ - Heather

- July 19th.
- Asking for \$150 from the 3 student unions involved.
- Anything not spent will go to FAS Formal fund.
- (This conflicts with our meeting but we'll just hold it at the BBQ with beer or something.)
- Yang motions that we allocate \$150 for the FAS BBQ. Jen seconds. Motion passes.
- Misc other SFSS/FAS stuff
  - turnitin.com may not be around on campus anymore.
  - SFSS is having a clothing swap. Bring in clothes you don't need anymore.
  - Concert series in the pub sometime?

## Games Night - Curtis

- Anto: Would you like to talk about games night.
- Curtis: Would you like to talk about games night.
- Games night is next Friday.
- Show up about 7 and bring as many board games as you can.
- Looks at Rob.
- Rob shows that he already brought Puerto Rico.
- Merch will be available.
- Motion of monies
- Tadashi says we might be able to spare \$70-\$80.
- Rob motions that we give him \$50 to buy games to bring to games night. People are confused. Curtis apparently seconded. Yang amends that said games become property of the CSSS afterwards. Rob withdraws the motion.
- We don't really have lots of spare funds so that isn't really a priority.
- Anto forces Timbo into making a motion.
- Jen motions that up to \$75 be spent on games night. Someone seconds. Motion passes.

## End of Semester Social - Jen & Curtis

- On the last day of classes which is sometime near the end of this month.
- Theme is S&M [which stands for snacks & munches... wink wink]
- We want a dunk tank simply so we can dunk Bradley Bart.
- Thinking of little mini contests.
  - Sac racing.
  - 3 legged race with bondage gear.
  - Try to eat as much of a banana as you can in one bite.
- Various other S&M themed things for small prizes that you can trade in for larger prizes.
- Costume contest. Prizes.
- The people who like snacks & munches also like leather, whips, and chains.
- Decoration: Going to find strobe lights, red lights, etc.
- Summer camps are on campus with little kids. (Even better)
- Curtis moves that Rob does not get to expose any of his currently unexposed flesh. Everyone seconds. Everyone except TIM votes for. Motion passes.

## **Approval of Minutes**

- Anto motions to approve the minutes from June 21st with spelling corrections. Jen seconds. Votes for and against. More for than against.
- Motion passes.

## **Open Floor**

### **Something About Routers - Tim**

- Someone needs to reconfigure it because we reset it for the LAN party.
- Someone poke Travis to find out what the old configuration was.

### **Fireworks - Curtis**

- Wants someone to organize because he hasn't been to fireworks before.
- People tell him it is essentially a potluck BBQ at Jericho.
- Old e-mails forwarded to him.
- I guess he'll organize it now.

### **Frosh Week @ Surrey - Nick**

- Are we doing something.
- Don't know if it is needed.
- Might as well not bother because we'd be lucky if we got 12 people.
- Who is actually CS at Surrey is vague.
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Motion to adjourn. Passes.