

CSSS General Meeting Minutes

Christopher Parsons

Friday, January 29th, 2010

Meeting starts at 5:03 PM. Dave calls it to order.

	Name	Email	Affiliation
Attendees	Shannon Juzenas		Secretary
	Chris Parsons		Treasurer
	Ryan Bujnowicz		VPA - Surrey
	Hardeep Shoker		Major
	Ellis Ly		Major
	Ted Tate		VPO
	Aaron Yeung		CMPT 300
	Enoch Sun		Major
	Denis Cheung		Major
	Chris Walters		Major
	Nathan Tsang		VPR- Surrey
	Dave Hughes		President
	Tom Clark		VPR
	Raymond Chiang		Major

1 Report of Officers

1.1 President

- Waiting for Tracy to get back to us about common room signage
- Resigning from the Forum Representative
- FAS Formal will cost around \$4800 and tickets will be \$30

1.2 Treasurer

- \$3450 unallocated in chequing and \$580 in US Savings

1.3 Vice President of Activities (Burnaby)

- Activities committee meeting last week
- Movie marathon on the Friday before break
- Board game day the first Monday day back
- Co-op wants to collaborate with event, and may come to this meeting

1.4 Vice President of Operations

- Policy Committee will be announcing constitution ammendments later today
- Magic Tournament went well and another will most likely be repeated

1.5 Vice President of Activities (Surrey)

- Nothing to Report

1.6 Vice President of Resources (Surrey)

- Nothing to report

2 Elections

2.1 Vice President of Activities (Surrey)

- Chris Walters explains the position
- Nathan nominates Chris Walters. Ryan seconds. Chris accepts
- Raymond nominates Ellis. Chris seconds. Ellis accepts
- Ellis does not give a speech

- Chris Walters gives a speech
- Chris Walters is elected

2.2 Vice President of Resources (Surrey)

- Chris Walters explains the position
- Chris Parsons nominates Raymond. Ellis seconds. Raymond accepts
- Dave nominates Ellis. Raymond seconds. Ellis declines
- Chris Walters nominates Nathan. Ryan seconds. Nathan accepts
- Raymond does not give a speech
- Nathan gives a speech
- Raymond Chiang is elected

2.3 Executive-at-Large (Surrey)

- Chris Walters explains the position
- Dave nominates Nathan. Ryan seconds. Nathan accepts
- Dave nominates Ellis. Chris Parsons seconds. Ellis accepts
- Dave nominates Enoch. Ted seconds. Enoch accepts
- Dave nominates Ryan and Ted. Both decline
- Nathan has no speech
- Enoch gives a speech
- Ellis gives a speech
- Enoch Sun is elected

2.4 Forum Representative

- Dave explains the position
- Dave nominates Chris Walters. Ryan seconds. Chris Walters accepts
- Ryan nominates Chris Parsons. Dave seconds. Chris Parsons declines
- Ellis nominates Ryan. Ryan declines
- Chris Walters gives a speech
- Dave moves to vote by acclamation by show of hands. Motion passes
- Chris Walters is elected

3 Renovations

- Dave describes the renovations that will be done during the Olympic break
- Will be looking at removing the grey couches and changing the pop cabinets

4 Magic Tournament

- The attendance was fourteen players
- Raised \$140 and spent \$200

5 Constitutional Amendments

- Dave announces constitution amendments as made by the policy committee
- Dave mentions that two policies will be introduced in the next meeting

6 Publication

- Publication was published last Monday
- Chis Parsons resigns as Publication Committee Chair

7 Dodgeball

- Need to have another meeting to find a venue

8 Open Floor

- Chris Walters wants to plan a LAN party for the 12th
- Tom discusses recycling pop bottles for the common room
- Shannon dicusses that IAT is having an alumni panel, and that they want CSSS to look into this
- Dave motions to adjourn the meeting.