

## General meeting minutes for 2005-01-17 (Monday)

### Attendance

Name	Email	Affiliation
Jeff Sipko		I'm #1
Yang Zhao		sombrero man
Eugene Chin		zort
Dominic Lau		teh Dom
Tim Kim		OH GOD IT'S ON FIRE
Mike Syrjala		zion
Pouya Bastani		CMPT Major
Michele Lee		trogdor
John Boxall		major
Bishnu Bhattacharyya		major
Trevor MacPhail		major
Travis Brown		Owner Operator
Courteney Ryan		Fier? Where?!
Nhan Nguyen		major
Benton Lam		major
James Carrothers		major
Vincent Chu		major
Chris McIntosh		major
Dan Leslie		shpudoinkle
Jack		affiliate U!
Max Whitney		major
Sepand Gojgini		major
Scott Cowan		MACM Honours
Diego Molero		CMPT major
Warren Lee		MACM Honours
Josephine Wong		SFSS AppSci Rep
Shawn Hunsdale		SFSS Member Services Officer
Angelica Lim		CMPT major
Nikki Zuko		CMPT major
Andy Lumb		CMPT major
Noah Adams		major

Meeting called to order by Noah at 16:31

### Report of Officers

#### President Angelica

- Ski trip went well
- Furniture is being requested for the atrium
- Special semester events have been planned, and events calendar was created
- School is holding open house for high-school students on Feb 5th, and wants us to run a booth with games. Red Bull shooter chess is suggested.

#### VP Operations Noah

- Stuff are being done with engineers. Kinesiology and communication, however, have yet to acknowledge this existence.

#### **VP Activities** Jeff

- Happy that there are already a lot of events planned for the semester and that his job has been made easier. Also, Jeff has "MAD BILLS", as is noted by his t-shirt.

#### **VP Resource** Travis

- The new photocopier has arrived, but no coin-op, so Travis and Timbo has been hard at work being the human coin-ops.
- Update on Ethernet connection to common room: it ain't happened yet.
- Lemma has a new domain name: <http://csss.cs.sfu.ca>

#### **Treasurer** Eugene

- We've now switched to a new photocopier lease which saves us \$50/month
- Things have been a bit slow, but there are \$1700 spendable money, after bills and such
- Only lost \$7 on pizza this week

#### **Exec @ Large** Tim

- Usual odd-jobs

#### **Secreatry** Yang

- Has finally finished decorating the bulletin board.

\*Noah dances a jig\*

## **Elections**

Noah flips a coin: Exec@Large election will be first.

Exec@Large nominees (nominator followed by second in parenthesis):

- Tim (Jeff, Eugene)
- Max (Dan, Bishnu)
- Sepand (Dan, Angelica)
- Jim (Travis, a random bag of mostly water)
- Nhan (Jeff, Tim)
- Courteney (some present humanoids)

Speech highlights:

- Tim summarizes his speech with one word on the chalk-board: "NO"
- Sepand promises to clean-up the back room. He's an ambitious and brave man.
- Nhan has no idea why he's up there, but he'll be around

Tim is elected to another 4 months

Secretary nominees:

- Sepand will make Timbo clean
- Yang
- Trevor
- Courtney
- Nhan
- John

(Dan attempts to nominate Noah but is met with resistance with hilarious results)

Speech highlights:

- Yang spells sombrero without the m. Sombrero Man strikes!
- Now that Sepand isn't the lackey, he promises to make Timbo clean up the back room
- John requests assistance in his manhunt

Yang is elected, completing the exact same exec line-up as the previous semester.

## Travel Funding for CUTC

12 CUTC delegates are requesting CUTC funding; Chris M and Vincent C requests funding for SPIE conference.

Jim motions for \$100 each for Jeff Sipko and Trevor MacPhail for travel funding; Dan seconds. Motion carries

Jim motions for the remaining travel funding to be spread evenly among Chris McIntosh, Vincent Chu, Angelica Lim, Eugene Chin, Michele Lee, John Boxall, Sara Gouneili, Sepand Gojgini, Noah Adams, Jennifer Fernquist, Andy Lumb, and Yang Zhao. Motion carries

## Polar Plunge

Polar Plunge will be joint EUSS-CSSS event this year. Promotions start this week, collection the following week Informal social will end the day.

Angelica motions for \$30 towards Polar Plunge; Andy seconds. Motion carries

## Semester Events

Need volunteer for following events: UNIX Knowledge Share Week, Polar Plunge, OpFair, Social, AppSci Formal Banquet, and AppSci Pub Night.

Pub night will be rescheduled.

Following volunteers were recruited – \* indicates the person is the chair/co-chair for the particular team:

- UNIX: \*Nikki
- OpFair: \*Noah, Jeff
- Social: Eugene, \*Sepand, Dominic
- Banquet: Mike, \*Bishnu, Trevor, Courtney, Yang, Noah
- Pub night: Jeff

## **UNIX Knowledge Share Week**

Angelica motions to allocate up to \$200 for purchasing of food and material for Unix Share Week. Motion carries

## **Approval of Minutes**

Jeff motions to approve the previous meeting's minutes; Trevor seconds. Motion carries

## **Open Floor**

No businesses to discuss

Meeting adjourned at 17:51