

CSSS General Meeting Minutes

Ryan Bujnowicz

Tuesday 30 June 2009

Meeting starts at 12:04pm. Curtis chairs.

Attendees	Name	E-mail	Affiliation
	Ryan Bujnowicz	rab1	Secretary
	Dave Hughes	dlh3	President
	Colin Hume	cgh1	Major
	Chris Parsons	cwp3	Tres.
	Colin Yu	cmy4	Exec@Large-Burnaby
	Curtis Muller	cim1	VPO
	James Lim	dsuoutreach@sfu.ca	DSU Outreach Worker
	Ted Tate	eit	VPA
	Graham Hiscocks	gfh	SFSS Faculty Rep.

1 Report of Officers

1.1 E@L Burnaby (Colin Y.)

- We ran out of paper and we had no reserves.
- Tom was going to order more.
- They did some repairs in the common room.
- Went back to two columns of water in the pop machine.

1.2 Secretary (Ryan)

- Nothing to report.

1.3 VPA Burnaby (Ted)

- First wings night was good, but the pub on campus closed early on us so we had to go to the Mountain Shadow instead.
- Still wants to do an outdoor event such as the Grouse Grind.
- Need to start thinking about the End of Semester Social.
- Probably one more games night.

1.4 Treasurer (Chris)

- \$1257.92 unallocated.
- Chris motions to reimburse himself for beverages purchased up to \$168. Ryan seconds. Motion passes.

1.5 President (Dave)

- Not much happened at the school meeting.
- We appointed three new associate directors in CS.

1.6 VPO (Curtis)

- A policy is almost done.
- BBQ is going smoothly, received the liquor license today.
- The BBQ is going pretty good money wise.
- Ted motions to apply for a \$500 grant from the SFSS with 60% going towards fencing costs, 20% CSSS costs and 20% ESSS costs. Chris seconds. Dave opposes. Motion passes.
- We have a new website.

2 Committee Updates

- The publishing committee is having a meeting on Friday at 1:30pm.
- Curtis is working on the bugs found in the sponsorship policy.

3 FroshWeek Status

- Still have only one sponsorship so far. Hopefully more are on the way.

4 Wings Night Funding

- Dave motions to allocate up to \$200 for a wings night happening after the next scheduled Surrey CSSS General Meeting. Ted seconds. Motion passes.

5 BBQ Money

- The BBQ is on July 10th from 12pm-6pm.
- Everything is going good so far.
- Ted motions to allocate \$330 more for the BBQ on 10 July 2009. Colin Y. seconds. Dave opposes. Motion passes.

6 Approval of Minutes

- Chris motions to approve the minutes for June 17th 2009 with corrections. Ted seconds. *Motion passes.*

7 Open Floor

- Pop price increase.
 - Last meeting we approved a \$0.25 increase on canned pop and juices which will take effect sometime after this meeting.
 - Dave is against service cuts. He is looking into getting an adjustment on the price we pay from Coke.
 - Dave motions to postpone the price increase until we hear back from Coke or until the next meeting. There is some discussion but Dave has to leave. Dave withdraws the motion.

- Chris is going to create some posters to place in the common room window facing CSIL. They will cost around \$100-\$150 but he will motion for it at a later date.
- Graham talked to the associate dean of FAS who wants to be more accessible to everyone.
 - New classes are coming but they are still a ways off.
 - New Dean of FAS is big on student events.
 - If we are concerned about our classes not having correct pre-requisites or not covering topics they should, feel free to bring it up with him.

Meeting is adjourned at 1:05pm.