

CSSS General Meeting Minutes

Ellis Ly

Monday, September 20th, 2010

Meeting starts at 1:31 PM. Chris chairs.

	Name	Email	Affiliation
	Shannon Juzenas	sjuzenas	President
	Laura Antonescu	lantones	VPR
	Jonathan Weng	ctweng	Major
	Jay Szeto	jsa143	Major
	Woongsup Jung	wja8	Major
	Ashley Lesperance	alespera	Major
	Ellis Ly	ekl8	Exec@Large
	Chris Walters	cgw2	VPA Surrey
	Jordan Klassen	jjk5	Major
	Sean Bergunder	sean_bergunder	Major
	Joel Teichroeb	jteichro	Major
	Andy Li	yla228	Major
	Ian Cheng	igcheng	Major
	Connor Bartul	cbartul	Major
	Kenneth Kwok	kennethk	Major
	Kevin Chung	kwc15	Major
Attendees	Eric Kong	erkong	Major
	Matthew DeAbreu	mdeabreu	Major
	Antonio Abaya	aabaya	Major
	Justin Kwok	jsk21	Major
	Matthew Grandy	mgrandy	Major
	Thomas Ngo	kcngo	Major
	Caitlin Dawkins	cdawkins	Major
	Darren Broome	dbroome	Major
	Michael Fan	mfa39	Major
	Alex Michal	amichal	Major
	Daniel Tavaszi	dtavszi	Major
	Curtis Muller	cim1	Treasurer
	Farhang Farahani	ffarmahi	Major
	Gavin Wong	khw9	Major
	Horatiu Halmaghi	hhal3	Major
	James Burke	jab33	Major
	Tom Clark	tac3	Major
	Simon Staszkiwicz	sstaszki	Major
	Chris Parsons	cwp3	Major

1 Report of Officers

1.1 President (Shannon)

- Attended UCC meeting.
 - Nothing major to report.

1.2 Vice-President of Operations (Flora)

- Attended meeting with the director of the school.
 - Discussed security.
 - Wishes for CSSS to be more communicative with the director.

1.3 Treasurer (Curtis)

- Nothing major to report.

1.4 Vice-President of Resources - Burnaby (Laura)

- Recently introduced \$0.75 pop special.
 - Special is doing very well.
 - Will try to get Vanilla Coke.

1.5 Executive at Large - Burnaby (Ellis)

- Been filling up the pop machine.
- Has been finding a lot of garbage in the common room past 4:00PM.
 - People need to pick up after themselves.

2 Elections

2.1 Vice-President of Activities - Burnaby

- **Laura** nominates **Ivan**, **Shannon** seconds.
 - **Ivan** accepts.
- **Curtis** nominates **can of pop**, **Ellis** seconds.
 - **Can of pop** accepts.
- **Ivan's** speech read: "I wanna be famous."
- **Curtis** motions that the acclimation vote takes place by a show of hands, **Chris W.** seconds.
 - Motion passes.
- **Ivan** is elected VPA.

2.2 VPR

- **Shannon** nominates **Laura**, **Ellis** seconds.
 - **Laura** accepts.
- **Hora** nominates **Tom**, **Simon** seconds.
 - **Tom** declines.
- **Laura** gives speech: “\$0.75 pop... yay!”
- **Curtis** motions that the acclimation vote takes place by a show of hands, **Chris W.** seconds.
 - Motion passes.
- **Laura** is elected VPR - Burnaby.

2.3 Secretary

- **Laura** nominates **Matt**, **Shannon** seconds.
 - **Matt** accepts.
- **James** nominates **Tom**, **Simon** seconds.
 - **Tom** declines.
- **Darren** nominates **John**, **Jay** seconds.
 - **John** accepts.
- **Matt** is elected Secretary.

2.4 Exec@Large - Burnaby

- **Laura** nominates **Ellis**, **Curtis** seconds.
 - **Ellis** accepts.
- **Darren** nominates **John**, **Antonio** seconds.
 - **John** accepts.
- **Jay** nominates **Darren**, **Michael** seconds.
 - **Darren** declines.
- **Curtis** nominates **Tom**, **Simon** seconds

- **Tom** declines.
- **John** gives speech:
 - “I want to get to know members of the CSSS better and to get to know more people.”
- **Ellis** gives speech:
 - I was the previous exec at large. I spend a lot of time on campus so I have the time to complete the tasks of Exec at Large, so vote for me!
- **Ellis** is elected Exec @ Large - Burnaby.

2.5 First year Representative

- **Ellis** nominates **John, Chris W.** seconds.
 - **John** accepts.
- **James** nominates **Simon, Tom** seconds.
 - Simon Declines.
- **Ashley** nominates **Caitlin, Antonio** seconds.
 - **Caitlin** accepts.
- **Laura** nominates **Joel, Shannon** seconds.
 - **Joel** accepts.
- **Simon** nominates **James, Tom** seconds.
 - **James** accepts.
- **Shannon** nominates **Alex, John** seconds.
 - **Alex** accepts.
- **Curtis** nominates **Darren, Michael** seconds.
 - **Darren** accepts.
- **Jay** nominates **Michael, Darren** seconds.
 - **Michael** accepts.
- **Darren** nominates **Jay, Michael** seconds.
 - **Jay** accepts.
- *Shannon is now chair.*
- **James** and **Caitlin** are elected as First year Reps.

3 Froshweek

- **Chris P:**
 - Spent \$2100 of \$3200 budget.
 - Positive reaction from frosh.

4 Keys

- **Ellis** needs to transfer key from Treasurer to Exec at Large:
 - Treasurer does not require closet access as often as the Exec at Large.
 - Without a key, Exec at Large can't fill the pop Machine.
- **Laura** motions to transfer possession of the closet key from treasurer to Exec at Large, **Antonio** seconds.
 - Motion passes.

5 Photocopier/Coin-op/Cabinet

- **Laura** would like to use a maximum of \$3400 to get new coin-op.
- **Shannon** wants to get another cabinet for pop.
- **Curtis** wants an exact quote on price of coin-op before action is taken.
- Vote will occur during next meeting pending more information on costs.

6 Open Floor

- **Curtis** motions for up to \$200 to purchase snacks and beverages for Frosh-week 2010 volunteers at a continuity event, **Ellis** seconds.
 - Motion passes
- **Ellis** motions for CSSS reimbursement from core funding up to the maximum amount less \$125 of the purchase of pop from Coca-Cola on the dates September 9, 16, 23, and 30, **Curtis** seconds.
 - Motion passes
- **Ellis** motions to ask the School of Computing Science to file a work order for Facilities to either complete the jobs that were not completed following the renovations: rotating the corkboards, moving the whiteboard, painting the piece of wood that the phone was mounted on; and to patch the holes in the walls from the previous screw locations. **Shannon** seconds.

– Motion Passes

- Wings at Surrey for next meeting.

Meeting is adjourned at 2:43 PM.