

CSSS General Meeting Minutes

Chris Parsons

Wednesday, May 14th, 2008

Meeting starts at 4:38pm. Hanna chairs.

Attendees	Name	E-mail	Affiliation
	Hanna Rebane	her	VPO
	Dave Hughes	dlh3	Treasurer
	Chris Parsons	cwp3	President
	Kyle Sakai	ksakai	VPR (Surrey)
	Ryan Bujnowicz	rab1	VPA (Burnaby)
	Max Whitney	mwhitney	Honours
	Angelica Lim	alimb	Major
	Winona Wu	winonaw	WICS
	Bryan Ottho	bdo	SFSS

1 Report of Officers

1.1 Vice President of Operations (Hanna)

- Tried to book a table for clubs day, but was put on waiting list.

1.2 Treasurer (Dave)

- Not looking too bad.
- The photocopier and pizza Friday's are still losing money.

1.3 President (Chris)

- Has done nothing quite notable yet.

1.4 Vice President of Resources - Burnaby (Ryan L.)

- Pop is selling slowly and the photocopier is losing money.

1.5 Vice President of Activities - Burnaby (Ryan B.)

- Received \$60 from the SFU pub in compensation for Wings Night last November.

1.6 Vice President of Resources - Surrey (Kyle)

- CSSS was not present at club's day at Surrey, though most DSUs are not.
- Checked out Surplus for common room furniture, but has found nothing.
- SCC will be changing policy on interaction with other committees.
- FroshWeek Planning should cover more than just the Burnaby Campus, and we should sync events with Surrey.

2 Elections

2.1 Surrey Positions

- **Kyle** motions to postpone all Surrey positions (VPA, VPR, Exec-at-Large) until the first Surrey meeting. **Dave** seconds. *Motion passes.*

2.2 Vice President of Activities - Burnaby

2.2.1 Nominations

- **Dave** nominates **Chris**. **Chris** declines.
- **Angelina** nominates **Max**. **Dave** seconds. **Max** accepts.
- **Chris** nominates **Ryan**. **Ryan** declines.

2.2.2 Speeches

- **Max** says he will do what he can.

2.2.3 Result

- Congratulations to **Max** for becoming the new VPA of Burnaby.

2.3 Vice President of Resources - Burnaby

2.3.1 Nominations

- **Ryan L.** nominates himself. **Chris** seconds.
- **Bryan** nominates **can of Coke**.

2.3.2 Speeches

- **Ryan L.** is not here to make a speech.

2.3.3 Result

- Congratulations to **Ryan L.** for becoming the new VPR of Burnaby.

2.4 Executive-at-Large - Burnaby

2.4.1 Nominations

- No one is nominated.

2.5 Secretary

2.5.1 Nominations

- **Kyle** nominates **Ryan B.** **Dave** seconds.

2.5.2 Speeches

- **Ryan** says sure.

2.5.3 Result

- Congratulations **Ryan B.** for becoming the new Secretary.

2.6 Forum Representative

- **Kyle** nominates himself. **Dave** seconds.
- Congratulations **Kyle** on becoming Forum Representative.

2.7 UPC/UCC Representatives

2.7.1 Nominations

- **Kyle** nominates himself. **Chris** seconds.
- **Chris** nominates **Hanna**. **Dave** seconds. **Hanna** accepts.
- **Dave** nominates **Chris**. **Chris** declines.

2.7.2 Results

- Congratulations, Hanna and Kyle are the new UPC/UCC Representatives.

2.8 FAS UCC

- CS students have the opportunity to have a member on the FAS UCC.
- If interested, contact **Bryan Ottho** at bdo@sfu.ca to be nominated.

2.9 WICS

- Require a liaison to the CSSS.
- **Kyle** will be the unofficial liaison.

3 FroshWeek Planning

- **Ryan B.** is now our FroshWeek chairman.
- WICS wants to have a FroshWeek event.
- Surrey campus would like to be involved as well.
- Donors and advertisers should be looked at right now.

4 SFU Open House Planning

- **Dominic** and **Ryan L.** have been spear-heading the planning.
- We are sharing a table with WICS.
- The CSSS will not be selling cotton candy.

5 CSSS Banner

- No design has been created yet, but a banner needs to be created this semester.
- The rough price for a 6' x 2' banner is \$120.

6 Approval of Minutes

- **Chris** motions to approve the minutes. **Dave** seconds. *Motion passes.*

7 Open Floor

- Bryan Ottho wants to get FAS Formal money early.

Meeting is adjourned at 5:29pm.