

CSSS General Meeting Minutes

Kyle Chutskoff

Wednesday, June 5th, 2013

Meeting called to order at 4:42PM, Steven Xu chairs.

Attendees	Name	Email	Affiliation
	Kyle Chutskoff	kchutsko	Secretary
	Jack Anderson	jfanders	Director of Activities
	Steven Xu	wcx	Vice-President
	Nick Hoekstra	nhoekstr	Major
	Chris Hamilton	crh4	Major
	Ivan Jelinic	ija5	Major
	Susan Sivertson	ssiverts	Major
	Corbett Gildersleve	cgilders	DDP
	Daniel Haselhan	dah8	Major
	Kristina Vandergulik	vandergu	Major
	Mark Lui	mla82	Treasurer
	Sunny Bains	ssb9	Major
	Navin Gidha	nsg3	President

1 Report of Officers

1.1 Vice-President (Steven Xu)

- Nothing to report.

1.2 President (Navin Gidha)

- Nothing to report.

1.3 Treasurer (Mark Lui)

- Needs people to sign the forms for the bank signing authority.

1.4 Director of Activities (Jack Anderson)

- Nothing to report.

1.5 Secretary (Kyle Chutskoff)

- Nothing to report.

2 Elections 2.0

2.1 Director of Activities

- Responsibilities include setting up events, planning them, running them, delegating people to run them, booking rooms for events, making sure supplies are obtained for events, and hosting a couple of event meetings.
- Kyle nominates Jack.
 - Kristina seconds.
 - Jack accepts.
- Chris nominates Ivan.
 - Nick seconds.
 - Ivan accepts.
- Speeches
 - Jack

I have been DOA for a few semester now. I know what I am doing. I have a decent amount of experience doing it, so I think I would be a good candidate.
 - Ivan

As your DOA I promise to give adequate time to inform people when events are happening. I will make the events varied and exciting. I have done this position before, a long time ago. As a grandfather of this society, I feel like I could do a good job.
- Kyle motions for an acclimation by show of hands.
 - Mark second.
 - Motion passed unanimously.
- Ivan Jelinic is elected as Director of Activities.

2.2 Executive at Large

- Dan nominates himself.
 - Sunny seconds.
- Speech

Going to be on campus all the time. I know how the pop machine works and am familiar with all my duties.

- Navin motions for an acclimation by show of hands.
 - Kristina seconds.
 - Motion passes unanimously.
- Daniel Haselhan is elected as Executive at Large.

2.3 Secretary

- Ivan nominates Chris.
 - Nick seconds.
 - Chris accepts.
- Speech

I've been here for awhile and want to get more involved. I want to learn how the society works.
- Nick motions for an acclimation by show of hands.
 - Ivan seconds.
 - Motion passes unanimously.
- Chris Hamilton is elected as Secretary.

3 Common Room Electronics

- We need a new terminal as the old terminals power supply is dead.
- Jack will donate an old system.
 - He will double check with family to make sure its OK to donate.
- Going to talk to Allan as he has a computer that he borrowed from the CSSS.
- We also need to replace the coin-op.
 - Need Matt for this.
- The pop machine was dispensing two drinks from the iced tea column. We should look into it.
- The pop machine columns should also be change to our preferences.

- The kettle was stolen... this is why we can't have nice things.
- Dan will go and buy a new one.
- Dan motions for up to \$40 for the purchase of a new kettle.
 - Nick seconds.
 - Motion passes.

4 Approval of Minutes

- Nick motions to approve the Meeting Minutes for the CSSS General Meeting of April 22nd, 2013.
 - Chris seconds.
 - Motion passes.
- Nick motions to approve the Meeting Minutes for the CSSS General Meeting of May 20th, 2013.
 - Jack seconds.
 - Motion passes.

5 Open Floor

- Matt was talking about a universal phone charger. What happened to that idea?
 - Need to find out a way to secure the cables in case someone steals it.
- We ran out of iced tea in the front cabinet. Need to check the other cabinets to see if we have stock.
- Kyle will email the new executive list to Susan from the CS office.

Meeting is adjourned at 4:22 PM.