

CSSS General Meeting Minutes for Nov 8, 2006

Attendance

Name	Email	Affiliation
Tyson Banov		Major
Marcel Guzman		Pwning N00bs since 1999
Tadashi Miyazaki		MacBook Pro!! Booya!
Michelle Chan		Annoodles
Jennifer von Geyer		Your Queen.
Michele Lee		Streblo!
Trevor MacPhail		Major
Noah Adams		Major
Chani Armitage		Major
Johnathan Trivett		Major
Jen Fernquist		Major
Johno		MOMOMAGIC
Horatiu H		major
Steven Gill		major
Shawn Janespar		major
Alfred Darakjian		major woody
Benton Lam		Major
Sepand Gojgini		major
Allen Pike		\$affiliation
Jason Wong		ESSS

Report of Officers

Treasurer - Michele

- \$3000 in the bank.
- Pop recently ordered for \$900.
- Photocopier repairs were about \$800.
- Current balance about \$1300.
- We owe Sepand \$2300, so we're in the hole.

President - Jen

- There was a school meeting last week.
- They voted in favour of a new course: CMPT 497.

- Is like special research, except is a course in something specific and is pass/fail.

VP, Resources - Marcel

- Made a 2 week pop order because of the holiday.
- Printer: no word from Minolta regarding coin op.
- Things are going smoothly.

VP, Operations - Anthony

- Nothing that isn't on the agenda.

Secretary - Allen

- Nothing to report; please review the minutes going around.

Exec at Large - Sepand

- We ordered paper.

First Year Rep - Steven

- Paintball didn't happen because of late notice and stuff.

VP, Activities - John

- Wings night this Thursday!
- They won't kick us out even though it's pub night.
- Ski trip stuff: deposit of \$100 is due on Friday if you want the \$20 discount.
- If you need ski trip info, email John.

FroshWeek Wrap Up

- Sepand: Last Friday there was a meeting about FroshWeek 06.
- Some said FroshWeek was too short.
- Maybe next time we'll re-add Gotcha.
- Food was good; froshies like food.
- Most people heard about FroshWeek very late - communication needs to be better.
- Leaders orientation should be mandatory.
- There was a problem with some leaders not being around.
- Maybe there'll be a hockey night rather than slurpees next year?
- Frosh kits - someone will be in charge of that next time (evil laugh from Tadashi).
- Who's going to organize next year?
- Sepand announces that Anto will be organizer - he chokes on his drink.

- Horatiu accidentally volunteers, laughter ensues.

LAN Party

- Anto: Is organizing thigns with Steven.
- Dawn of War will be played.
- Will be next Friday (the 17th).
- Marcel's huge pro DDR pad will be there.

Common Room Terminals

- Are still functional, but need to be hooked up, and need a switch.
- Jen asks if we really need them now that CSIL is right next door.
- Jen would like to get rid of them, since they take up room and will take effort to get running.
- Marcel says it'll be cheap to get them running.
- We now have a graphical terminal, so that's usable, but is in danger of being stolen.
- Advantage of terminals is that nobody would ever steal them since they're archaic hardware.
- The switch was stolen last time.
- There's a vote on whether or not to keep the terminals.
- Vote passes by a relatively small margin.
- Jen says people have until Dec 8 - if they're not working by then, they'll disappear.
- Marcel motions to approve up to \$25 to set up the terminals.
- Michelle says we don't have money.
- Jen and Tadashi suggest we just get one terminal up, meaning we don't need a switch.
- Marcel withdraws his motion.
- All in all, a contentious issue.

OpFair

- Jason: OpFair is a career fair, mostly put on by the engineers.
- Takes place Feb 7, 2007 in the ASB.
- There will be computing employers.
- HR people come from companies and you can give them resumes and ask them questions.
- Workshops are offered to prepare you beforehand.
- Last year CSSS got half of the OpFair surplus.
- There was some disagreement on that, since CS didn't do much.
- This time some surplus will go into next year's OpFair.
- Jason asks what we think is a fair amount for CS to get.
- Noah says the reason we got half last year was to pay back for us not getting what we were supposed to the year before.

- Anthony would like to talk to the two CSers involved (Sarah and Nick).
- The CSSS wants to be involved in some way, but it's too early to give a percentage.
- If you're interested in helping out email opfair@esss.ca.

CUTC

- Email has gone out, waiting for people to say for sure they're going to go.
- It's a lot of fun, you learn a lot.
- Email opfair@esss.ca for info.
- Deadline is Nov 14 to apply for funding to go.

End of Semester Social

- EoSS is... a social at the end of semester!
- John: The Social is on Fri, Dec 1.
- Time to start planning.
- John wants to get a committee together to plan things.
- Need to choose a theme - he doesn't seem to like the Robots idea.
- Please email John if you're interested

Wings Night Cont'd

- John motions for up to \$150 for Wings Night.
- Some say that's too much money since we owe Sepand \$2300, and are hence in debt.
- Allen says that if we deny the motion, Sepand just won't get wings, rather than getting paid back.
- Support is voiced for wings, but that \$150 might not be enough.
- John amends the motion to up to \$200 for wings night.
- Michele is consulted but doesn't really protest much.
- There is some talk about advertising the common room services in order to increase revenue.
- Motion passes.

LAN Party Cont'd

- We often spend about \$75 on food and stuff for LAN parties.
- Steven motions for \$75 for LAN party food, various people second.
- Motion passes.

Approval of Minutes

- Allen motions to approve last meeting's minutes. Various people second.
- Passes.

Open Floor

Core Funding

- Marcel motions all of our SFSS core funding be allocated for last week's pop order (which was about \$900.)
- This a formality that shows that we're actually using the core funding on something relevant to the CSSS.
- Michele seconds.
- Motion passes.

BBQs

- Sepand has access to a free BBQ.
- This could be our loaner (people keep wanting to borrow our BBQ).
- He needs someone to help him bring it in.
- There is talk about the fact we also have a broken BBQ.

Someone motions to adjourn. We do.