

# CSSS Executive Meeting Minutes

Shannon Juzenas

Thursday, October 8th, 2009

*Meeting starts at 2:04 PM. Dave chairs.*

<b>Attendees</b>	Name	Email	Affiliation
	Ryan Bujnowicz		Major
	Tom Clark		VPR
	Ted Tate		VPO
	Jordan Beja		Exec at Large
	Dave Hughes		President
	Chris Parsons		Treasurer
	Shannon Juzenas		Secretary
	Flora Liu		First Year Rep

# 1 Report of Officers

## 1.1 President (Dave)

- Regards from **Hora/Laura**, who can't make it.
- He met with Tracy.

## 1.2 VPR (Tom)

- He is going to check on paper.
- He also has to send his calendar to **Dave**.

## 1.3 VPA (Hora)

- Report is read out by **Shannon**: He's happy with the amount of first-year involvement both in the common room and the CSSS. However, he'd like to see how many first-years continue to show up at the meetings. There seems to be a lot of enthusiasm about events, including upcoming Games Night and Wings Night. He'll call an activities meeting in about a month to start planning the EOSS. If anybody has any other event ideas, come talk to him.
- **Dave** moves to adopt **Hora's** report. **Tom** seconds. Motion passes.

# 2 Executive Retreat

- Guy from the Pemberton Valley Lodge (thing) got back to **Dave**.
- Question: How many people can we have in a room? Most hotels have limits based on number of beds.
  - What we can do is book one room (essentially a condo) and have all of us show up - it'll be crammed.
- There is a shuttle that runs between Whistler and Pemberton, but we'll look into alternative transportation as we won't all fit onto one shuttle.
- We don't necessarily have to go into the Village, Pemberton has its own village.
- **Dave** will continue contact with the Pemberton guy and will also try other places.
- Hotels in Whistler usually require somebody 25+, as our time overlaps with grad weekend so they're stricter.
- Whistler might work out better because if we get limited to two rooms in Pemberton, the price doubles.

- We should invite **Curtis**.

### 3 Committees

- Policy Committee - Constitution Updates
  - There's not really a good time when we can have everybody - possibly Pizza Fridays?
  - Might get rid of CRC/DSAC reps.
  - We should change that execs can't be forum reps, because execs are generally the best at forum reps.
- Publication Committee
  - **Chris** is trying to get in contact with **Curtis**, but might just go ahead without him - committee chairs are ad hoc, but we have to make sure that that printable documents are on SVN.
  - Who's doing ads for SFSS? **Dave** will get ahold of Brandon.
  - Do we want to ask other places for ads, such as Renaissance?
- Dodgeball Committee
  - **Josh** is MIA.
- Activities Committee
  - **Hora** isn't planning to have one until end of semester.

### 4 Games Night

- **Hora** is getting refreshments before it starts.

### 5 Pub Night

- **Chris** is going to create overheads for classes (320, 470).

### 6 Cabinets/Couches (Chris)

- After we get money from SFSS and CS, we should have \$2500 - \$3000 for new cabinets.
- We increased the pop price so that we could buy new cabinets, but it'll be expensive because we want non-breakable ones.
- The cabinets in the Engineering Science Lounge have signs saying that there is no cash in there.

- How much should we spend? We didn't buy these ones in the first place.
- The largest one, which is 4 feet across and 84 inches tall, is about \$1000.
- The room is poorly organized - it's hard to get at the cabinets in the back.
- Were we going to get a new room? **Dave** looked at the minutes from two years ago, and there was some discussion about getting a spare room in the co-op offices.
  - If we have a storage cabinet that we can put all of the pop in, we don't need another room. Everything in the back, we don't use very often.
- If we get rid of the cabinets, we could put the printer cabinet against the wall and move the green couch.
- Should we have a recycling bin?
- We could replace the doors of the original cabinets instead, but we pretty much need new ones.
- What about couches?
  - The Brick will deliver couches, and Travis could help us out.
  - The price could come up to \$1000.
  - If we get a couch, we should replace the gray fabric ones first and replace the pink leather ones last.
  - We could also put another one at the back, and move the green one.
  - Should check craigslist.

## 7 Non-Social Event

- **Chris** asks if we want to do a non-social event this semester.
- CSIL was doing tutorials, but not on things that we could cover.
- We have most of the layout for tutorials, but that's not much.
- We lack volunteers who would teach it, as they all left for co-op.
- WICS did a Java/C++ workshop - should we look at it again and/or try to do one?
- We could ask Simon (alumni) if he could come in and chat, even if it's just with execs.
  - It'd be a roundtable discussion, with back and forth questions.
  - He's not a campus recruiter.

- Good networking opportunity.
- It'd be more of a mentor talk, he doesn't want anything from us. CS (Fred and Tracy) brought him in.
- We could do an event with limited capacity and a RSVP.
- What about a speaker series - get a corporate sponsorship and have three companies each do a night with a speaker.
- At the end, we could do one with all three, and pay for that one.

## 8 Laser Tag (Flora/Laura)

- Decided on third week of October.

## 9 Dealing with Clubs

- **Chris** wants to know what we should do in regards to other clubs.
- Treat it like dealing with the engineers - go in, see what they have to say, etc.

## 10 Common Room Visitors

- The situation with Jack the hobo seems to be resolved - **Dave** kicked him out. Now he sleeps in the math common room.
- **Dave** wants to meet the guy who uses our fridge, who might possibly be a grad student.

*Meeting is adjourned at 2:42 PM.*