

# CSSS General Meeting Minutes

Ryan Bujnowicz

Monday 13 July 2009

*Meeting starts at 2:37pm. Curtis chairs.*

<b>Attendees</b>	Name	E-mail	Affiliation
	Chris Parsons		VP of Finance
	Benton Lam		Major
	Colin Yu		exec@Large Burnaby
	Ted Tate		VPA-Burnaby
	Graham Hiscocks		FAS rep, SFSS
	Dave Hughes		President
	Curtis Muller		VP of O
	Ryan Longair		Alumni
	Ellis Ly		Major
	Ryan Bujnowicz		Secretary

## **1 Report of Officers**

### **1.1 President (Dave)**

- Started negotiating with Coke, sounds like we'll be able to get a much better deal. We currently aren't listed as a non-profit.
- Supplied School of CS with a executive contact and availability list.
- If you need keys, talk to him.
- Not sure when common room renovations will begin.
- Will talk to Brandon Chalmers about chili for FroshWeek.

### **1.2 Treasurer (Chris P.)**

- We have \$3000. \$1275 is allocated and \$1725 is unallocated.
- Pop machine made more money this week than average.
- He closed the common room last weekend because we were storing things in it.

### **1.3 Vice President of Activities at Burnaby (Ted)**

- Sent out email for EOSS planning. Further planning will happen in the pub.
- Official meeting is on Wednesday at 12:30pm.
- Grouse Grind is coming this Saturday at 10:30am.

### **1.4 Secretary (Ryan)**

- Nothing interesting.

### **1.5 E@L at Burnaby (Colin)**

- Nothing to report that Chris hasn't already mentioned.

### **1.6 Vice President of Operations (Curtis)**

- We had a BBQ, it was awesome. More to come later about that.

## **2 Committee Updates**

- Policy has been put forward, we will vote on it at the next meeting.
- Publication article submissions are due this Friday. There will also be a meeting on Friday sometime.

### 3 FroshWeek Status

- Nothing to report really.
- Oh, EA did sponsor us with games.
  - Should we give them gold for \$500 worth of games?
  - We have done so previously, but it's not really worth the same to us as \$500 cash.
  - Generally agreed that we should give them gold, but tell them next year won't be the same.
  - The wording on the sponsorship packages will have to make this more clear next year.

### 4 BBQ Debriefing

- We spent a lot - \$1984.
- Revenue was \$1409 so roughly a \$250 loss per DSU.
- Chris has cheques for anyone who needs to be reimbursed.
- There are lots of hamburgers and cheese leftover. We'll have a mini-BBQ sometime during the week to use them up.
- Overall the event was quite fun.
- The busiest time was around 1:00-1:30 where we hit capacity.

### 5 FroshDay Proposal

- BASS approached Curtis wanting to do a BBQ event for FroshDay.
- BASS isn't very good at communicating, so Curtis said no.
- We don't want to do it anyway.

### 6 Approval of Minutes

- Ted moves to approve the minutes for June 30th 2009. Ryan seconds.  
*Motion passes.*

## 7 Open Floor

- Chris moves to remove everyone but Chris Parsons and Dave Hughes from the RBC signing authority list. This is to make closing the account easier since we don't need all people with signing authority there. Dave seconds. *Motion passes.*
- Dave moves to close the RBC account. Chris seconds. *Motion Passes.*

*Meeting is adjourned at 3:24pm (that was fast).  
Built Then Burnt (Hurrah! Hurrah!)*