

# CSSS General Meeting Minutes

Caitlin Dawkins

Wednesday, July 15th, 2011

*Meeting starts at 2:37PM. Matt chairs.*

Attendees	Name	Email	Affiliation
	Jack Anderson	jfanders	Major
	Colin Hume	cgh1	Major
	Simon Staszkiwicz	sstaszki	VPA
	Kevin Chung	kwc15	VPR
	Joel Teichroeb	jteichro	Exec@Large
	Matt Grandy	mgrandy	President
	Curtis Muller	cim1	Treasurer
	Antonio Abaya	aabaya	Major
	Spencer		SFSS Representative
	Naoya Makino	nmakino	Major
	Kyle Chutskoff	chutsko	Major
	Caitlin Dawkins	cdawkins	Secretary

## 1 Report of Officers

### 1.1 Exec@Large (Joel)

- The common room is fine.

### 1.2 Treasurer (Curtis)

- We have approximately \$2500 available right now, so we're sitting fine for froshweek.
- Asus wants to know what the froshweek events will be and how many people will attend them. **Curtis** is trying to get them to pay for food.
- We've had no monetary sponsorships for froshweek so far.

### 1.3 VPR (Kevin)

- Last week we missed our pop order due to a miscommunication, but we've had no repercussions with Coke so far.

### 1.4 President (Matt)

- Nothing to report

## 1.5 Secretary (Caitlin)

- Nothing to report.

## 1.6 VPA (Simon)

- We have about 350 hotdogs that are going bad bit by bit. We need to freeze them, or give them away or sell them. **Simon** recommends freezing them and planning a thank-you event for the volunteers at the beer garden. We could sell the rest at a bbq in a couple weeks as long as we apply for the food permit in advance. Any remaining could be saved for froshweek.
- **Simon** would like to have the thank you bbq next Wednesday some time between 11 and 2:30.
- **Simon** is still waiting for the switch to arrive, so maybe we should postpone the LAN for a week. Someone needs to send out an email to active about the LAN.

## 2 Lockout Information

- **Spencer** from the SFSS came to give us information about the ongoing office staff lockout.
  - The SFSS feels the office staff is being paid too much and money is being pulled from other budgets in order to pay them.
- The SFSS President **Jeff** will be holding meetings in the next week in Blusson Hall to answer any questions anyone has.

## 3 Activities Meeting Followup

### 3.1 Magic Draft

- The magic draft will be at 5:00. It will be \$350 for cards - if the CSSS will pay for all of it this is almost enough to have two drafts. **Matt** will absorb the cost of one of the boxes as long as he can take home 36 packs after the draft is over.
- **Simon** motions to reimburse **Matt** for up to \$350 for the 3 boxes of magic cards. **Antonio** seconds.
  - The motion passes.

### 3.2 Froshweek

- The banner from 2011 csss froshweek can be put on the bookmarks
- **Curtis** will have the open document released by monday.
- We will get tshirts from graphica, and **Matt** will order them by the end of the month. **Simon** will send him the exact colours he wants and **Matt** will find the closest approximations available.

## 4 Approval of Minutes

- **Caitlin** motions to approve the minutes from the meeting on June 29th. **Antonio** seconds.
  - Motion passes.

## 5 Open Floor

- **Naoya** talked about using City of Vancouver open data in class for projects to increase community involvement and in-class fun. He wanted to know if we were interested in joining in on a meeting about it. **Curtis** suggests he speak to **Greg Baker** about it.
- Security was contacted about the missing piece of equipment, but did not seem to care.
- We could give out the squishy bottles of water at the magic draft, although we could also sell them at the proposed BBQ.
- **Antonio** motions to serve up to 16 cans of pop to the magic draft attendees. **Simon** seconds.
  - The motion passes.
- **Kevin** motions to reimburse **Dave** for up to \$100 for the hotdog buns. **Simon** seconds.
  - The motion passes.
- **Simon** motions to pay International Sausage House up to \$250 for 36 kilos of bavarian smokies. **Antonio** seconds.
  - The motion passes.
- **Kevin** motions to adjourn the meeting.
  - Motion passes.

*Meeting is adjourned at 3:30 PM.*