

# CSSS General Meeting Minutes

Ellis Ly

Monday, September 20th, 2010

*Meeting starts at 1:31 PM. Chris chairs.*

	Name	Email	Affiliation
<b>Attendees</b>	Shannon Juzenas		President
	Laura Antonescu		VPR
	Jonathan Weng		Major
	Jay Szeto		Major
	Woongsup Jung		Major
	Ashley Lesperance		Major
	Ellis Ly		Exec@Large
	Chris Walters		VPA Surrey
	Jordan Klassen		Major
	Sean Bergunder		Major
	Joel Teichroeb		Major
	Andy Li		Major
	Ian Cheng		Major
	Connor Bartul		Major
	Kenneth Kwok		Major
	Kevin Chung		Major
	Eric Kong		Major
	Matthew DeAbreu		Major
	Antonio Abaya		Major
	Justin Kwok		Major
	Matthew Grandy		Major
	Thomas Ngo		Major
	Caitlin Dawkins		Major
	Darren Broome		Major
	Michael Fan		Major
	Alex Michal		Major
	Daniel Tavaszi		Major
	Curtis Muller		Treasurer
	Farhang Farahani		Major
	Gavin Wong		Major
	Horatiu Halmaghi		Major
	James Burke		Major
	Tom Clark		Major
	Simon Staszkiwicz		Major
	Chris Parsons		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.*