

CSSS General Meeting Minutes - May 16, 2007

Bentom Lam, Phil Boutros

Benton has been “voluntold” to take the minutes.

Meeting started at 2:30.

	Name	Email	Affiliation
Attendees	Travis Brown		Major
	Courteney Ryan		Money Holder
	Curtis "J" Lassam		Major
	Andrea Sawchenko		Caught in the Exodus
	Jeremy Asher		Major
	Kristina Wirtanen		Major
	Jacob Post		Major
	Kyle Sakai		Major
	Max Whitney		Major
	Rob Janousek		Major/Cognitive Science
	Bentom Lam		Major
	Tim Kim		Roger Wilco
	Jeffery Almond		?
	Bryan Ottho		SIAT/App Sci. Rep.
	Shawn Jansepar		Major/VPA
	Angelina Fabbro		Awesome
	Justin Scott		This is my eternal
	Trevor MacPhail		Almost Graduated
	Dominic Lau		Major
	Allen Pike		Virtually all exec positions
	Stephen Tiu		Major
	Phil Boutros		Major

1 Exec Retreat

- Chance for in/outgoing execs to know about each other, and basically passing on info.
- But they forgot about clubs days.
- Exec Retreat went well.
- going to set up events on google calendars from now on, so that others can check on it.

2 Report of Officers

2.1 President

- Resigned due to co-op.
- Need replacement now.

2.2 VPO

- Nothing too important except for Clubs Days, which Angelina pulled together.

2.3 VPA

- High on painkillers due to surgery.
- Wings Night Next Wednesday tentatively.
- Other events are a few weeks from now.
- Need to talk about Froshweek.
- Pizza/Movie under control.

2.4 VPR

- Everything is running smoothly. Out of Full Throttle at the depot.
- fridge cleaned with Baking Soda.

2.5 Treasurer

- We have money $\sim \$2300$ - pop order $\sim \$500 = 1800$.
- \$1600 to spend or so. \$600 core funding from SFSS.
- Revenue is down (summer/ sem break).
- \$57 loss on pizza. Need to cut the order down for summer. Should be 6-7 pizzas.
- "There is no such thing as wasted pizza."

2.6 Secretary

- Past meeting minutes including speeches being passed around .

3 Elect President

Can of coke is the de-facto opponent in case of running unopposed. Dom is the election officer for this series of election.

Angelina is being nominated and seconded by Curtis. She accepts.

Travis is nominated by Courtney, seconded by Dom. He accepts.

Courtney suggests Mortal Kombat between the candidates.

3.1 Travis

Introduces himself. 4th year. Ran and lost. Run again and win. Making the speech much shorter. He has plans to make CSSS not suck. Been part of the exec that didn't suck. Helped with most events. He can get things done.

applause

No questions. Thank You Travis

3.2 Angelina

Introduces herself. She's involved with what the society does. Done Froshweek and NTCU (acting chair). Got clubs days done. Got more turn out. One of the new CS student showed up to the meeting.

Need to promote to the general pop that they're part of CSSS, and want to bridge the gap between active and general pop.

Snappy dresser, which will help avoid us looking like the geeks that we are when meeting with people from the Real World. Counting on the VPO to provide necessary support.

Curtis says that some feel that Pres should be able to grow a mustache, but she suggests that she can have one with a Sharpie after having some Jagerbombs.

off the record question here

Curtis sets the bar high asks how to beat other exec to make them do things. She believes in + reinforcement instead of - reinforcement. Suggest to have a casual get together (e.g. beach) to encourage getting things done.

Justin asks how long she'd reign with an iron fist. She will use chocolate fist and share instead. He adds that whether she plans to stick around, perhaps after presidency. She'll contribute regardless if she's an exec.

3.3 Election Results

Angelina Wins by the pigeonhole principle.

4 Secretary

Allen is outgoing secretary. Secretary takes record of society, e.g. minutes, email and print them. Must come to each meeting. Schedule meetings s.t. all exec shows up. Post meeting/events notice. Helps out with meeting, execs, etc. Tends to lead to higher office.

Benton nominated, denied.

Max nominated, denied.

Kristina nominated by Angelina, seconded by Curtis, accepts.

Phil nominated by Travis, seconded by Curtis, accepts.

4.1 Kristina

She had no idea she's running, but going to roll with it. She's committed and likes English. Wants to be involved.

4.2 Phil

He's a first year, in the first meeting. He is attentive.

Question: How does he get a CS shirt. He "knows people", mainly his wife who works on campus.

4.3 Results

Phil wins, to no one's bigger surprise than his own. Welcome Secretary Phil.

5 Exec at Large

Tim, former exec at large, and boss of exec at large, elaborates about the position. You'll be Tim's lackey. It's a fun position *all laughs*, fill pop machine, photocopier, help out the VPR, get keys. He would like to have one for Monday at 10-11 or so to take care of the pop order. Nice position to get into higher exec. It's really easy, adds Justin, another former exec at large.

Justin nominated and declines.

Travis nominated by Phil, seconded by Dom, and accepts.

Rob (not Xore) nominated by Travis, seconded by Dom and accepts.
Dom nominated and declines.
Allen nominated and declines.
Kristina nominated by Travis, seconded by Curtis, and accepts.
Steve nominated by Dom, seconded by Curtis, and accepts.

5.1 Travis

He enumerates the reason why he shouldn't be Exec at Large. He doesn't want cruelty applied to him. He's unavailable every day from 9-3. He's lazy, and won't do any work (wait, you ran for president!). Exec at Large is for introducing new blood, he's jaded.

5.2 Kristina

She's capable of filling pop machine and photocopier, and available for pop order. And that's it. (She's so qualified)

5.3 Rob

This is his first meeting. He's also available for the pop order on Mondays.

5.4 Steve

He's up here for 1030 for class. He can fill pop machine (has experience) and can fill copier.

5.5 Result

Allen notes that one ballot is wet. Kristina is the new Exec at Large.

6 Forum Rep

There are 2 decision making bodies, Forum is one of them. Has one rep from each department with some minor exception. Can allocate budget. Network with other student union. Meeting last wednesday every month. \$30 per meeting.

Travis nominated himself, seconded by Courtney.

Can of Pop is the de-facto opponent.

Travis realizes that this is an important role. He think he'll do a good job.

Can of Pop, as usual, is very quiet.

6.1 Results

Motioned to vote using "raise of hand" instead of secret ballot, Angelina seconded, motion carries unanimously. Travis wins.

7 UPC Rep

Advises about the undergraduate program, trying to change courses. A meeting scheduled 2seconded 230pm
Nominations:

- Travis nominated accepted (Courtney).
- Curtis nominated self accepted (Travis).

Motioned to vote by show of hands instead of secret ballot, Curtis seconds, motion carries unanimously. Both win.

8 Minutes

Angelina motions to accept the minutes, seconded by Shawn. Motion carried.

9 Open floor

- Petition to have a referendum about CFS membership to de-federate (i.e. terminate membership). SFSS signed to obey CFS bylaw. This is referendum about whether we should remain in CFS. And second ref is about what to do with the ~\$400k of annual funding to CFS.
- Someone's looking for being UPC member at the FAS level (AppSciRep@sfu.ca)
- Cash Box is missing (stolen), other has vanished into a cabinet that we don't have keys to. \$20-\$70.
- Courtney motions for spending up to \$80 on cash box. Seconded Angelina. Motion carries.
- Motion to adjourn, and defer Froshweek to the next meeting in about a week and a half's time.
- Meeting Adjourned around 3:30pm.