

CSSS General Meeting Minutes

Kyle Chutskoff

Wednesday, April 22nd, 2013

Meeting called to order at 3:07PM, Nicholas Hoekstra chairs.

Attendees	Name	Email	Affiliation
	Kyle Chutskoff	kchutsko	Secretary
	Paul Allan	pwallan	Exec at Large
	Allan Saravi	asa106	Treasurer
	Chardaye Bueckert	cbuecker	Observer
	Loren Van Spronsen	lvanspro	Major
	Kenneth Kwok	kennethk	President
	Nick Hoekstra	nhoekstr	Vice-President
	Matt Grandy	mgrandy	Director of Resources
	Sherry Sumal	ssumal	Minor
	Jack Anderson	jfanders	Director of Activities
	Navin Gidha	nsg3	Major
	Wenchen Xu	wcx	Minor
	Moe Koepahi	appscirep	Minor

1 Report of Officers

1.1 President (Kenneth Kwok)

- Nothing to report.

1.2 Treasurer (Allan Saravi)

- We have \$745 in the account.

1.3 Executive at Large (Paul Allan)

- Nothing to report.

1.4 Director of Activities (Jack Anderson)

- Nothing to report.

1.5 Director of Resources

- SFSS says we can get a new pop machine.
- We need to know who owned the original so we can replace it.
- Pop machine works perfectly except the Monster column and the cooler.

1.6 Vice-President (Nicholas Hoekstra)

- Nothing to report.

1.7 Treasurer (Allan Saravi)

- Nothing to report.

2 Election Results

- New elected President is Navin Gidha
- New elected Treasurer is Paul Allan
- We will elect a new Vice-President and Forum Representative at the next General Meeting.

3 EOSS Followup

- It went great, everyone enjoyed themselves.
- Decided not to charge for food since the weather was poor and we can afford it.
- We still have 2 stacks of patties, 1 and a half stacks of veggie patties, cheese, and buns.
- Suggestion to have a BBQ this Wednesday to use up the food.
 - Jack needs to book the BBQ.

4 Core Funding

- The phone bill went through.
- The Core Funding account has about \$255 left.
- Need to use money since it goes back to \$0 after the semester.
- Our core funding was around \$750 this semester. It will be going up to about \$1100 next semester.
- Allan would like to allocate up to \$250 of our core funding to pay for a portion of the FAS Formal.
 - Kenneth Seconds.
 - Motion Passes.

- Allan would like to allocate the remainder of the Core Funding to Audio/Video and room bookings for the past semester.
 - Kenneth Seconds
 - Motion Passes.
- Allan will look into the room booking costs and forward the bills to executives.

5 Approval of the Minutes

- Allan would like to defer the approval of minutes from the CSSS General Meeting on April 10th, 2013 to the next general meeting.
 - Paul Seconds.
 - Motion Passes.

6 Open Floor

6.1 Frosh week

- Matt needs pictures from last Froshweek. Kyle will send them to him.
- Need to figure out what the different sponsorship packages will provide
 - Likely something to do with logo size on t-shirts, etc.

6.2 Common Room

- Kenneth will have the common room locked Thursday morning.
- We will do a clean of the common room at the start of the semester.

Meeting is adjourned at 3:22 PM.