

CSSS General Meeting Minutes

Ryan Bujnowicz

Thursday, July 24th 2008

Meeting starts at 3:37pm. Hanna chairs.

Attendees	Name	E-mail	Affiliation
	Ryan Longair	rlongair	VPR
	Ted Tate	eit	Exec@Large
	Max Whitney	mwhitney	Major, VPA Burnaby
	Courteney Ryan	ceryan	Chai!
	Andy Lumb	alumb	Old Man of the Society*
	Bentom Lam	bentonl	Kayaking Col.
	Kyle Sakai	ksakai	Failing CMPT419
	Hanna Rebane	her	VPO
	Sandi Chan	sca11	Friend
	Chris Parsons	cwp3	Pres.
	Dave Hughes	dlh3	Tres.
	Winona Wu	winonaw	WICS
	Ryan Bujnowicz	rab1	Secretary

* Standing in for tbrown

1 Report of Officers

1.1 Vice President of Resources at Surrey (Kyle)

- Surrey common room now has a couch, terminal and a desk.
- Looking into getting *The Internet*.
- Inquired into getting a phone, but it's \$30 a month.
- New Program Directory, Joe Peters.
 - Recognizes that there are problems.
 - Wants to start a robotics program.
 - Has other interesting ideas.
- Devarsh in Engineering wants to start a Geek Squad type thing.
 - Wants our help in finding people.
 - **Kyle** will email us the proposal.
- UPC/UCC is not meeting until Tuesday.
- WICS is waiting for ideas for the End of Semester Social.

1.2 Treasurer (Dave via Email)

- Account is sitting at approximately \$2200, most of which is owed to people for OMGWTFBBQ.
- Sent invoices to two FroshWeek sponsors.
 - One replied, and the other just got back from vacation so still waiting on that.
- Also sent an invoice to Business Objects for last years FroshWeek sponsorship.
 - Someone there is looking into why we never got paid in the first place.
- We need to make a motion for the FroshWeek SFSS grant this meeting.
- OMGWTFBBQ reimbursements must be motioned for in a meeting since no pre-emptive spending motions were made.
 - **Dave** needs a copy of all receipts. He will place a folder in the closet labelled "receipts" for people to place their receipts with their name and email on them.

1.3 President (Chris via Email)

- Created postcards to be sent out for the Frosh.
- Worked on the FroshWeek guide.
 - Will make a call for photographs to put in it soon.
- Signed some cheques.
- Attended the last WICS meeting.
 - They want their FroshWeek event to be female only.
 - There is opposition to this by many. **Max** will communicate this to them at their next meeting.

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

- Fanta is now installed into the pop machine and is selling as well as Diet Coke.
- Photocopier is picking up.
- We sold out of meat at OMGWTFBBQ.
- Pop rings are being handled by someone.
 - **Ted** says the Liquor Store at Lougheed will recycle them and don't require them to be pre-cut.
 - **Hanna** and **Benton** like cutting pop rings and so are doing so anyway.
- **Ryan L.** motions to reimburse himself for up to \$190 for barbeque food supplies. **Ted** seconds. *Motion passes.*
- Since the pop machines last bout of eating money a few people have come forward seeking reimbursement.
 - Wants to instill a policy of sending an email to csss-exec when the machine eats your money.
 - People may take advantage of this.
 - We don't want to scare people with any hard policy.
 - It's generally agreed that leaving things the way they are is best but the final policy is up to the VPR.
- **Ryan L.** resigns effective September 1st.
 - **Hanna** will handle the pop machine from August 15th onwards since **Ryan L.** will not be here.

1.5 Vice President of Activities at Burnaby (Max)

- Outdoor games night was not that well attended.
- Activities committee was not that well attended either.
 - Wants to do a hiking event over the break.
- End of Semester Social will be next Friday.
- **Jeff S.** has some more information about his golf tournament.
 - \$40 a golfer which includes course fees and a meal.
 - Early bird of \$35 a golfer with a cutoff of August 14th.
 - CSSS could put some money forward to subsidize the early bird.
 - Planning to have the event on September 13th.
 - The course requires a \$500 deposit to book.
 - **Andy** motions to spend \$100 on the golf tournament. **Ted** seconds. **Courteney** amends the motion to spend \$50. **Andy** seconds. **Max** amends the motion to spend \$50 on early bird entries for the golf tournament and to hold it in September. **Courteney** seconds. *Second amendment passes. First amendment passes. Motion as amended passes.* **Ryan L.** objects.

1.6 Secretary (Ryan)

- Will send Frosh postcards out next week.
- Started researching places to buy a flag from.
- EA is now a FroshWeek sponsor with a donation of 10 games.
- Event planning for FroshWeek has started.

1.7 Executive at Large for Burnaby (Ted)

- FroshWeek website will be up by next week.

1.8 Vice President of Operations (Hanna)

- Not much to report.

2 FroshWeek Grant

- **Kyle** motions to spend \$50 from Fall's core funding on pop, chips and other supplies from Safeway for our Late Night Lunacy event held during FroshWeek on September. 6th. **Ryan B.** seconds. *Motion passes.*
- **Ryan L.** motions to make a grant request of up to \$2000 from the SFSS with regards to FroshWeek. **Ryan B.** seconds. *Motion passes.*

3 End of Semester Social

- Date will be next Friday, August 3rd.
- **Max** is looking for volunteers and people to bring consoles.
 - **Ryan L.** can bring stuff but needs transportation.
 - **Courteney** can bring a Wii and some games.
- **Max** motions to spend up to \$200 on the End of Semester Social. **Ryan L.** seconds. *Motion passes.*
- Anyone who wants more information can email **Max** or csss-events.

4 Approval of Minutes

- **Courteney** motions to approve the minutes of July 10th 2008. **Ted** seconds. *Motion passes.*

5 Open Floor

5.1 Barbeque (Courteney)

- **Courteney** motions to reimburse **Travis B.** \$376.95 for the liquor bought for OMGWTFBBQ. **Ryan L.** seconds. *Motion passes.*
- **Ted** and **Chris** need to be reimbursed for ice purchased.
- Invoices are coming from AV, though the school may have already payed for this.
- Need to pay security around \$168.
- No bill yet for the fencing.
 - We will protest any large invoices on grounds that we weren't told how much it would be up front.
 - We may have some legal recourse.

- **Courteney** motions to spend \$56 on reimbursing security for their services. **Ryan L.** seconds. *Motion passes.*

5.2 General Meeting During FroshWeek (Ryan)

- It's generally agreed upon that this would not be a great idea since the first meeting is usually overly long.
- However, we should advertise the first meeting to all Frosh and encourage them to come.

5.3 My Student Binder (Winona)

- This organization will be giving out 1000 binders to students on campus.
- We can get our logo in their directory if we put their logo on our website.
- **Andy** mentions that it is generally our policy to not accept this sort of business.
- No deadline is known.
- We will discuss next meeting.

Meeting is adjourned at 4:50pm.