

CSSS General Meeting Minutes

Nicholas Hoekstra

Monday, May 20th, 2013

Meeting called to order at 2:00PM, Nicholas Hoekstra chairs.

Attendees	Name	Email	Affiliation
	Nick Hoekstra	nhoekstr	Major
	Matt Grandy	mgrandy	Director of Resources
	Allan Saravi	asa106	Treasurer
	Navin Gidha	nsg3	President
	Mark Lui	mlla82	Major
	Jack Anderson	jfanders	Director of Activities
	Geoff Dirk	god1	Major
	Joel Teichroeb	jteichro	Major

1 Report of Officers

1.1 President (Navin Gidha)

- Missed the last faculty meeting.
- Needs to be added to the csss-exec mailing list.

1.2 Treasurer (Allan Saravi)

- We have \$350 in the account.
- There is more cash in the pop machine and money box.

1.3 Director of Activities (Jack Anderson)

- Was unable to make it to Movie Night.

1.4 Director of Resources (Matt Grandy)

- Contacted Coca Cola again and the pop machine should be replaced within the next week.
- Not sure why it has taken this long for Coca Cola to replace it.

1.5 Vice-President (Nicholas Hoekstra)

- Nothing to report.

2 Elections

2.1 Vice President

- Responsibilities: Chairs meetings, attends faculty meeting with the president, chairs various committees, oversees constitution changes.
- Mark nominates himself.
 - Allan seconds.
- Steven Xu nominated himself (via email).
 - Joel seconds.
- Speeches.
 - Mark.

Thank you for this opportunity.
 - Steven (via email).

I would like to run for vice president for CSSS for the upcoming year. I've been involved with the CSSS for the large part of a year and a half, and although I am not as of yet a declared CS student, I am taking CS courses and will be for the following semesters as it is my intended major. I consider myself easy going and open minded, attention to detail as well as open to criticism. I understand the duties and responsibilities of the vice president, and with the help of previous VP Nickolas Hoekstra, I am confident that I can fulfill the roll. Thank you very much.

- Matt motions for an acclimation by show of hands
 - Allan seconds.
 - Motion Passes.
- Steven is elected as Vice President.

2.2 Treasurer

- Responsibilities: Manages all the money. Make sure the society's financial needs are met. Many other small duties will arise throughout the year.
- Allan nominates Mark.
 - Navin seconds.
 - Mark accepts.

- Joel motions for an acclimation by show of hands.
 - Jack seconds.
 - Motion passes.
- Mark is elected as Treasurer.

2.3 Director of Resources

- Joel nominates Matt.
 - Allan seconds.
 - Matt accepts.
- Jack motions for an acclimation by show of hands.
 - Navin seconds.
 - Motion passes.
- Matt is elected as Director of Resources.

2.4 Forum Representative

- Allan nominates Chris Walters
 - Joel seconds.
 - Chris Walters accepts by proxy.
- Allan motions for an acclimation by show of hands.
 - Navin seconds.
 - Motion passes.
- Chris Walters is elected as Forum Representative.

2.5 Other Positions

- Navin motions for a deferral of elections for the remaining positions, Director of Activities; Secretary; and Exec at Large, until the next general meeting as attendance should hopefully be higher.
 - Allan seconds.
 - Motion passes.

3 Froshweek

- We need pictures from last year for sponsorship packages.
 - The packages have been complete minus pictures for a few weeks already.
 - Allan has the pictures and will send them via Dropbox.
- A meeting will be held tentatively on Friday at 4:30 pm to discuss the website and events scheduling.
 - Joel still has the domain.
 - He will renew it and get reimbursed later.
 - Jack will help out with designs for the site, but not major construction work.

4 Approval of the Minutes

- Nick motions to table the approval of the minutes of April 22nd 2012 until the next scheduled meeting.
 - Allan seconds.
 - Motion passes.

5 Open Floor

- Navin still needs a continuity report from Kenneth.

Meeting is adjourned at 3:36 PM.