

CSSS Executive Meeting Minutes

Ryan Bujnowicz

Thursday, June 19th, 2008

Meeting starts at 3:35pm. Chris Parsons chairs.

Attendees	Name	E-mail	Affiliation
	Hanna Rebane	her	VPO
	Dave Hughes	dlh3	Treasurer
	Chris Parsons	cwp3	President
	Kyle Sakai	ksakai	VPR (Surrey)
	Ryan Bujnowicz	rab1	Secretary
	Max Whitney	mwhitney	VPA (Burnaby)
	Ted Tate	eit	E@L (Burnaby)
	Ryan Longair	rlongair	VPR (Burnaby)

1 Report of Officers

1.1 President (Chris)

- Wanted to get a banner.
 - Will cost about \$60.
 - Probably just use discretionary funding.
- Looked into the key requisition situation.

1.2 Vice President of Operations (Hannah)

- Working on key requisition.

1.3 Vice President of Activities at Burnaby (Max)

- LAN party next Friday.
 - Free games, will give CD out in advance.
- We need better signs and advertising in general for our events.

1.4 Vice President of Resources at Burnaby (Ryan L.)

- Pop sales are picking up
- Need a plan to pick up empties.
 - Most places require at least 5 bags.

1.5 Secretary (Ryan B.)

- Have the next general meeting planned out for next Thursday.
- Working on Froshweek.
 - Will discuss in open floor.

1.6 Vice President of Resources at Surrey (Kyle)

- Fulfilled a key requisition for John.
 - Amazing how Surrey key requisitions take 30 minutes.
- Looking into getting couches for our room at Surrey.
 - Has talked to surplus, not much luck yet.
- Working on Surrey campus Froshweek planning.

1.7 Treasurer (Dave)

- Filed our core funding paperwork.
- Paid the July lease for the photocopier.
- We're broke.

2 Financial Problems

- Photocopier is the main source of our woes.
 - We can't just give it back.
 - Is losing us \$230 a month.
 - Might have better luck trying to sidestep Rob at Minolta.
- We could advertise our services better.
 - We'll need to actually go through with this.
 - Sending an email out at the beginning of every semester to cmpt-students saying who we are and what we provide is a good idea.
- Sell pop during Friday afternoon pizza to increase those sales.

3 Events

- **Ted** wants to have a Dark Knight movie night upon its release.
- Might need to start talking about end of semester social.
- Having a BBQ instead of pizza on a future Friday.
 - It's possible we could actually make money.
 - Requires people with food safe. **Ryan L.** has food safe and says he can man the grill.

4 Froshweek

- Need no more than 75 shirts.
- **Chris** will do the sponsorship brochure.
- Should try asking the CS department for money.

Meeting is adjourned at 4:34pm.