

CSSS General Meeting Minutes

Paul Allan

Friday, September 14th, 2011

Meeting called to order at 4:35PM, Nicholas Hoekstra chairs.

Attendees	Name	Email	Affiliation
	Laura Antonescu		First Year Rep
	Graeme Smith		Major
	Joel Teichloeb		Major
	Flora Liu		Member
	Matt Grandy		Secretary
	Kyle Chutskoff		Major
	Luke Asayo		First Year
	James Hannah		First Year
	Jay Szeto		Second Year
	Ellis Ly		Major
	Victor Ly		Major
	Kenneth Kwok		President
	Chris Hamilton		Major
	Geoff Dirk		Major
	Jeremy Lo		Executive at Large
	Cley Tang		Major
	Adam Brykajlo		First Year
	Siddhant Agrawal		First Year
	Aman Deol		First Year
	Yono Huan Lee		Second Year
	Eric Kong		Joint Major
	Alysha van Duynhoven		First Year
	Claudia Kam		First Year
	Max Whitney		Member
	Kristina Vandergulik		Major
	Susan Sivertson		Major
	Paul Allan		Major
	Amir Nabaëi		Third Year
	Jack Anderson		Director of Activities
	Allan Saravi		Treasurer
	Wenchen Xu		Major
	Nicholas Hoekstra		Vice President
	Antonio Abaya		Major
	Ivan Ma		Major

1 REPORT OF OFFICERS

1.1 President (Kenneth Kwok)

- Nothing to report as president
- No meetings yet this semester.
- As sponsorship coordinator for FroshWeek, we got \$1500
- Missing cheque from Simba
- Hopefully getting School of CS and SFSS cheques next week

1.2 Vice President (Nicholas Hoekstra)

- Nothing to report

1.3 Director of Activities (Jack Anderson)

- Nothing to report

1.4 Director of Resources (Laura Antonescu)

- Low on pop stock, waiting for an order
- Chartwells has signed with Pepsi, we are the only accessible Coca-cola machine
- Coca-cola will still serve us with free delivery

1.5 Executive At Large (Jeremy Lo)

- Nothing to report

1.6 Secretary (Matt Grandy)

- Nothing to report

1.7 Treasurer (Allan Saravi)

- \$2527.00 in the bank
- Flora has not cashed her cheque yet
- We owe a lot of money, will be covered in FroshWeek followup

1.8 System Admin (Joel Teichloeb)

- Nothing to report.

2 FROSHWEEK FOLLOWUP

- Relatively injury free
- Timing for post cards went well.
- Posters came in an event too late.
- Forgot about the buttons.
- Events went well.
- Allan has the ranking of FroshWeek.
- Prizes will be given out in Open Floor at the end of the meeting.
- Frosh Leaders need to have a post-mortem meeting at some point.
- FroshWeek cost about \$2699
 - \$1175 to Laura for T-shirts
 - \$642 to Kenneth for food
 - \$526 to Allan for Stamp/Flag/Postcards
 - \$85 to Joel
 - \$257 to the CSSS itself
 - * We can start on handing out money to those who owe on Credit Cards first.
 - * Full list is available to FroshLeaders on the google docs.
- Allan wants a followup report from Frosh Leaders. Due Friday, November the 9th.

3 OP FAIR/NTCU

- We have ~\$3,000 in a fund for a defunct NTCU. (NTCU was a conference that ran for two years.)
- People that were running graduated and nobody picked it up. Money is just laying there.
- People with signing authority say we can only spend the money on sending to conferences, job fairs, or hosting a conference.
- Joint Op-fair with the engineers might be an idea. Op-fair was our event originally, interest dropped off a few years previous.
- Global Relay contacted us about a career fair or talk at some point. Kenneth is in talks with them, he will CC it to exec.

- Mobify might also be interested.
- FAS Co-op will help us find more contacts if we need to.
- Allan wants to have a meeting in a couple weeks to discuss this further.

4 ELECTIONS

4.1 Director of Activities:

- The heart and soul of the CSSS. Runs any events that the society does. LAN parties, Magic Drafts (Delegated to Kenneth), Board Games nights, Retro Games Night, etc.

Floor is opened:

- Geoff nominates Jack
 - Jeremy Seconds
 - Jack accepts
- Joel nominates Kyle
 - Antonio seconds
 - Kyle accepts
- Geoff nominated Antonio
 - Kenneth seconds
 - Antonio accepts

Director of Activities Speeches:

- Jack: I'm Jack Anderson, I am the incumbant DoA. I was DoA during the summer semester. In this term, I intend to run retro games night as well as a Fighting Game tournament. I will see if I can squeeze in a few more events like a Bowling Night or Paintbll. I had a successful semester with very few hiccups.
- Kyle: I'm Kyle Chutskoff. I'm a fourth year CS major. I haven't ran for anything before due to scheduling conflicts. This semester I want to run to Director of Activities. Plans to bring back Pizza Fridays as reveune neutral or even profitable. I will look to streamline LAN parties. Willing to listen to any event ideas people have.

- Antonio: Hi, I'm Antonio Abaya. I won volunteer of the year last year, proving that I am supportive of the society. I ran the last magic draft, which ended up quite successful. I am open to organizing student-lead events.
 - Kyle is elected as Director of Activities.

4.2 Director of Resources:

- The hands and pockets of the CSSS. In charge of the weekly pop-orders (Coca-Cola). Deals with the Photo-copier (Konica Minolta). In charge of general procurement of goods. In charge of filling the pop machine (Often delegated to Exec at large), and receiving the orders.

Floor is opened:

- Allan nominates Laura
 - Kyle seconds
 - Laura accepts
- Kenneth nominated Jeremy
 - Clay seconds
 - Jeremy accepts
- Antonio nominates Victor
 - Victor declines
- Kyle nominates Antonio
 - Geoff seconds
 - Antonio accepts

Director of Resources Speeches:

- Laura: My name is Laura, I am a CS major 4th year. I have been Director of Resources for the last semester. Before the name change, I was vice president of resources for an entire year. I am familiar with the Coca Cola routine as well as talking to Konica. I am available Thursday morning to receive the shipments. I know how to load the machine, and I am able to clean the common room.
- Jeremy: My name is Jeremy. You have probably seen me in the common room. I am currently the Exec at Large. I am diligent about filling the pop machine. As DoR, I will be able to learn how to contact Coke and Konica, as it would not be much of a change from what I am doing.

- Antonio: Hi, I'm Antonio. Antonio proceeds to ramble.
 - Laura is elected as Director of Resources.

4.3 Secretary:

- Takes meeting minutes. Formats and sends out the minutes.

Nick opens the floor for Secretary.

- Jack nominates Matt
 - Matt declines
- Antonio nominates Paul
 - Laura seconds
 - Paul accepts
- Laura nominates Claudia
 - Kristina seconds
 - Claudia accepts
- Antonio nominates James
 - James declines
- Laura nominates Eric Zhang
 - Eric Zhang declines.
- Allan nominates Sid
 - Sid declines
- Laura nominates Amam
 - Amam declines
- Allan nominates Adam
 - Adam declines

Secretary Speeches:

- Paul: I'm Paul, I'm a first year. I have experience writing notes. I will be coming to all the meetings anyways out of my own desire to. I can type quickly, and I am not afraid of communicating with whoever needs to be communicated to. Good at Academic Writing. Able to learn L^AT_EX.
 - Claudia: I'm Claudia, I'm a first year. I am a friendly person willing to get to know everyone. I can type; I keep organized and I am good with teamwork. I get to know the people I am working with so that I am able to work with them well and efficiently.
- Paul is elected as Secretary.

4.4 Executive At Large:

- Watch over the common room. Be an extra pair of hands to any other executive. First line of defense if anything goes wrong. Also, keep the common room clean please.

Nick opens floor for nominates for Exec at large.

- Kenneth nominates Jeremy
 - Flora seconds
 - Jeremy accepts
- Jack nominates Antonio
 - Allan seconds
 - Antonio accepts.
- Allan nominates Alysha
 - Alysha declines.
- Joel nominates Steven
 - Steven declines.
- Adam nominates himself
 - Laura seconds

4.5 Exective at Large Speeches:

- Jeremy: Hi, I'm Jeremy. Nine times out of ten I am in the common room. Generally, you are able to ask me to do anything. If you need anything I can do it. If there is anything you guys ever need, I will be in the common room because it is one of my favourite places on Campus and I love you guys.
- Antonio: Hi, I'm Antonio. I have ran for many positions, and have never been elected. This is the tenth time I have been nominated. So, please, vote for me.
- Adam: Don't vote for me. If you've seen my room, you don't want me in charge of the common room.
 - Jeremy is elected as Executive At Large.

4.6 First Year Rep (x2)

- Your job is to represent the first years. You plan a first year event, stay in contact with the first years. This is a two semester position.

Nick opens the floor for nominations for First Year Reps.

- Kenneth nominates Alysha
 - Alysha declines
- Eric Zhang nominates himself.
 - Joel seconds.
- Sid nominates himself.
 - Graeme seconds.
- Laura nominates Claudia
 - Geoff seconds
 - Claudia accepts
- Laura nominates Graeme
 - Graeme declines.
- Geoff nominates James.
 - Luke seconds.
 - James accepts.

- Laura nominates Luke.
 - Sid seconds.
 - Luke accepts.
- Allan nominates Adam.
 - Adam declines.

First Year Rep. Speeches:

- Eric: My name is Eric, I believe I am good for the job because I am a very articulate person. I can express myself very well, I can represent others very well. I believe this job will be good for me: I am responsible and I have a clear understanding of how things work.
- Sid: My name is Siddam. This looks like a fun position to be in. I hope to make some activities, perhaps like bowling and movies. Lazer tags seems like fun. I just want to plan some fun activities and get some new first years involved. It seems like a good experience to have.
- Claudia: I would love to get to know as many peopel as possible, trying new things and different activities. I am very approachable. I am a nice person. I love activities nd plnning, and I get along very well with others.
- James: I'm James. I'm a pretty nice guy I suppose. Everything that has to be said has already been said. This would be a good experience, to set up some activities. Possible meet new people and stuff like that.
- Luke: Hi I'm Luke. I'm running for First Year Rep because I feel like I could represent first years very well. I don't think of myself of a nice person so to speak; I'd rather be respected. I feel like I could look out for the first years and give them a voice. Vote for me.
 - Sid and Claudia have been elected as First Year Reps.

5 APPROVAL OF MINUTES

- Matt motions to table the issue of approval of the minutes of the previous CSSS General Meeting until the next Scheduled General Meeting.
 - Laura seconds
 - * Motion passes.

6 OPEN FLOOR

Ivan takes the floor

- Ivan is speaking on behalf of Microsoft, wishes to coordinate events between Microsoft and the CSSS.
- Microsoft is currently interested in hiring new college talent and is proactive in seeking college students.
- Bringing a semi-solid resume will guarantee entry to the first round of interviews.
- Next week, SFU has a recruiter from Microsoft coming down. If anyone wants to volunteer, it will be much appreciated.
- sfu.iammsft@outlook.com for further information.

Cley takes the floor

- Cley wants to pitch the idea of doing some intramurals sports.
- Needs to decide which sports. (Dodgeball, Soccer, Volleyball are possibilities)
- At FroshWeek we almost beat the engineers, so we really have a shot.
- Allan wants to have a full meeting discussing this idea. It has potential and requires one.

Laura passes on a request from Chingtai

- The Faculty of Applied Sciences is putting together a team for the Terry Fox Run.
- To commemorate the event, they want to make a small video and are looking for singers.
 - September 18th (Next Tuesday) at 10AM

Joel wishes to continue to be Sys Admin

- The Execs agree with him.

Kenneth wishes to motion for \$300 for the Magic Draft on October 12th

- He just needs the motion, he can hold on the money.
 - Antonio seconds.
 - Motion passes.

Paul wants to get a coffee maker for the common room.

- Laura will do some research into pricing.

cmpt-students is not fully updated for first years.

- The appropriate people must be contacted to sort things out.

Nick is working on constitution changes.

- He has all our draft copies.
- Nick wants to hold a meeting some time in the next two weeks.

Meeting is adjourned at 5:59 PM.