

CSSS General Meeting Minutes

Matthew Grandy

Wednesday, January 19th, 2011

Meeting starts at 5:04 PM. Phil Boutros chairs.

	Name	Email	Affiliation
Attendees	Laura Antonescu		VPR Burnaby
	Matthew Grandy		Secretary
	Joel Reichroob		Major
	Caitlin Dawkins		First Year Rep
	Ellis Ly		Exec At Large
	Dave Hughes		Major
	Curtis Muller		Treasurer
	Ivan Jelinic		VPA
	Kevan Thompson		MASC
	Ted Tate		Major
	Mark Lui		Major
	Kevin Chung		Major
	Shannon Juzenas		President
	Eric Kong		Major
	Antonio Abaya		Major
	Geoff Dirk		Major
	Tim Qian		Major
	James Burke		First Year Rep
	Max Whitney		CMPT Grad
	Daniel Haselhan		Major
	Phil Boutros		Major

1 Report of Officers

1.1 President (Shannon Juzenas)

- Flora Liu has resigned from Vice President of Operations.

1.2 Vice President of Resources (Laura Antonescu)

- New equipment for the copier has arrive. It has been set up to do printing.
- Keys have been copied, and will be distributed during open floor.

1.3 Vice President of Activities (Ivan Jelinic)

- Nothing to report.

1.4 Secretary (Matthew Grandy)

- Nothing to report.

1.5 Exec at Large (Ellis Ly)

- Nothing to report.

1.6 Treasurer (Curtis Muller)

- The CSSS has approximately \$2,700 available.

1.7 First Year Rep (Caitlin Dawkins)

- Nothing to report.

1.8 First year Rep (James Burke)

- Nothing to report.

2 Elections

2.1 Vice President of Resources

- The Vice President of Resources (VPR) is responsible for managing all non-cash and non-computing resources owned by the CSSS.
 - The VPR has control over the computer resources, but these are traditionally managed by the Sys Admin.
- A call for nominations for VPR is put forth.
 - Dave. nominates Laura, Caitlin seconds.
 - * Laura accepts the nomination.
 - * “I will continue doing what I’ve been doing, hopefully well.”
 - Mark nominates Ivan, Ted seconds.
 - * Ivan accepts the nomination.
 - * “I’ve been VPA, Exec at Large, and First Year Rep. That’s all I got. My track record is kinda shaky, so definitely vote me in.”
- Laura is elected, remains VPR.

2.2 Vice President of Activities

- Among the most labour intensive positions if done right.
- The Vice President of Activities (VPA) is in charge of a committee of people interested in organizing activities.
 - Historically, this committee consists of mainly the VPA themself.
- The VPA should be hosting regular events.
 - The End of Semester Social does not technically fall under the VPA.
- A call for nominations for VPA is put forth.
 - Ted nominates Phil, Ivan seconds.
 - * Phil declines the nomination.
 - Ivan nominates Daniel.
 - * Daniel declines the nomination.
 - Ivan nominates Antonio.
 - * Antonio declines the nomination.
 - Curtis nominates Caitlin.
 - * Caitlin declines the nomination.
 - Ted nominates Tim, Ivan seconds.
 - * Tim accepts the nomination.
- Ivan motions for an acclimation by show of hands.
 - Motion passes.
- Tim is elected VPA.

2.3 Secretary

- The Secretary is responsible for taking meeting minutes, overseeing the CSSS filing cabinet, and managing the CSSS mailing lists.
- A call for nominations is put forth.
- Ellis nominates Matt, Laura seconds.
 - Matt accepts.
 - “I’ve been Secretary for a semester now. I may not have been the most successful at first, but I know that I have things down now.”
- Ivan motions for an acclimation by show of hands.
 - Motion passes.
- Matt is elected Secretary.

2.4 Executive At Large

- The Executive At Large (E@L) must keep the common room in order and ensure that people do not abuse resources.
- A call for nominations for E@L is put forth.
 - Geoff nominates Ellis, Laura seconds.
 - * Ellis accepts.
 - * “I’ve been E@L for two semesters., and intend to do it at least one more time.
- Laura motions for an acclimation by show of hands, Caitlin seconds.
 - Motion passes.
- Ellis is elected E@L.

2.5 Vice President of Operations

- The Vice President of Operations (VPO) is essentially the President’s right hand man.
- Often chairs meetings, and is in charge of the constitution.
- The VPO is supposed to chair policy meetings.
- A call for nominations for VPO is put forth.
 - Dave nominates Ted, Laura seconds.
 - * Ted accepts.
 - * “Plans for the semester: Update the constitution. This is the major things. Help out tim. Dave and I know most of what we want to change. We will change titles to reflect the job and duties.”
 - Mark nominates Ivan, Antonio seconds.
 - * Ivan accepts.
 - * “As VPO, I’ll work hard with the constitution. I will work closely with Ted and Dave regardless of the outcome.”
 - Curtis nominates James.
 - * James declines.
- Ted is elected VPO.

3 FAS Formal

- Moe Kopahi, the applied science rep, speaks on behalf of the FAS Formal.
 - A meeting was held with the FAS rep from last year.
 - The FAS Formal will be held on Thursday, April 14th.
 - Thursdays are cheaper to host events.
 - * On a thursday, the cost will be about \$7000. Expect the cost to be roughly \$1000 higher on a Friday.
 - There are three DSUs in the FAS. It is expected that each will contribute about \$2,500.
 - * The CSSS should try contacting its usual sponsors.
 - Tickets will be approximately \$30.
 - We will have two or three party busses. One will take the students there. Another will bring them back around Midnight.
- Ivan has looked up buses.
 - The maximum capacity is 20 - 25 people.
 - The cost is between \$750 and \$1250. If they are rented for two seperate hours, it may be cheaper than a “round trip.”
- There needs to be a committee to look for a good location.
 - Shannon has offered to help out.
- Two people are needed to work on tickets and advertisements.
- Moe wants to sell tickets before we book a location, so we can see how many people he needs to accomodate.
 - As such, all prices will be estimates.
- Moe also needs a photographer for the event.
 - The photographer would get a free ticket.
- There used to be a FAS Formal Account with money from the SFSS. Someone needs to look into what happened to this account.

4 Photocopier Follow-up

- The new Windows terminal is sitting beside the pop machine. It is running the release client.
- Users will need to print from the main linux terminal.
 - Printing currently has to be done from within the room.
 - It is probably best that users email themselves the file instead of relying on USB.
- We have a new security housing to stop paper from being stolen.

5 Cabinet

- Shannon wants to purchase a much more secure cabinet.
- The quote Dave received for one is about \$1325.
 - He needs to know if the money and interest for this exists.
 - * The CSSS currently has about \$3,000. We will have enough money.
- The current cabinet is in a state of disrepair. The shelves are buckling.
 - The current cabinet was supposed to be temporary.
- The plan is to replace the gray storage cabinet with the current pop cabinet, and to buy a new pop cabinet.

6 Core Funding

- Dave motions to spend the entirety of the core funding, less \$150, on the pop order purchased from Coca Cola on the delivery date of January 13th, 2011. Laura seconds.
 - Motion passes.

7 Approval of the Minutes

- Caitlin motions to defer the approval of the Minutes to the next meeting, Laura seconds.
 - Motion passes.

8 Open Floor

- Laura has keys to distribute to the new executives.
- Reimbursement for Cotton Candy Machine at the End of Semester Social is discussed; money has been motioned previously.
- Ellis motions that the microwave is removed from the CSSS Common Room, Dave seconds.
 - It's not necessary: There are microwaves all over campus.
 - James opposes.
 - Motion passes.

Meeting is adjourned at 5:12 PM.