

# CSSS General Meeting Minutes

Ryan Bujnowicz

Wednesday 17 June 2009

*Meeting starts at 11:32am. Curtis chairs.*

Attendees	Name	E-mail	Affiliation
	Curtis Muller	cim1	VPA
	Chris Walters	cgw2	VPR Surrey/Forum Rep/Surrey Rep
	Max Whitney	mwhitney	Alumni
	Ted Tate	eit	VPA/Major
	Colin Hume	cgh1	Major
	Chris Parson	cwp3	Tres
	Dave Hughes	dlh3	President
	Antonio Daling	organiser	Organiser
	Ryan Bujnowicz	rab1	Secretary
	Jesse Paris	jrp1	Major

# **1 Report of Officers**

## **1.1 President (Dave)**

- Not much to report.
- School meeting tomorrow.
- BC government is introducing legislation which will forbid selling of pop by universities. As a society we may be exempt but it is something to keep our eyes on.

## **1.2 Treasurer (Chris P.)**

- We have \$2400.

## **1.3 Vice President of Activities at Burnaby (Ted)**

- Games night last Friday went well. There was a pretty good turnout.
- He needs to be reimbursed for pizza.
- Soccer Saturday went well too. He will do it again at least once.
- Grouse Grind trip will be on the 27th of June.
- Wings Night next Wednesday 24 June at the Highland after CMPT320 (8:30pm). The CSSS will not be forwarding any money. It's just a meet up.

## **1.4 Vice President of Resources at Surrey (Chris W.)**

- FroshOne planning is ongoing. He is currently trying to get money from the school and faculty.
- There will be a disgusting eating contest which seems to be popular.
- Needs someone to help setup SSH at Surrey to connect with Burnaby.

## **1.5 Secretary (Ryan)**

- Nothing interesting.

## **1.6 Vice President of Activities at Burnaby (Colin)**

- His report is read in as he has class.
- Not much to report other than how pop has been low lately.

### 1.7 Vice President of Operations (Curtis)

- Benton is writing a new curriculum for CMPT275. Send him any feedback or questions.
- Has an outline of the sponsorship policy plan.
- BBQ is budgeted at \$1500 in total.

## 2 Committee Updates

- Curtis reminds everyone of the policy committee meeting happening right after this meeting.
- Chris P. says no one came to his publishing committee meeting so he will reschedule it for later.

## 3 FroshWeek Status

- We have one sponsorship so far.
- The school has confirmed a commitment of \$500.
- Antonio asks if we could do a SFSS orientation to the Frosh.

## 4 Pop Price Increase

- Proposal is to increase pop price by \$0.25 to \$1.00.
- We currently don't make much money, any increase in costs will cause us to lose money.
- We currently make \$60 a week. We could make \$235 a week.
- Pros: We would make more money. We wouldn't lost money. We could do more things and sponsor more events.
- Cons: The price goes up. Pop machine is a service, not a profit machine. An increase in funds may corrupt us.
- Lots of forewarning is a good idea to not cause any panic.
- Chris motions to increase the price on Coca Cola, Coke Zero, Nestea Vitao, Barqs, Fruitopia and Minute Maid by \$0.25. Dave moves to amend the motion adding that pop price changes will not take affect until one day following the next meeting. Ted seconds. Amendment passes. Dave opposes the main motion. Colin H. abstains. *Motion passes.*

## 5 BBQ

- There are some papers Curtis needs to get in by Friday.
- Someone needs to get Serving It Right. They can do it online.
- Fencing
  - Talk to Lawrence Jones at the SFSS General Office for help.
  - The fence is currently booked.
- Costs
  - Hopefully the ESSS will pay for half.
  - Current budget: \$480 for beverages and licenses, \$190 for security, \$240 for food, \$50 for food supplies and \$500 for fencing. Total is \$1460-\$1500.
  - Curtis will look into getting a grant from the SFSS.
- Ted motions to spend up to \$700 to be used for the summer beverage garden and barbecue on July 10th. Ryan seconds. Dave motions to amend the number to \$300 to cover licenses and other immediate costs. Chris seconds. Amendment passes. *Motion passes.*

## 6 Approval of Minutes

- Chris motions to approve the minutes for June 3rd 2009. Ted seconds. *Motion passes.*

## 7 Open Floor

- Chris motions to give \$52.75 to Curtis as payment for beverages purchased. Ted seconds. Chris W. abstains. *Motion passes.*
- Dave moves to reimburse Ted to the tune of up to \$70 for pizza purchased during the last games night on Friday 12 June. Chris seconds. *Motion passes.*
- Chris W. mentions that the faculty is doing a newsletter and that maybe we could submit articles to them.
- We should put our BBQ on the SFSS website for the free advertisement.

*Meeting is adjourned at 12:45pm.*