

CSSS General Meeting Minutes for Jan 22, 2007

Attendance

Name	Email	Affiliation
Allen Pike		Secretarial
Marcel Guzman		MACM
Trevor MacPhail		Major
Dan Leslie		Old
Jen Fernquist		Madam President
Jesse Faltus		com sci guy
Ezekiel Gatchalian		com sci
Juhan Houang		Com Sci
James Carrothers		major
Ockert Swart		mayor
Tim Kim		major
Dominic Lau		major
Igor Faletski		MAJOR
Michele Lee		Major
Ted Tate		Major
Anthony Tseung		Major (pwnage)

Anthony calls the meeting to order at 3:32.

Secretary - Allen

Last meeting's minutes are coming shortly.

President - Jen

- Executives of the Month for Oct, Nov, and Dec announced
- Are Allen, John, and Sepand respectively - yay!
- Was no School meeting.
- Common Room terminals are going to be gone (were not fixed by deadline).
- Maybe they should be part of a smashing party?
- We'll ask Chris Demwell if he wants his back first.
- NTCU needs help for Logistics! Email

VP Resources - Marcel

- The problems from last week are all fixed.

- We have pop now!
- Photocopier has a working lock now!
- Bottom copier drawer is out of the service but will be handled soon.
- Diet Root Beer came instead of normal today, which is lame.
- Might as well just put in (and label) some diet RB for now.

VP Operations - Anthony

Nothing to report.

Treasurer - Michele

- We had \$3700 last time she checked.
- We're going to finally pay Sepand this week - yay!
- We owe Marcel a bit for pop.
- We got last semesters' \$900 of core funding from the SFSS.

VP Activities - Curtis

MIA - whereabouts unknown, but suspected to be Surrey.

Elections: Exec at Large

- Anto + Allen nominate Angelina.
- Jen + Anto nominate Ted.
- Ted makes speech: likes full pop machines, has good hair, and lives on campus.
- Angelina makes speech online: helped with froshweek, was merch coordinator, and is awesome.
- Congratulations Ted!

Elections: Secretary

- Marcel + Anto nominate Allen.
- Anto + Ted nominate Angelina.
- Dan + Dom nominate Tim
- Allen makes speech: is Secretary now, is curious to see if he will still be in a few minutes.
- Tim makes speech: or at least tries to, but hadn't thought that far ahead.
- Angelina reiterates her Exec at Large speech.
- Congratulations Allen!

New CSSS Website

- Will arrive by the end of February.

- Based on Ruby on Rails!

Common Room

- Angelina and Chani (among others) want fans.
- The only problem is potential theft.
- Let's ask Facilities first, as opposed to bolting random things and getting into trouble.
- Coffee tables would be nice too, there is general support for them.
- They could be pricey, but we might be able to get a cool free or cheap one.
- The clock needs AA batteries.
- It needs to be cleaner, please throw away your garbage!

Toaster Oven

- Someone is asking if they can put a toaster oven in the common room.
- The same objections for a microwave might apply to a toaster oven.
- However, we might as well give it a trial run, and if the smell or mess get out of hand, we'll discontinue it.

Open Floor

Ski Trip Aftermath

- Allen: Was quite successful - we got a condo.
- A makeshift hot tub was made, fun was had.

FAS Formal

- When are we going to start organizing?
- We should contact other FAS Schools and see who's into it.
- Noah loves organizing these - we'll ping him.
- We'll get a committee down next meeting.

Travel Funding for Igor

- John and Igor are going to CeBIT in Hanover, Germany
- Are trying to raise funding from everywhere
- There is some discussion as to our state of travel funding
- Anto motions for \$100 each of travel funding for John and Igor
- Motion passes.

Jen motions to adjourn. We do.