

CSSS General Meeting Minutes

Ryan Bujnowicz

Wednesday 29 July 2009

Meeting starts at 11:37pm. Curtis chairs.

Attendees	Name	E-mail	Affiliation
	Chris Parsons	cwp3	Treasurer
	Peter Zenger	paz1	Major
	Colin Yu	cmy4	exec@Large Burnaby
	Ted Tate	eit	VPA-Burnaby
	Josh Weissbock	gfh	Frosh Week Co-Chair
	Dave Hughes	dlh3	President
	Curtis Muller	cim1	VP of O
	Joel Pickell	jrpl0	Major
	Ryan Bujnowicz	rab1	Secretary
	Tom Clark	tac3	VPR-Burnaby

1 Report of Officers

1.1 President (Dave)

- Fixed the copier.
- Talking to Minolta Rob about printing possibilities.
- Will a coin-op on the copier actually change anything?
- Will talk to ACS about getting a printing terminal with card reader for our copier.
- Still waiting for Coke to get back to us about a price discount.
- Tomorrow is the UCC meeting for Applied Science. Why do they want us there? He'll go anyway and let us know.

1.2 Treasurer (Chris P.)

- \$1300 unallocated.
- RBC bank account will close before the next meeting.
- We got \$738 from the pop machine.

1.3 Vice President of Activities at Burnaby (Ted)

- Games night was not as successful as previous ones. Maybe due to short notice on the announcement.
- Grouse grind was good, we should do that again sometime.
- Wing's night went well, we had good turnout. It should be noted that Monday at Surrey is cheap wings day.

1.4 Secretary (Ryan)

- Nothing interesting.

1.5 E@L at Burnaby (Colin)

- Out of pop this morning.
- Might run out of Coke[Zero] by middle of next week.

1.6 Vice President of Resources at Burnaby (Tom)

- It's a long weekend coming up so we won't get an order next week. We ordered more but it probably still won't be enough.
- We ordered paper and toner.
- Will make sure the pop closet is completely filled before next semester.

1.7 Vice President of Operations (Curtis)

- Our sponsorship policy is ready to go.

2 Committee Updates

- Publishing committee
 - Curtis Lassam has made a draft of the newsletter. It might be released on Friday.
 - Dave spoke with CopyWrite and he will be getting a \$50 credit from the FASC in return for advertising.
 - Dave moves to use up to \$50 for the cost of printing the newsletter from FASC credit for printing at CopyWrite and up to \$25 from our core funding to cover the overflow. Chris seconds. Motion passes.
- Policy committee has a policy ready for approval today.

3 Sponsorship Policy

- Dave moves to approve the sponsorship policy which will be added to the constitution somehow. Josh seconds. Dave and Colin abstain. Motion passes.

4 FroshWeek

- Most updates are posted on the forum.
- Josh is working on the Frosh guide, send any submissions to him.
- Dave needs to talk to the pub's chef about chili.
- We still need to pick up games from EA.
- We received a cheque from Orbital/Simba.

5 EOSS

- We decided to do it outside mostly and not have cotton candy.
- There will be a small BBQ, cold things and water based events.
- BBQ at 11:00, water fight at 10:00.
- \$2.50 per meat, \$1.25 if wearing a Frosh T-shirt. Freezies are \$0.50.
- Ted moves to spend up to \$150 on the EOSS which will be happening on Friday July 31st. Chris seconds. Motion passes.

6 Approval of Minutes

- Chris moves to approve the minutes from July 13th 2009. Ted seconds. Motion passes.

7 Open Floor

- Graham had funding stuff to talk about from FAS but Dave doesn't really know the details.
- Curtis wants to get jackets for executives. Flight jackets. And bandanas for Frosh. Other people aren't as enthusiastic.
- Chris wants a dodgeball committee to be created.

Meeting is adjourned at 12:45pm.