CSSS General Meeting Minutes

Kyle Chutskoff

Wednesday, April 10th, 2013

Meeting called to order at 4:39PM, Nicholas Hoekstra chairs.

	Name	Email	Affiliation
Attendees	Kyle Chutskoff	kchutsko	Secretary
	Jack Anderson	jfanders	Director of Activities
	Joel Teichroeb	jteichro	Major
	Paul Allan	pwallan	Exec at Large
	Kenneth Kwok	kennethk	President
	Matt Grandy	mgrandy	Director of Resources
	Laura Antonescu	lantones	CS Major
	Wenchen Xu	wcx	Minor
	Robert Tam	rtam	Major
	Thomas Clark	tomclark	Major
	Loren Van Spronsen	lvanspro	Major
	Jason Wang	jwa131	Major
	Eric Zhang	ericz	Major
	Martin Zhao	mza55	Major
	Luke Asayo	lukea	Major
	Nick Hoekstra	nhoekstr	Vice-President
	Allan Saravi	asa106	Treasurer

1 Report of Officers

1.1 Vice President (Nicholas Hoekstra)

- Nothing to report.

1.2 President (Kenneth Kwok)

- There are two more meetings before Kenneth's term is over.

- The new president should join him for at least one of the meetings.

1.3 Secretary (Kyle Chutskoff)

- Nothing to report.

1.4 Director of Activities (Jack Anderson)

- End of Semester Social planning is going well. Will talk more about it later in the meeting.

- Engineers are having an EOSS as well. All computing science students are invited.

1.5 Director of Resources (Matt Grandy)

- The Pop Machine and Coin-op are still broken after the power surge.

- Currently talking with Coke about options, will forward emails to executives.

- The SFSS does not know if we can replace the machine.

  - Antonio from the SFSS is going to get Matt in contact with someone from Chartwells.

- Konica does not repair coin-ops, but the coin-op is covered in our contract. May have to pay first and request a refund from Konica

  - It looks like the power supply is broken on the coin-op.

1.6 Treasurer (Allan Saravi)

- Paid back the money we collected for the FAS formal to Moe Kopahi.

- We currently have $1629 in the account.

- Three Cheques have not been cashed yet.

  - $120 cheque to the engineers for pi week.
  - $120 cheque to Mount Athos for pizza.
  - $360 cheque to Coke for the order coming in tomorrow.

1.7 Executive at Large (Paul Allan)

- Nothing to report.

1.8 System Admin (Joel Teichroeb)

- Nothing to report.

1.9 Elections

- Nominated for President

  - Matt Grandy
  - Navin Gidha

- Nominated for Vice-President

  - Jack Anderson

- Nominated for Treasurer

- – Paul Allan

- Election Speeches

  - – Mat Grandy

    I feel uncomfortable giving a speech without my worthy competitor here. This is a job I have done before, I have been the CSSS president. I work on a platform with the engineers. That's pretty much it, not much else to say.

  - – Navin is currently working and therefore was unable to make the meeting.

  - – Jack Anderson

    I have no experience with Vice President. I have been Director of Activities for two semesters, so I am not terribly qualified but I will try my best.

  - – Paul Allan

    This starts out with a story. Allan brought me to the bank and I had fun, so I decided to run for treasurer. Vote for me.

- Voting will start at the end of the meeting. It will run until Monday the 15th. An email will go out with speeches included.

- Jack Anderson has rescinded his Vice-President nomination due to personal concerns.

  - – We will have to vote for a Vice-President at the next general meeting.

2 End of Semester Social

- We need to figure out how much to charge for food.

  - – $1 for a hotdog, $1.50 for a hamburger.
  - – 75 cents for a pop, if you bought a hotdog or hamburger. $1 otherwise.

- Do not buy lots of food like last time.

- The Dean's Patio, BBQ and ASB are booked.

- Food will be served at 1:30 pm to 3:00 pm. Matt and Kenneth have Food Safe.

- Food will be served on the Dean's Patio.

- Make sure we don't walk through the Dean's office, and we will be fine.

- There will be a small meeting in the common room at noon to discuss the End of Semester Social.

- Also need to check the propane for the BBQ. May be best to take an old one and get it refilled.

- After the BBQ there is a movie night with Steven Pearce. Engineers are also having some events after.

    - The movie will be Dread.

3 Froshweek

- Need to decide on a logo, so we are going to have a vote.

- There are 3 submissions:

    - Viking by Saunam Chan
    - Viking Helmet by Kyle Chutskoff
    - A Dragon and Viking Pose by Laura Antonescu

- Voting will be by secret ballot as some of the artists are present:

    - Viking Helmet won with 8 votes.
    - A Dragon and Viking Pose came a close second with 7 votes.

4 FAS Formal

- Everyone who purchased a ticket showed up.

- We got moved to a different boat for the event as renovations were not done on the original one we had booked.

    - It was smaller and therefore seating was cramped.
    - Food was rather bland, and by the time everyone was served, it was cold.
    - Lots of people took multiple deserts and there were not enough left for everyone.
    - There was a consensus that if we had our original boat, the event would have been better.

- We should have switched boats sooner once we heard the original boat would be under renovations.

- We had 199 on the boat, were only supposed to have 190 max. Not sure what happened.

- The change in venue caused a lot of people to not show up to the after party.

- The after party didn't appeal to a lot of Computing Science students.

5   Approval of Minutes

- Kenneth motions to approve the Meeting Minutes for the CSSS General Meeting on March 13th, 2013.

    - Motion Passes.

- Kenneth motions to approve the Meeting Minutes for the CSSS General Meeting on March 27th, 2013

    - Motion Passes.

6   Open Floor

- We should schedule a meeting for the first or second week next semester.

Meeting is adjourned at 5:26 PM.