

CSSS General Meeting Minutes

Paul Allan

Friday, November 30th, 2012

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

	Name	Email	Affiliation
Attendees	Laura Antonescu	lantones	Director of Ressources
	Kenneth Kwok	kennethhk	President
	Wenchen Xu	wcx	Minor
	Matt Grandy	mgrandy	Major
	Allan Saravi	asa106	Tresurer
	Kyle Chutskoff	kehutsko	Director of Activities
	Susan Silvertson	ssiverts	Major
	Jacky Liao	zjliao	None
	Siddhant Agrawal	agrawal	First Year Rep.
	Claudia Kam	claudiak	First Year Rep.
	Victor Ly	vly	Member
	Jeremy Lo	jtlo	Executive at Large
	Jack Anderson	jfanders	Major
	Geoff Dirk	god1	Major
	Flora Liu	floral	Member
	Ellis Ly	ekl8	Major
	Tom Clark	tac3	Major
	Antonio Abaya	aabaya	Major
	Paul Allan	pwallan	Secretary
	Nicholas Hoekstra	nhhoekstr	Vice President

1 Report of Officers

1.1 President (Kenneth Kwok)

- No news from OpFair.

1.2 Vice President (Nicholas Hoekstra)

- All is a go for CUTC, no news on that end.

1.3 Director of Resources (Laura Antonescu)

- Talked to Konica, since the printer has been acting up. We might need them to come in for servicing, only time will tell.
- Same old, same old with pop.

1.4 Executive At Large (Jeremy Lo)

- Nothing to report.

1.5 Secretary (Paul Allan)

- Nothing to report

1.6 Treasurer (Allan Saravi)

- \$1504 in the bank. We owe \$760 to coke, \$130 to Mount Athos for pizza.

1.7 Director of Activities (Kyle Chutskoff)

- Pizza Firday went without a hitch today, I'll cover the Fighting Games Follow-up in the proper section.

1.8 First Year Reps (Siddhant Agrawal and Claudia Kam)

- Nothing to report

2 Magic Draft Follow-up:

- Went well, had fun. Overall was a successful event. Little losses (\$25), but all is well.

3 Fighting Games Tournament Followup:

- We didn't have that big of a turn-out, and it wasn't much of a tournament. There were no prizes, since it was pretty last minute and we weren't sure what rewards/prizes to get/give. We should probably consider revising the way this event is run.

4 Constitution Amendments:

- Matt motions to set the approval date of the current draft of the CSSS Constitution to our next general meeting, January 16th 2013.
 - Antonio seconds
 - Motions passes

5 End Of Semester Social:

- Atrium is booked and ready to go, all we need is the cotton candy machine to be picked up.

6 Approval of minutes

- Kenneth motions to approve the minutes of November 9th with the amendments.
 - Susan seconds.
 - Motion passes.

7 Open Floor

- No topics brought up.

Meeting is adjourned at 5:00 PM.