

CSSS General Meeting Minutes

Shannon Juzenas

Thursday, September 17th, 2009

Meeting starts at 2:36 PM. Chris chairs.

Attendees	Name	Email	Affiliation
	Ryan Bujnowicz	rab1	Secretary
	Elvis Isic	eia4	Major
	Benjamin Saunders	besaunde	Major
	Max Whitney	mwhitney@alumni.sfu.ca	Alumni
	Horatiu Halmaghi	hha13	Major
	Ted Tate	eit	VPA - Bby
	Catherine Tan	llt3	Major
	Derek Ho	dtho	Major
	Kenneth Kwok	kennethk	Major
	Laura Antonescu	lantones	Major
	Ellis Ly	ek18	Major
	Flora Liu	flora_liu	Major
	Jordan Beja	jordan_beja	Major
	Dave Hughes	dlh3	President
	Chris Parsons	cwp3	Treasurer
	Richard Garda	rgarda	Major
	Chani Armitage	cea5	Major
	Colin Yu	cmyt	Exec@Large - Bby
	Josh Weissbock	jrw4	Major
	Shannon Juzenas	sjuzenas	Major

1 Report of Officers

1.1 President (Dave)

- SFSS trying to get rid of internal relations officer and replace it with a staff position. This is good.
- We aren't out of CFS at this time.
- Went to FASC UCC meeting and school meeting:
 - Discussed what the school plans to do for enrollment
 - Student experience (maintaining more students)
 - We might be able to get money
 - One credit programming courses at the end of first year (sounds like a good idea)

1.2 Treasurer (Chris P)

- We have \$1800 unallocated.
- There will be a pop price increase debrief next meeting.
- Moneywise, we are good.

1.3 Vice President of Activities for Burnaby (Ted)

- EOSS was pretty good.
- Slip and slide fell through a bit.
- The food was good.
- Things to do include two wings nights, some games nights, etc.
- We have a meeting with the dean about?

1.4 Secretary (Ryan)

- Nothing.

1.5 Exec at Large (Colin)

- There was a break in this morning, ten bottles of water were stolen.
- If you see Jack (he has brown shoes) tell him to leave.
- Possibility of putting a cleaning sign up?

2 Froshweek

- **Josh** reports.
- Froshweek was pretty solid.
- We need to order more shirts and books.
- Pacvan still has cell phone issues, possibly skype next year?
- The engineers didn't cheat at the all nighter this year.
- \$1500 spent overall.
- **Dave** motions to reimburse **Josh** for the amount up to \$1200 and **Tom Clark** up to the amount of \$50. **Ted** seconds. Motion passes.
- Dodgeball was awesome.

3 Committee Update

- No updates from **Curtis**.
- Last semester we approved his policy creation for sponsorship.
- Publication draft is pretty much done, and there are no ads yet.
- **Curtis Lassam** is editor-in-chief, though he's not here.
- **Josh** moves to create a dodgeball committee. **Ryan** seconds. **Ted** moves to amend to include **Josh** as chair of dodgeball committee. **Josh** seconds amendment. Amendment passes. Motion passes.
- **Graham** introduces himself as faculty representative

4 Elections

4.1 VPO

- **Chris** explains the position of VPO.
- **Hora** nominates **Ted**. **Dave** seconds. **Ted** accepts.
- **Dave** nominates **Cat**. **Josh** seconds. **Cat** accepts.
- **Josh** nominates **Tom**. **Tom** declines.
- **Josh** nominates **Ryan**. **Ryan** declines.

4.1.1 Cat

- Cat will try her best to do what she has to do. She also has experience in WICS.

4.1.2 Ted

- VPO is usually totally useless but Curtis was actually good. Ted wants to continue with any further policies. He wants to promote SYNERGY.
- He will continue to do VPAish things.
- Ted flashes a golden boy smile.

Congratulations Ted on winning VPO.

4.2 VPR (Burnaby)

- **Tom** explains the position. VPO orders pop once a week and receives it. VPO is also in charge of the photocopier.
- **Josh** nominates **Tom**. **Hora** seconds. **Tom** accepts.
- **Dave** nominates **Cat**. **Ted** seconds. **Cat** accepts.
- **Colin** nominates **Ellis**. **Ellis** declines.

- **Ted** nominates **Chani**. **Hora** seconds. **Chani** accepts.
- **Ted** nominates **Ryan**. **Ryan** declines.
- **Colin** nominates **Josh**. **Josh** declines.

4.2.1 Tom

- He is currently doing the job, and is here four days a week so that's good. He is going to do more stuff because he's here more.

4.2.1. Cat

- Nothing.

4.2.2 Chani

- She was Exec at Large a year ago.
- Filled the pop machine lots.
- She's on campus Monday and Wednesday all day.
- Questions: who is here on Tuesday and Thursday?
 - Nobody is here on Tuesday.
 - Nobody is here Thursday mornings.

Congratulations to Tom.

4.3 VPA

- **Ted** describes the position: VPA is in charge of activities.
- **Ted** nominates **Hora**. **Hora** seconds. **Hora** accepts.
- **Ted** nominates can of Coke Zero because it has less calories. **Hora** seconds. Can accepts.
- Hora's speech:
 - He likes Ted's ideas.
 - He wants to include games nights and pub nights.
 - Change pizza Fridays to a different day or change the time.
 - Paintball vs other DSUs

Congratulations Hora.

4.4 Secretary

- **Laura** is nominated. **Hora** seconds. **Laura** accepts.

- **Flora** is nominated. **Hora** seconds. **Flora** accepts.
- **Shannon** is nominated. **Hora** seconds. **Shannon** accepts.
- **Chani** is nominated. **Chani** declines.
- **Cat** is nominated. **Cat** declines.

4.4.1 Shannon

- She is pretty organized and checks her email obsessively.

4.4.2 Flora

- Checks her email a lot.

4.4.3 Laura

- Checks her email a lot. Emphasize synergy.

Congratulations Shannon.

4.5 Exec @ Large

- **Chris** says what they do from the constitution.
- **Ryan** nominates **Colin**. **Josh** seconds. **Colin** accepts.
- **Laura** nominates **Kenneth**. **Flora** seconds. **Kenneth** declines.
- **Chris** nominates **Flora**. **Tom** seconds. **Flora** accepts.
- **Ted** nominates **Ellis**. **Josh** seconds. **Ellis** accepts.
- **Ted** nominates **Chani**. **Chris** seconds. **Chani** accepts.
- **Chris** nominates **Ivan**. **Ted** seconds. **Ivan** accepts.
- **Chris** nominates **Jordan**. **Hora** seconds. **Jordan** accepts.
- Colin
 - Here every day of the week and was this position before.
- Chani
 - Has done this before and likes it.
- Flora
 - Is here every day of the week.
 - Doing it for the hobos.
- Jordan

- Happiness will exponentially grow over time.
- Ellis
 - He is here Monday to Friday and has tons of free time.
 - About time he gives back.

Congratulations Jordan, the new Exec @ Large for Burnaby.

4.6 First Year Representative

- **Ivan** describes the position.
- **Josh** nominates all first years. **Hora** seconds. **Kenneth, Laura** and **Flora** accept.
- Congratulations to Laura and Flora.

5 Open Floor

- **Chris** moves to use \$540 of our core funding to purchase products from Coca Cola Bottling Company on September 14th 2009. **Ryan** seconds. Motion passes.
- **Max** wants to remind us to have activities meetings.
- Coke cabinets will be ordered at an exec meeting.
- **Ted** motions to end the meeting. **Hora** seconds.

Meeting is adjourned at 4:30 PM.