

CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, March 14th, 2012

Meeting starts at 1:32 PM. Shannon chairs.

	Name	Email	Affiliation
Attendees	Jacquie Tourand	jtourand	secretary
	Allan Saravi	asa106	treasurer
	Matt Grandy	mgrandy	president
	Joel Teichroeb	jteichro	exec@large
	Nicholas Hoekstra	nhoekstr	1st YearRep
	Kristina Vandergulik	vandergu	1st YearRep
	Shannon Juzenas	sjuzenas	vice-president
	Geoff Dirk	god1	DoR
	Kenneth Kwok		DoA

1 Report of Officers

1.1 Shannon (Vice-President)

- Lots of SDF meetings

1.2 Geoff (DoR)

- Ordered NOS for the mystery drink column

1.3 Matt (President)

- Nothing
- Other than SDF meeting following immediately after this meeting

1.4 Kenneth (DoA)

- Dropped by SFSS got two work orders in
 - Two tvs
 - Got posters

- Got facebook/email
- Order pizza for Friday as well
- Booked two projectors/screens/speakers for EOSS
 - * Has booked asb atrium
 - * Running two screens
 - Play movies/games
- Come talk to Kenneth if you have any more ideas
 - * Food wise
 - Need to know money
 - Cotton candy hard to bring up

1.5 Allan (Treasurer)

- \$1336.78 in account
- \$600 to be paid probably on Thursday for pop
- Sell pizza or not order pizza for board games night

1.6 Jacquie (Secretary)

- Brought the minutes

1.7 Nicholas and Kristina (First Year Reps)

- Nothing to report

1.8 Joel (SysAdmin, E@L)

- Nothing to report

2 LAN Party Follow-Up

- Successful overall
 - Twenty to thirty people
- Bought \$120 worth of pizza
 - Which Allan suggested
- Also managed to get internet running in the room
 - With IT, it took about two hours

3 FAS Formal

- It's coming!
- On Thursday, April 5th
 - At the Executive Hotel, by Lougheed
- Tickets: \$35/1 ticket or \$65/2 tickets
 - Goes up to \$40 after two weeks
- There will be a drink special of some kind

4 Frosh Week

- When do we want to start planning?
- Who will lead?
 - Allan will be chair of frosh week committee
- Will need to organize a preliminary meeting
- the csssfroshweek.ca has expired
 - need to buy it back

5 Elections

- Elections need to be done at the end of March
- Need an elections officer
 - Unbiased, not currently holding a position, not planning on running
 - If cannot find anybody, Chris Walters will be the elections officer
 - Duties of elections officer
 - * Set up web survey
 - * Promote the survey
 - * Handle the nominations
 - * Announce results
- Joel and Antonio have both offered to be the elections officer
 - Matt motions for Joel to appointed as elections officer for the upcoming CSSS elections
 - * Antonio seconds
 - * Motion passes

6 Approval of Minutes

- Kenneth motions to approve the minutes from Feb 29th
 - Antonio seconds
 - Motion passes

7 Open Floor

- TSSU is thinking of striking
 - TSS have been without a contract for two years
- EOSS
 - Anything more than two screens
 - Always had a cotton candy machine, popcorn, etc.
 - Fix giant chess set?
 - On last day of semester
 - * April 11th (Wednesday)
 - Could do snow cones
 - * Maybe during the summer semester EOSS
 - Kevin motions that each exec should bring cookies to the EOSS
 - * Antonio seconds
 - * Motion fails
 - Pizza is vetoed
 - * Could do Chinese instead at night
 - Need something to sell during the day
 - * Like cotton candy or popcorn
 - Allan has volunteered to bring up the cotton candy machine
 - We could team up with WICS
- Skating
 - Gave up
 - No time
 - Doing retro games instead
- Kenneth motions for up to \$50 for a set of speakers for general CSSS events

- Antonio seconds
 - Motion passes
- SDF
 - Everyone should go to the meeting
 - Inform yourselves so that you can answer other's questions
- Kevin motions to adjourn the meeting
 - Motion passes

Meeting adjourns at 2:09PM.