

CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, December 2nd, 2011

Meeting starts at 1:33 PM. Shannon chairs.

	Name	Email	Affiliation
Attendees	Jacquie Tourand	jtourand	Secretary
	Nicholas Hoekstra	nhoekstr	1stYearRep
	Kristina Vandergulik	vandergu	1stYearRep
	Geoff Dirk	god1	DoR
	Shannon Juzenas	sjuzenas	VP
	Kevin Chung	kwc15	major
	Matt Grandy	mgrandy	President
	Antonio Abaya	aabaya	major
	Joel Teichroeb	jteichro	E@L
	Allan Saravi	asa106	major
	Kyle Chutskoff	kchutsko	major
	Curtis Muller	cim1	Graduated!
	Antonio Daling	organiser@sfss.ca	SFSS
	Jordan Klassen	jjk5	major
	Duy Vo	dvo	major

1 Report of Officers

1.1 Shannon (Vice President)

- Nothing to report

1.2 Matt (President)

- He and Shannon have been meeting with Dropsy about the Professional Activity Fund
 - Costs: \$100 if starting in the fall, \$50 if starting in the spring, and \$20 in the summer
 - The money generated would be split 20-80

- * where the 80% goes decided by a committee of five students and five faculty members
- * remaining 20% goes towards the student societies
- Draft will go to the Dean and will be revised by the committee
- Several meetings will be held in February to decide more precisely where the money would go
- Will have a web survey to collect opinions
- Will go back to the Dean to be signed

- FAS Formal

1.3 Jacquie (Secretary)

- brought the minutes

1.4 Joel (E@L)

- as Sysadmin:
 - has access to server and virtual machine
 - has set up an SVN
 - * after elections, he'll set up accounts so that people are able to add things to it
 - has a copy of the old SVN
- as E@L:
 - nothing to report

1.5 Curtis (former Treasurer)

- \$666.90 in account

1.6 Kristina and Nicholas (1st Year Reps)

- Nothing to report

1.7 Geoff (DoR)

- \$400 - \$800
- money from the pop machine should go into the bank account

1.8 Kenneth (DoA)

- End of Semester Social:
 - though atrium was not booked, the event went on
 - night ended off with a board games/social event that was highlighted by approximately \$200 in Chinese food
 - approximately 25 people attended
 - overall a successful event

2 Elections

2.1 Director of Resources (DoR)

- Matt nominates Geoff
 - Allan seconds
 - Geoff accepts
- Jordan nominates himself
 - Antonio seconds
- Speeches:
 - Geoff: has done it before, will do it again
 - Jordan: knows the printer and photocopier, is available on Thursdays, and is happy to relieve Geoff
- Geoff is voted in as new DoR

2.2 Treasurer

- Geoff nominates Allan
 - Joel seconds
 - Allan accepts
- Kenneth nominates himself (via email)
 - Antonio seconds
 - Kenneth accepts (via email)
- Speeches:
 - Kenneth: has experience in an executive position, know the the locations associated with the position

- Allan: has a car, has time, feels suited for the position, and has been taking care of things since Curtis' departure

- Allan is voted in as the new Treasurer

2.3 Director of Activities (DoA)

- Kenneth nominates himself (via email)
 - Someone seconds
 - Kenneth accepts (via email)
- Geoff nominates Jordan
 - Jordan accepts
- Kevin nominates Antonio
 - Duy seconds
 - Antonio accepts
- Speeches:
 - Kenneth: is the current DoA, has experience
 - Antonio: would like to win, thinks biweekly events would be enough
 - Jordan: may not do as much as Antonio, plans on doing board games nights, laser tag events, LAN parties, and suggestions from others
- Kenneth is voted in as the DoA

2.4 Secretary

- Allan nominates Jacquie
 - Geoff seconds
 - Jacquie accepts
- Antonio nominates Jordan
 - Geoff seconds
 - Jordan accepts
- Antonio nominates Kevin
 - Kevin declines
- Speeches:

- Jacquie: did it last semester, promises there would be an improvement in timeliness
- Jordan: knows L^AT_EX, would do things on time, would send emails
- Jacquie is voted in to be Secretary

2.5 Exec at Large (E@L)

- Kevin nominates Joel
 - Antonio seconds
 - Joel accepts
- Matt nominates Antonio
 - Kevin seconds
 - Antonio accepts
- Kevin nominates Jordan
 - Jordan declines
- Speeches:
 - Joel: did it for the last few semesters, did it well, kept the common room clean, kept the pop machine stocked, and can continue to do a good job
 - Antonio: Joel deserves a break
- Joel is voted to be the E@L

3 Cabinet Repair

- Geoff has already called, though they have not called back like they said
- Geoff will call again

4 Approval of Minutes

- Kevin motions to approve the minutes from December 2, 2011
 - Antonio seconds
 - Motion passes

5 Open Floor

- Curtis:
 - Frosh Week domain has expired
 - * Matt will look into it
 - Allan must send contact info to Tracy so as to get his CSIL card authorized to access the office
- Allan:
 - Frosh Week flag?
 - Matt: has ordered a new one over the Christmas break
 - * will take approximately three to four weeks
 - * was ordered two weeks ago
 - Pizza Friday
 - * Jacquie/Kenneth should send a mass email: time set for 12:10
- Antonio D.:
 - In order to run food-related events, one of the execs needs their Food-safe certificate
 - * There is a workshop Jan. 27 all day for \$20
 - Movie Tickets
 - * \$8.75 each
 - * use them as a fundraiser (sell for whatever price, ex \$9, \$10)
 - Nuts and Bolts/Marketing and Communication Workshop
 - * Free!
 - Core funding:
 - * Curtis: should allocate core-funding
 - * Allan: approximately \$600 in account
 - * Antonio D.: send meeting minutes, allocate spring funding (approx. \$300-\$400)
 - * Curtis: May have \$200 left in account, allocate up to \$955.32 for pop order
 - * Geoff: money in cabinet could pay for this week's pop order
 - * Curtis: motions to allocate up to \$500 dollars to pay for the pop order placed on January 17
 - Antonio seconds
 - motion passes

Meeting ends at 2:21 PM.