

# CSSS General Meeting Minutes

Caitlin Dawkins

Wednesday, June 29th, 2011

*Meeting starts at 2:41PM. Matt chairs.*

	Name	Email	Affiliation
<b>Attendees</b>	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
	Marc Fontaine	uro@sfss.ca	SFSS University Relations Officer
	Lorenz Yeung	mso@sfss.ca	SFSS Member Services Officer
	Caitlin Dawkins	cdawkins	Secretary
	Dropsy Kikabou	appscirep@sfss.ca	Applied Sciences Representative
	Chris Walters	cgwz	Forum Representative

## 1 Report of Officers

### 1.1 Exec@Large (Joel)

- Nothing to report

### 1.2 Treasurer (Curtis)

- We have approximately \$1600 currently in the account, plus whatever's been put into the pop machine over the last few days.

### 1.3 VPR (Kevin)

- We finally got the second bottled water column in the pop machine working.

### 1.4 President (Matt)

- The UCC meeting was cancelled.
- **Matt** is continuing to try to get a hold of people for Froshweek
- **Matt** will speak to facilities tomorrow morning about the certain piece of equipment

### 1.5 Forum Representative (Chris)

- **Chris** will be attending a forum meeting later today; minutes and a report will follow

### 1.6 Secretary (Caitlin)

- Nothing to report.

### 1.7 VPA (Simon)

- Planning for the BBQ/Beer Garden continues.
  - **Simon** has been working with people from the Biology Student Union.
  - The BBQ/Beer Garden will be on July 13th and we're in charge of the BBQ part.
  - We need a food safe card in order to get the required food permit.
  - We need to get our BBQ back from AIESEC SFU and ensure that it has fuel and is working properly.
  - We need to figure out how much we'll be paying for meat.
  - We need to find out who in the CSSS will help out with the beer aspect.
- **Simon** ordered a switch from eBay for approximately \$84 but it may end up being sent to the wrong address which means it may take a bit longer to arrive but won't be a problem.
- **Simon** suggests that we plan the LAN party for Friday, July 29th.
  - **Simon** will order a few cables but may go slightly over the remaining budget of approximately \$16.
  - **Matt** says there's two or three cables in the common room but isn't sure if they work.
  - **Jack** suggests a BYOCable policy.
  - **Simon** wants to ensure that there's enough cables for everyone who attends the LAN party.

## 2 Froshweek

- We need to finish planning the events.
- We need someone to design the postcards - Eric seems to be busy so we'll talk to Kyle, who designed our t-shirt.

- **Greg Baker** wants to integrate QR code into our Amazing Race.
- We will also need a bookmark designed.
- **Simon** wants to hold an activities meeting next week - **Caitlin** will book a room.

### 3 LAN Party

- We agree that Friday, July 22nd is a good day for the LAN Party, but the date will be finalised at next week's activities meeting.
- We will definitely have food, and it will most likely be pizza. We may order from somewhere other than Mount Athos.
- We will work out a budget and a plan for the LAN party at the activities meeting.
- We will have drinks available for sale at the same price as at the vending machine in the common room. Someone can bring a cooler to keep them chilled.

### 4 BBQ/Beer Garden

- **Simon** met with students from the BSU, and they've booked an area next to the convocation mall called Freedom Square.
- We need to get a club involved to increase our funding - perhaps the Altered Reality Club.
  - Clubs get a cheap deal on fencing.
- We're still discussing the quantity of beer needed.
- We will need \$1498. The next SFSS meeting will be next week, so we need a more detailed, full budget in order for them to approve the funding.
- **Simon** will look at the sales from last year's BBQ to get an idea of how much food and drinks we need to get.
- **Curtis** would like to call it OMGWTFBBQ!!3!

### 5 Approval of Minutes

- **Simon** moves to approve the minutes from the meeting on June 20th. **Antonio** seconds.
  - Motion passes.

## 6 Open Floor

- **Dropsy** introduced himself as the Applied Sciences Representative.
  - He's skipping class to be here today.
  - He will leave a couple cards if anyone would like to contact him.
  - He's planning a meeting between the three DSUs in Applied Sciences and would like to have the President, Treasurer, VPA, and Secretary from each DSU Exec. It would most likely be on a Friday afternoon because that's when most people are free.
- **Lorenz**, SFSS Member Services Officer, says hello.
  - He will leave a couple cards and hands out some swag.
  - He gives props to **Chris** for being a great forum representative.
  - If we have events that we'd like to put in the SFSS newsletter, we can.
  - He would like us to hold a pig roast for frosh as has been done in the past.
- **Caitlin** motions to adjourn the meeting.
  - Motion passes.

*Meeting is adjourned at 3:14 PM.*