

CSSS General Meeting Minutes

Matthew Grandy

Friday, June 8th, 2012

Meeting called to order at 4:30 PM. Nicholas chairs.

Attendees	Name	Email	Affiliation
	Ellis Ly	ekl8	Executive At Large
	Kenneth Kwok	kennethk	President
	Levon Powell	lpa4	Major
	David Brociner	dbrocine	Minor
	Geoff Dirk	god1	Major
	Kevin Chung	kwc15	Major
	Aaron Lo	atlo	Major
	Jeremy Lo	jtlo	Major
	Antonio Abaya	aabaya	Major
	Jorden Klassen	jjk5	Major
	Allan Saravi	asa106	Treasurer
	Jack Anderson	jfanders	Director of Activities
	Joel Teichroeb	jteichro	Major/Sys Admin
	Steven Xu	wcx	Minor
	Matt Grandy	mgrandy	Secretary
	Laura Antonescu	lantones	Director of Resources
	Nicholas Hoekstra	nhoekstr	Vice President

1 Report of Officers

1.1 President - Kenneth

- Attended at meeting with the IAT Student Union
 - Attempting to establish a joint major.
 - Nancy agrees that it is a worthy cause; it will be hard to do.
 - Kenneth and the IATSU will be publishing a web survey soon.

1.2 Director of Resources - Laura

- Attempting to get in touch with Konica over the photocopier.

- Konica Contact has been ignoring her calls.
- Techs came to look at it; machine is not in good shape.
- Pop orders have not been made in the last few weeks due to low funds.

1.3 Secretary - Matt

- There is a problem with the minutes from last meeting. This will be discussed later.

1.4 Treasurer - Allan

- Current balance is \$1,158
 - The SFSS Funding check will be about \$750.
 - We owe Kenneth \$315 for the Magic Draft.
 - Mt. Athos Pizza still has an uncashed cheque.
 - Yearly phone will is \$348.
- After all cheques clear, we will have just under \$1,000.

1.5 Director of Activities - Jack

- Nothing to report.

1.6 Vice-President - Nick

- All items covered in Kenneth's report.

1.7 Executive at Large - Ellis

- We are running out of Root Beer and Fanta.

1.8 System Admin - Joel

- The CSSS server works again. Chingtai from CSIL fixed it.
- More to discuss in open floor

2 FroshWeek Meeting Follow-up

- Planning documents are up, courtesy of Matt
- Sponsorship levels were changed such that Silver Sponsorship can be \$250 in money or merchandising, and bronze is any small gadget donation.

- Kenneth has sent out 16 sponsorship requests over the last few days.
 - Simba Technologies has agreed to Gold Sponsorship.
- Laura will attempt to contact printing companies. Waiting on invoices from two or three before making any decisions.
- There is a rudimentary mailing list set up, it does not have everyone.
- Next FroshWeek meeting will be Friday, 10:30AM in the Common Room.

3 Activities Meeting Follow-up

- Dates are decided for most regular events.
 - Kenneth currently has the schedule, Jack will need it.
- A second Retro Games Night will be held on July 20th.
- Next Friday is a Board Games night: advertisement needs to start.
- Laser Tag, Bowling, and Archery (Unlikely, due to group size concerns) discussed as alternative events.
- Wednesday's Magic Draft went well.
 - Made \$190 from entrance fees.
 - Made \$90 from individual pack sales.
 - The society is down a total of \$25.
 - No food was purchased.

4 NTCU Account

- The CSSS has decided to start sending people to conferences.
 - We could alternatively host conferences or job fairs ourselves.
 - Kenneth would like to hire speakers and host talks from companies.
- Plans with the NTCU accounts are to be made and executed after Frosh-Week is finished.
- The NTCU has not ran since 2007.
- Funds will have to be accounted for, quickly and in detail.
- Jen and Angelina originally hosted the NTCU, and are on signing authority.

5 Keys

- Many people have missing keys, or have keys that no longer work in any lock.
 - There may be doubles/triples of keys where there should not be.
- Laura plans to get identifiers for keys as a lot of keys are cut from the same or similar blanks.
- Executives must bring their keys to Laura in the near future so that she may catalog and identify them.

6 Approval of Minutes

- Laura motions to approve the minutes of the previous CSSS General Meeting, after amending the proper seconds to the nominations during the CSSS Elections.
 - Motion passes.

7 Open Floor

- Minutes are still missing from the CSSS Website
- Joel is willing to continue to act as Sys Admin, despite his full-time Co-op job.
 - There is no need to change positions or permissions: Executives can easily get in contact with Joel.
 - Kenneth has access to the VM in case of an emergency, but he does not have access to the server files.
- Joel wants to set up a repository, as required by the constitution.
- Permissions on the CSSS Facebook page must be changed.
- Nick wishes to have a committee meeting to discuss potential changes to the constitution.
 - The meeting is tentatively held next Friday immediately before the board games night (4:30-5:30.)
- Because of the issues with multiple broken locks, Coca-cola will not give us more keys to the pop machine.
- Joel wishes to have a Pac-Macro trial run before FroshWeek.

- We can book a lecture hall on a Saturday before the event.
- Date may vary based on weather.
- There is interest in getting a second whiteboard for the common room.
 - There is no space to put it and the only proposed space is above a couch.
 - People do not wish to move the cork board currently used for Frosh-Week pictures.
 - Facilities needs to be contacted about the holes in the wall from the previous whiteboard move that were never filled.
- The CFLs have been replaced in the Common Room. The room is now bright.
- The boards outside the Common Room need improvement
 - Currently just has a splash for \$0.75 pop and our logo.
 - We can use the boards to raise awareness of the CSSS.
 - The board will be rebaked and the logo fixed next Thursday.
- Kenneth needs the csssfroshweek.ca website up and running.
 - Sponsors need to see it.
 - Joel will give Allan FTP access.
- The Common Room is running low on supplies.
 - New tape
 - Whiteboard marker
 - Common Room mouses
 - * Chintai has handled this.
 - Dish detergent, hand sope
 - Cabinets need to be cleaned
 - Paper towers

Laura motions to adjourn the meeting at 5:24PM.

- Motion passes.

Meeting adjourned at 5:24 PM