

# CSSS General Meeting Minutes

Chris Parsons

Wednesday, January 9, 2008

*Meeting starts at 16:45, Allen chairs.*

<b>Attendees</b>	<b>Name</b>	<b>E-mail</b>	<b>Affiliation</b>
	Chris Parsons		Secretary / Major
	Allen Pike		VPO
	Jenn von Geyer		Evil Queen
	Tim Kim		Nothing
	Angelina Fabbro		President
	Yang Zhao		Noitailiffa
	Benton Lam		Vanilla Crazy Cake
	Bryan Ottho		SFSS
	Shaddai Granados		Nothing
	Ali Kim		Major
	Yunfan Zhu		Major
	Ryan Longair		Major
	Andy Lumb		Major
	Travis Brown		Major
	Max Whitney		Major
	Colin Hume		Major
	Ryan Bujnowicz		Major
	Curtis Muller		First Year Rep / Major
	Dave Hughes		Major
	Dominic Lau		Major
	Robert Hetzler		Confederate of Moo / B.Sc.
	Phil Boutros		Outgoing VPA / Major
	Courtney Ryan		Treasurerrr

# 1 Report of Officers

## 1.1 President

- Merry Christmas!
- Discussion about volunteering for club's days.
- Unfortunately, **Angelina** will resign presidency after this meeting.

## 1.2 Vice President of Activities

- End of Semester Social went well.
- Unfortunately, **Phil** will resign vice presidency, effective immediately.

## 1.3 Vice President of Resources

- The common room was broken into again, so it was closed for the holiday break.
- Cheques were stolen, and the bank contacted Tim today because they were recovered.
- The SFSS is sympathetic towards giving grants to clubs/societies if in debt and have assets stolen.
- There is a difficulty about installing a printing terminal to the photocopier because it has a coin op connected to it.

## 1.4 Executive-at-Large

- Pop is yummy.

## 1.5 Secretary

- Upset that people remove pins from the display board.

## 1.6 Treasurer

- **Courtney** is coming from class right now.
- The CSSS has \$2600 in the bank.
- All but \$300 is allocated, and there is a pop order for tomorrow.
- There is still a pizza float from End of Semester Social sitting around somewhere.

## 2 Elections

- **Angelina** motions towards having the Surrey elections at the first Surrey meeting. **Ryan** seconds.

*Motion passes.*

### 2.1 Vice President of Activities (Burnaby)

- The VPA organizes all activities and events for the CSSS.
- **Allen** nominates **Ryan Bujnowicz**. **Travis** seconds. **Ryan Bujnowicz** accepts.

#### 2.1.1 Ryan Bujnowicz

- Ryan would be better than a pop can.
- He is all for doing things. Sounds fun.
- He will spend money responsibly.

**Ryan Bujnowicz** gets acclaimed. **Dave** opposes.

### 2.2 Vice President of Resources (Burnaby)

- The VPR takes care of the common room: the photocopier, the pop machine, back room changes, keys and security.
- **Angelina** nominates **Ryan Longair**. **Travis** seconds. **Ryan Longair** accepts.

#### 2.2.1 Ryan Longair

- **Ryan** wants to help the society become more normal. Normally normal.
- He wants to bring back the CSSS of old, old.
- He cannot dance a jig.

**Ryan Longair** gets acclaimed. **Dave** opposes.

### 2.3 Executive at Large (Burnaby)

- The Executive-at-Large fills the pop machine regularly, and helps out with tasks that are delegated by the rest of the executives.
- **Jenn** nominates **Dave**. **Angelina** seconds. **Dave** accepts.
- **Allen** nominates **Jenn**. **Jenn** declines.

- **Angelica** nominates **Ali**. **Allen** seconds. **Ali** is confused, but accepts.
- **Jenn** nominates **Angelina**. **Angelina** declines.
- **Ryan** nominates **Andy**. **Andy** declines.

#### 2.3.1 Dhavé II

- **Dave** has nothing to say, but is here every day of the week.
- He can get half priced pizza at Me and Eds.
- *If he forgets to fill the pop machine, the CSSS can shave his head.*

#### 2.3.2 Ali

- **Ali** cannot get half priced pizza.
- He has experience with automated pop machines.
- He cannot do a jig, but can learn.

Congratulations **Dave**, new Executive at Large for Burnaby. **Jenn** hands over the keys to **Dave**.

### 2.4 Secretary

- **Allen** nominates **Chris**. **Dave** seconds. **Chris** accepts.
- **Travis** nominates **Ali**. **Allen** seconds. **Ali** declines.
- **Traivs** nominates **Dom**. **Ryan** seconds. **Dom** declines.

**Chris** is acclaimed. **Dave** opposes.

## 3 FAS Formal

- FAS Formal will be on for the Spring semester after last year's absence.
- VPA will be expected to help, but volunteers are welcome.

## 4 CSSS Lan Party

- The LAN party will be on Friday, January 18, 2008 at the Burnaby campus, TASC1 9204.
- Setup is at 4:30pm. It will run from 5:30pm to 11:30pm.
- Curtis found nifty LAN party software! It has excited him greatly.

- **Curtis** motions for up to \$100 for snacks and miscellaneous expenses on the January 18th. **Dom** seconds.

*Motion passes.*

## 5 Security in the Common Room

- There are several ideas to securing the common room.
  1. Lock the door when there is no supervision.
  2. Require a CSIL-like card swipe to enter the room.
  3. Leave the room open during the day, and require a CSIL-like card swipe to enter the room during the evening.
  4. Make the common room more visible by adding windows, or glass walls.
- There are unfortunately cons to all solutions, including cost and loss of revenue through the pop machine and photocopier.
- The SFSS and the School of Computing Science are willing to give grants to help the situation.
- A card lock is estimated at \$2000. A security camera would be around the same price.
- The CSSS now has a backroom and cabinet in the CS office for more security of the cashbox and other assets.

## 6 Open Floor

- **Phil** motions that we revert the change to the Rob's button on the pop can machine. **Jen** seconds.

– **Travis** calls the question. *Motion passes.*

*Motion fails.*

## 7 Approval of Minutes

- **Chris** motions to approve the minutes. **Travis** seconds.

*Motion passed.*

**Travis** motions to adjourn the meeting. **Chris** seconds.

*Meeting adjourned.*