

# CSSS General Meeting Minutes

Kyle Chutskoff

Wednesday, March 27th, 2013

*Meeting called to order at 4:39PM, Nicholas Hoekstra chairs.*

<b>Attendees</b>	Name	Email	Affiliation
	Kyle Chutskoff	kchutsko	Secretary
	Paul Allan	pwallan	Exec at Large
	Kenneth Kwok	kennethhk	President
	Nick Hoekstra	nhoekstr	Vice-President
	Allan Saravi	asa106	Treasurer
	Laura Antonescu	lantones	CS Major
	Matt Grandy	mgrandy	Director of Resources
	Steven Xu	wcx	Minor
	Joel Teichroeb	jteichro	Major
	Jack Anderson	jfanders	Director of Activities
	Kevin Chung	kwc15	Major
	Sau-Nam Chan	saunamc	Honorary Member

## 1 Report of Officers

### 1.1 Vice President (Nicholas Hoekstra)

- Laura is selling FAS Formal Tickets in the ASB Atrium. Members are encouraged to buy them.
- CUTC tickets are still for sale and there are still discounts for SFU CS students.

### 1.2 President (Kenneth Kwok)

- Nothing to report.

### 1.3 Director of Resources (Matt Grandy)

- We lost power to half of the common room during the week. The power is now back.
- Coke came last night to turn off the cooler on the pop machine due to the power outage.
- There is a pop order of \$321 arriving tomorrow.

### 1.4 Secretary (Kyle Chutskoff)

- Nothing to report.

### **1.5 Director of Activities(Jack Anderson)**

- Nothing to report that won't be covered in other headings.

### **1.6 Executive at Large(Paul Allan)**

- Nothing to report.

### **1.7 Treasurer(Allan Saravi)**

- \$2200 in account after all deposits and withdrawals.

## **2 Elections**

- We need to decide on a date for nominations and elections.
- How do we want to hold nominations?
  - A nomination box in the common room.
  - SFUs online poll system.
    - \* This sounds like the best plan.
- Do we want to have a second meeting next week for speeches?
  - Everyone is really busy next week and would prefer against it.
- We should finish nominations by next general meeting and have speeches then.
- We can then post the election poll for the next three days after the general meeting.

## **3 LAN Party**

- TASC 9204 is booked from 9pm until 9am.
- We have ASB 9896 until 9pm as the WICS have TASC 9204 until then.
- Kenneth has sent Jack the contact information to register for internet for the LAN party.

## 4 Froshweek

- There has been one artwork submission thus far.
- Kenneth will be in charge of sending sponsorship packages again again.
  - Need to create a new package.
- We will have an informal meeting next Wednesday in the common room to pick the artwork and discuss further.
- The fall schedule for classes has been released, but no times are available yet.
  - We will need class times before we can set event times.
- The last night will be an informal LAN party and events against the engineers.
  - Lets try to have all the engineer events together.
- Maybe we should get a server to host games for LAN parties?

## 5 Movie Night Followup

- Movie night was good, although Pearce didn't show up.
- We still have left-over popcorn from the event.
- We have the room book April 5th (the date of FAS formal), and April 12th
- We can use the April 12th booking and mix it with the End of Semester Social.

## 6 Approval of Minutes

- Kenneth motions to table the approval of minutes from March 13th, 2013 to next general meeting.
  - Steven Seconds.
  - Motion Passed.

## **7 Open Floor**

### **7.1 Volunteer of the Year**

- Do we have any amazing volunteers that have stepped up this year, doing stuff beyond their role?
  - We can't think of anyone at this time.
  - Therefore we won't recognize anyone this year

### **7.2 Honorary Members**

- Matt would like the motion to make Sau-Nam an Honorary Member of the CSSS
  - Allan seconds.
  - Motion passes unanimously.
- Sau-Nam is glad he joined the CSSS since psychology does not have anything fun going on.

### **7.3 Forum Representative**

- We need to elect a new forum representative.
  - Chris will not be our forum representative next year and this position is a yearly elected position.

### **7.4 End of Semester Social**

- Does Jack need anything for the EOSS?
  - We need a BBQ for food.
- Jack needs to book the atrium tomorrow for the EOSS.
- Need to book one projector for the Nintendo Wii.
- Matt would like to motion for up to \$200 to pay for food supplies for the EOSS on April 12th.
  - Kyle seconds.
  - Motion passes.

*Meeting is adjourned at 5:19 PM.*