

CSSS General Meeting Minutes

Christopher Parsons

Friday, January 29th, 2010

Meeting starts at 5:03 PM. Dave calls it to order.

Attendees	Name	Email	Affiliation
	Shannon Juzenas	sjuzenas	Secretary
	Chris Parsons	cwp3	Treasurer
	Ryan Bujnowicz	rab1	VPA - Surrey
	Hardeep Shoker	hss8	Major
	Ellis Ly	ek18	Major
	Ted Tate	eit	VPO
	Aaron Yeung	ayeung	CMPT 300
	Enoch Sun	hys1	Major
	Denis Cheung	lmc2	Major
	Chris Walters	cgw2	Major
	Nathan Tsang	nht	VPR- Surrey
	Dave Hughes	dlh3	President
	Tom Clark	tac3	VPR
	Raymond Chiang	rcc8	Major

1 Report of Officers

1.1 President

- Waiting for Tracy to get back to us about common room signage
- Resigning from the Forum Representative
- FAS Formal will cost around \$4800 and tickets will be \$30

1.2 Treasurer

- \$3450 unallocated in chequing and \$580 in US Savings

1.3 Vice President of Activities (Burnaby)

- Activities committee meeting last week
- Movie marathon on the Friday before break
- Board game day the first Monday day back
- Co-op wants to collaborate with event, and may come to this meeting

1.4 Vice President of Operations

- Policy Committee will be announcing constitution ammendments later today
- Magic Tournament went well and another will most likely be repeated

1.5 Vice President of Activities (Surrey)

- Nothing to Report

1.6 Vice President of Resources (Surrey)

- Nothing to report

2 Elections

2.1 Vice President of Activities (Surrey)

- Chris Walters explains the position
- Nathan nominates Chris Walters. Ryan seconds. Chris accepts
- Raymond nominates Ellis. Chris seconds. Ellis accepts
- Ellis does not give a speech

- Chris Walters gives a speech
- Chris Walters is elected

2.2 Vice President of Resources (Surrey)

- Chris Walters explains the position
- Chris Parsons nominates Raymond. Ellis seconds. Raymond accepts
- Dave nominates Ellis. Raymond seconds. Ellis declines
- Chris Walters nominates Nathan. Ryan seconds. Nathan accepts
- Raymond does not give a speech
- Nathan gives a speech
- Raymond Chiang is elected

2.3 Executive-at-Large (Surrey)

- Chris Walters explains the position
- Dave nominates Nathan. Ryan seconds. Nathan accepts
- Dave nominates Ellis. Chris Parsons seconds. Ellis accepts
- Dave nominates Enoch. Ted seconds. Enoch accepts
- Dave nominates Ryan and Ted. Both decline
- Nathan has no speech
- Enoch gives a speech
- Ellis gives a speech
- Enoch Sun is elected

2.4 Forum Representative

- Dave explains the position
- Dave nominates Chris Walters. Ryan seconds. Chris Walters accepts
- Ryan nominates Chris Parsons. Dave seconds. Chris Parsons declines
- Ellis nominates Ryan. Ryan declines
- Chris Walters gives a speech
- Dave moves to vote by acclamation by show of hands. Motion passes
- Chris Walters is elected

3 Renovations

- Dave describes the renovations that will be done during the Olympic break
- Will be looking at removing the grey couches and changing the pop cabinets

4 Magic Tournament

- The attendance was fourteen players
- Raised \$140 and spent \$200

5 Constitutional Amendments

- Dave announces constitution amendments as made by the policy committee
- Dave mentions that two policies will be introduced in the next meeting

6 Publication

- Publication was published last Monday
- Chis Parsons resigns as Publication Committee Chair

7 Dodgeball

- Need to have another meeting to find a venue

8 Open Floor

- Chris Walters wants to plan a LAN party for the 12th
- Tom discusses recycling pop bottles for the common room
- Shannon dicusses that IAT is having an alumni panel, and that they want CSSS to look into this
- Dave motions to adjourn the meeting.