

CSSS General Meeting Minutes

Ryan Bujnowicz

Wednesday, June 11th 2008

Meeting starts at 3:33pm. Ted Tate chairs.

Attendees	Name	E-mail	Affiliation
	Ted Tate	eit	Major Tom
	Dave Hughes	dlh3	Treasurer
	Chris Parsons	cwp3	President
	Ryan Bujnowicz	rab1	Secretary
	Max Whitney	mwhitney	VPA (Burnaby)
	Ryan Longair	rlongair	VPR (Burnaby)
	Travis Brown	travisb	Honours
	Courteney Ryan	ceryan	Major
	Colin Hume	cgh1	Major

1 Report of Officers

1.1 President (Chris)

- Haven't done much.
- Went to Open House.
- Still needs the CSSS president mailing list.
 - No response from current owner.

1.2 Vice President of Resources at Burnaby (Ryan L.)

- Pop sales are picking up.
 - Will get a complete list of items for order soon.
- Photocopier is not doing well at all.
 - Currently going through one or two packs of paper a week.

1.3 Vice President of Activities at Burnaby (Max)

- Had a games night last Friday, went alright.
- LAN party sometime soon.
 - Probably want about two weeks notice minimum.
 - **Max** makes a motion to spend up to \$60 for LAN party snacks for two weeks this Friday. **Travis** seconds. **Dave** profanely opposes. *Motion passes.*
- There has been some progress in getting a beer garden setup.
- Will wait for weather to get better before planning more outdoor events.

1.4 Executive at Large for Burnaby (Ted)

- There are problems with the fridge.
 - We need to clean the reanimated meat.
 - Cleaning session either Thursday or Friday afternoon.
 - Saving this as a FroshWeek event is contrary to anti-hazing rules.
- Worked out the first draft of the FroshWeek event schedule.

1.5 Secretary (Ryan B.)

- Not much to report.
- FroshWeek stuff to discuss, will mention in open floor.

1.6 Vice President of Resources at Surrey (Kyle)

- FroshWeek discussions are underway at Surrey.
- Working on the UPC/UCC reports.
- Advocacy committee met but didn't do much.
- Waterbottle issue mentioned last meeting is alright now, we can continue to sell them.
- IATSU is planning a wings night with the CSSS, ESSS and other DSUs.
- Surrey Campus Committee is going on a retreat, will report on that when he gets back.
- Notes that there is no set term for the Surrey Campus Committee Liaison position.
 - We will have an election for that position at the next Surrey meeting.

1.7 Treasurer (Dave)

- Our account is low.
- **Dave** draws a graph which shows our situation.
 - Some money is allocated, some we are waiting for core funding and there is just a tiny bit we can actually use.

2 Approval of Minutes

- **Chris** motions to approve the minutes from May 29th 2008. **Travis** seconds. **Dave** abstains. *Motion passes.*

3 Open Floor

3.1 FroshWeek

- **Chris** was wondering if the 80's is the best theme.
 - Something like retro gaming might be easier to do.

- It's mentioned that retro gaming could be a subset of the 80's theme so it is fair game as far as logos and such go.
- We should order about 50 T-shirts in total.
- **Ted** will update the website.
- There is no need for a trophy since the team based system never works out anyway.

3.2 Summer BBQ

- **Courteney** has been busily planning a CSSS beverage and barbeque day.
- Date has been decided as July 11th from 5pm to 10pm.
 - Other times require a different and possibly more expensive license.
 - Might be better to go from 3pm to 12am if possible.
- There will be a barbeque or some other types of food.
- We need to also serve non-alcoholic drinks such as pop or virgin Pina Coladas.
- Need to look into getting hard alcohol and also getting a keg instead of bottles.
- **Travis** volunteers to drive.
- **Ted** will be the mixmaster.
- Hoping to price at no more than \$2.00 or \$2.50 a beer.
- Location will either be the MBC lawn or in the middle of the AQ.
 - Important to have a contingency plan in case of rain.
 - Will book the ASB atrium just in case.
- Looking for more volunteers, join csss-events if interested.
 - Will need serving certificates available at servingitright.com.
- Still a question as to whether we will do security or if we will outsource it.
- **Courteney** makes a motion for up to \$100 for the CSSS barbeque on July 11th 2008. **Travis** seconds. **Dave** abstains. *Motion passes.*
- **Courteney** makes a motion for a \$200 grant from the SFSS for the CSSS barbeque on July 11th 2008. **Travis** seconds. *Motion passes.*

3.3 Banner

- **Chris** has the banner which **Allen Pike** made, but we no longer have any money to make it.
 - Put it into the Subversion repository for now.

3.4 Open House

- **Chris** says we need to do a better job at advertising.
- Should work on getting a CSSS T-shirt.

3.5 Committee Minutes

- **Max** wonders if all sub-committee minutes should be presented at the general meetings and sent to csss-active.
- The minutes are available on Subversion but this is inconvenient for some people.
- This would make the general meetings longer than they already are.
- Transparency is always a good thing.

Meeting is adjourned at 4:45pm.