

CSSS General Meeting Minutes

Jacque Tourand

Wednesday, October 26th, 2011

Meeting starts at 4:37 PM. Shannon chairs.

Name	Email	Affiliation
Jacque Tourand		Secretary
Matt Grandy		Pres.
Shannon Juzenas		Vice Pres.
Shixiao Zhang		major
Jordan Klassen		major
Susan Sivertson		Major
Kenneth Kwok		DOA
Geoff Dirk		DOR
Johnson Li		major
Nicholas Hoekstra		1st Year Rep
Kristina Vandergulik		1st Year Rep
Kevin Chung		Major
Antonia Abaya		Major
Allan Saravi		Major
Curtis Muller		Major
Joel Teichroeb	-	Exec@Large

1 Report of Officers

1.1 Shannon (Vice President)

- DSU for Software Systems?
 - looking for support
 - want to use CSSS constitution as a base for their own
- FAS Formal
 - bigger than last year
 - visit hotels this weekend
- Professional Activities Fund

1.2 Matt (President)

- Same as Shannon
- Mentioned the meeting with Dropsy

1.3 Jacquie (Secretary)

- Nothing to report

1.4 Joel (Exec@Large)

- as E@L: nothing to report
- as Sysadmin:
 - still know nothing
 - Ellis is hard to contact

1.5 Curtis (Treasurer)

- Kenneth and Geoff have signing authority (maybe)
 - or Mount Ethos will never sell pizza to CSSS again
- \$1800 in account
- Core funding hasn't been picked up
- There's money in the pop machine that needs to go to the bank
- One cheque left to clear to Curtis
 - under \$500 for Wings Night
- Simon wants money
 - \$60 on shipping
 - there was a previously set limit
 - money does not reimburse for switch
 - original motion was for switch, and any leftover would be for cables
- Engineers want money for slurpies

1.6 Kristina and Nicholas (First Year Reps)

- Nothing to report

1.7 Geoff (Director of Resources)

- Orange Fanta: huge surprise tomorrow for everyone who's been complaining!

1.8 Kenneth (Director of Activities)

- Pizza Friday moved to 1:30
- Sold out really quickly
 - Seven pizzas in four minutes!

2 Halloween Bakeoff

- Posters have been put up, emails sent out
- Nancy, Shawn, Pierce, and Laverne as judges
 - all coming at different times
- Shannon will make up a criteria sheet for the judges
 - blatantly copy Iron Chef
- What will be done with baked goods after they have been judged?
 - Free for all? or Sell?
 - Don't sell, want free food
- Costumes:
 - Need a criteria sheet
- Prizes:
 - First and Second place for food
 - First and Second place for costumes
 - \$50 for first place, \$25 for second
 - * give out prepaid Visa cards
 - MUST SEE THE JUDGES!
 - * this is to allow for blatant favouritism
- Going back to prize money, what form should they take?
 - Cash

- * bad, possibly illegal
- Visa Card
 - * must pay activation fee
- Bars of Gold
 - * must invest in magic beans beforehand
- Gift Cards
 - * pfft, lame
- Kenneth motions for up to \$180 for prizes for the Halloween Bakeoff
 - Geoff seconds
 - motion passes

3 Engineering Slurpie Money

- \$47.32 for slurpies
- Receipt not provided (yet!)
- Curtis motions for up to \$47.32 to reimburse the ESSS for Frosh Week 2011, dependent on proof of purchase
 - Antonio seconds
 - motion passes
- Note: second to last thing to deal with in regards to Frosh, the last being the flag (or lack thereof)

4 Laser Tag Follow-Up

- Only two people, plus the reps themselves, showed up
 - that's four total!
 - heck, Peter came all the way out from Surrey for this
 - over twenty people signed up, but didn't show up for the event
- Will be rescheduled:
 - make it a Friday
 - mid to late November
 - more advertisement
 - after a meeting

- Wednesday?
 - * asked not to be on a Wednesday
 - (but that was only one person)
- New (tentative!) Plan!
 - November 9th, at 5:45pm, after the meeting

5 LAN Party Follow-Up

- Turnout was pretty good
 - about twenty in total
- Wii was brought out
 - was very popular
- Someone tried to take someone's backpack
 - was stopped
 - Kenneth wasn't aware until the end of the night
 - * would have wanted to call security if he had known
- Ordered pizza
 - \$110
 - paid by cheque
 - Geoff and Kenneth signed the cheque
 - * may or may not clear
 - * we'll find out!

6 Approval of Minutes

- Kenneth motions to approve the minutes for Oct 12
 - Geoff and Matt second
 - motion passes

7 Open Floor

- Matt:
 - Frosh Week Flag
 - * 21 printers located in Vancouver
 - * Laura won't tell Matt where she got the flag
 - not answering his messages
 - * Want a "flag flag", not a cloth backed banner
 - for a "flag flag", it would cost \$280
 - * Want the original flag
 - currently sitting on Matt's bed
 - * Will be put up tomorrow (note: it wasn't.)
- Shannon
 - Professional Activities Fund
 - * Dropsy want to get it put into place
 - * Take a fee from all Applied Science students on a semesterly basis
 - exact amount unknown
 - * Money would go into pool
 - * Engineers want to use money to go to conferences
 - We should go to conferences too!
 - * Build a facility for Comp Sci
 - akin to giant common room
 - think like the UBC Student Union Building
 - * Looking for investors
 - * Decrease in fee for students who wouldn't actually ever get to use facility
 - * Want to charge money to go to a fund to possibly buy part of a building identical to the SNB, possibly
 - * Fund money could also go towards other things:
 - undefined as to how the money would/should be spent
 - proposed that the money goes towards DSUs
 - proposed that there should be caps on how much each DSU can take
 - * Meet with the Dean next week
- Kenneth: Magic Draft
 - Running a Magic Draft next Friday

- Week after that is Remembrance Day
 - Week after that week is midterms again
 - Will need to motion for money
 - * already sold off our assets
 - \$315
 - Last draft of the semester
 - Buy three boxes, sell off the extra cards
 - Kenneth motions for up to \$315 for Magic Draft next Friday
 - * Geoff seconds
 - * motion passes
- Kenneth:
 - Movie-a-thon
 - * in the ASB atrium!
 - * or in TASC 9204?
 - Or have another board games night?
 - * November 25th?
 - End of Semester Social?
 - * get cottonn candy machine and watch a movie for the EoSS on December 5th?
- Kenneth:
 - move Pizza Friday November 11th to Wednesday November 9th
 - change the name of Pizza Friday to Pizza Wednesday for that one day
- Curtis:
 - Simon wants money
 - \$138 bill for cables
 - \$84 for switch
 - * should've spent \$26
 - Postpone paying him off
 - Curtis will get in contact with him
- Joel:
 - Dave is mad about the meter reading for the printer

- Geoff should deal with it
- Kenneth motions to adjourn the meeting at 5:36
 - Geoff seconds
 - motion passes

Meeting adjourns at 5:36 PM.