

# CSSS General Meeting Minutes

Flora Liu

Friday, February 12th, 2010

*Ted calls the meeting to order at 1:58 PM.*

<b>Attendees</b>	Name	Email	Affiliation
	Shannon Juzenas	sjuzenas	VPA
	Chris Parsons	cwp3	Treasurer
	Ryan Bujnowicz	rab1	VPA - Surrey
	Flora Liu	floral	1st Year Rep/ Secretary
	Laura Antonescu	lantones	1st Year Rep
	Ted Tate	eit	VPO
	Dave Hughes	dlh3	President
	Cory Brassington	cjb1	Major
	Chris Walters	cgw2	VPA - Surrey
	Greg Baker	ggbaker	Lecturer

# **1 Report of Officers**

## **1.1 President (Dave)**

- Common room is being cleared out for renovations.
- Recap of DSU budget e-mail sent out earlier in the week.
- We have to do our elections soon after the break. An Elections Officer needs to be appointed. Essentially, the job of the Elections Officer is to create a template for online voting.

## **1.2 Treasure (Chris)**

- Currently the society has 3600\$ in our checking account and \$580 in our US account.
- One of our policies is to have a savings account – but it will have the same amount of interest as the checking account. We can more likely obtain higher interest if both the “accounts” are combined, so the savings account will be “virtual”.

## **1.3 VPA (Shannon)**

- Board game tonight at 3 PM, pizza will be arriving at 3:30 PM.
- Thinking of an event to celebrate the new common room in the common - should take place after the break.

## **1.4 First Year Rep (Flora)**

- Nothing to report.

## **1.5 First Year Rep (Laura)**

- Another instalment of lazertag night or another event should be held for the first years.

## **1.6 VPA - Surrey(Chris Walters)**

- Lan-party at surrey 7pm in the evening. Faculties will be supplying some funds.

## **1.7 VPO - (Ted)**

- Nothing to report.
- Nothing to report from policy and publication committees.

- Dodgeball committee needs money. Chris motions for \$200 for dodgeball related equipment (such as balls and first aid kit). Ellis seconds. Motion carries.

## 2 Open Floor

- Chris and Ryan want to create a style guide committee for the CSSS.
- Greg exits.
  - New student director is ratified, More student activity and opinions are wanted.

Dave motions to adjourn the meeting. Chris seconds.

*Meeting adjourned at 2:15 PM.*