

CSSS General Meeting Minutes

Paul Allan

Friday, September 28th, 2012

Meeting called to order at 4:35PM, Nicholas Hoekstra chairs.

	Name	Email	Affiliation
	Nicholas Hoekstra	nhoekstr	Vice President
	Laura Antonescu	lantones	Director of Ressources
	Allan Saravi	asa106	Tresurer
	Paul Allan	pwallan	Secretary
	Kaylyn Garnett	kgarnett	Major
	Kyle Chutskoff	kchutsko	Director of Activities
	Antonio Abaya	aabaya	Major
	Aman Deol	asd11	Major
	Claudia Kam	claudiak	First Year Rep.
Attendees	Siddhant Agrawal	agrawal	First Year Rep.
	Graeme Smith	gds3	Major
	Chris Hamilton	crh4	Major
	Geoff Dirk	godl	Major
	Jeremy Lo	jtlo	Exec. at Large
	Otakar Valek	ovalek	Major
	Joel Teichreob	jteichro	SysAdmin
	Matthew Grandy	mgrandy	Major
	Kenneth Kwok	kennethhk	President

1 Recognition of meeting chair

- Stricken, was a mistake on the secretary's part.

2 Report of Officers

2.1 President (Kenneth Kwok)

- Kenneth says that the SFSS will not allow retroactive subsidising on money

2.2 Vice President (Nicholas Hoekstra)

- Nick has constitution changes

2.3 Director of Resources (Laura Antonescu)

- Pop orders will probably be made once a week due to the high demand.
- We will need to buy toner for the printer.
- Key rings will be made sometime next month.

2.4 Executive At Large (Jeremy Lo)

- Nothing to report

2.5 Secretary (Paul Allan)

- Nothing to report

2.6 Treasurer (Allan Saravi)

- We have \$1,350 in the bank, \$500 in our closet. We need more money that we are waiting on, some people need to be re-imbursed.
- Frosh week cost quite a bit of money, we are still waiting on money for that as well.

2.7 Director of Activities (Kyle Chutskoff)

- Pizza friday was a succes and a failure
 - Sold out too fast, but it is now profitable by a few cents.
- All rooms are booked for the next term. Many activities to come in the coming weeks.

2.8 First Year Reps (Siddhant Agrawal and Claudia Kam)

- Sid:
 - Trouble with the maillists for the first year cmpt students, but once that is done, he will sedn out a survey for the first years to find out what activities they would like.
- Claudia:
 - Did some research on where to hold bowling or paintball. Found some promising places, but where will depend on what the first years want to do.

3 Constitution amendments

- Changes have been made to the constitution, it will be e-mailed to all cmpt students tonight.
- We must wait 6 weeks before it can be adopted and motionned in (November 2nd is the 6 week mark) We want to get it finalised ASAP.

4 Activities meeting followup

- Good ideas, on the pizza fridays:
 - Took a few suggestions when it came to setup and combo deals that were successful.
 - Another idea that came up was a drink ticket idea, which will be implemented nexy week.
- Permanent posters to go up on the CSSS announcement board.
 - Kyle motions to up to \$10 to pay back SFSS for the photocopies.
 - * Seconded by Antonio.
 - * Unanimous pass.

5 Froshweek Followup

- Last meeting we went over things that didn't go over well. We need to plan it now, since it's fresh in our minds. Small changes need to be made here and there.
- Minutes from the frosh week meeting will be sent to csss-exec. All continuity reports will be compiled.

6 Coffee machine

- Laura has done much research on finding the ideal coffee machine. She has found one that is interesting. We will look at one at Canadian Tire, as the one we would buy is on amazon.
- We would have to secure it somehow, so we must contact SFU as how to secure it properly.
- Laura motions up to \$150 for the coffee machine
 - Antonio seconds
 - Motion passes

7 Bit n' Bytes

- FAS is having High School kids touring the area. It was suggested that friday, october 19th from 1:30-2:30pm, we would show kids around and promote SFU and share experiences.
- Good to get your name out there.
 - Good opportunity to promote Frosh week.

8 Router for LAN parties

- Looking into Routers. The best price we found was for one at NCIX.
- The plan is to buy a new router for the common room and use the current one for LAN parties. It could cost us about \$70.
- We were also suggested a DPLink 1043 for \$50. We will look into it.
- We will book TASC 9204 on monday to test wireless issues down.
- Kenneth motions to chair this next meeting.

9 Approval of minutes

- Allan motions to table the minutes of the previous meeting and the minutes of the last meeting of last semester, to next meeting due to formating problems.
 - Antonio seconds.
 - Motion passed

10 Open Floor

- Common room clean up urgently. We need man-power to move couches, etc.
- Laura motions for money up to \$50 to be allocated to replace current curtains and curtain rods.
 - Kenneth seconds.
 - Motion passed.
- Room decoration for Halloween? People could bring donations of money or decorations to decorate the room.

- Also on the topic of Halloween, the bake off is coming up, we need to advertise and get judges.
 - We have previously had Cukierman, Baker and Pierce as judges.
- An activities meeting will be held next friday at 4:30 to decide on halloween as well as all big events, up until christmas.
- Please keep annoucements to the left of the board in the common room.
- Weekly Sports Event was a huge success. We are thinking about moving the field to closer to SFU, would be Duthie field.
 - To join/more information, join the FaceBook group.
- Antonio motions to ajorn this meeting.
 - Matt seconds.
 - Motion passed.

Meeting is adjourned at 5:21 PM.