

# CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, March 28th, 2012

*Meeting starts at 4:31 PM. Shannon chairs.*

	Name	Email	Affiliation
Attendees	Jacquie Tourand		Secretary
	Joel Teichroeb		Exec at Large
	Matthew Grandy		President
	Shannon Juzenas		Vice-President
	Dropsy Kikabou		Applied Science Rep
	Kevin Chung		major
	Kenneth Kwok		DoA
	Nicholas Hoekstra		1stYearRep
	Kristina Vandergulik		1stYearRep
	Susan Sivertson		major
	Jack Anderson		intended major
	Connor Bartol		
	Daniel Haselhan		major
	Christopher Bolognese		major
	Antonio Abaya		major
	Allan Saravi		Treasurer
	Geoff Dirk	-	DoR

## 1 Report of Officers

### 1.1 Shannon

- Fas formal
- SDF
  - Information meeting last week
  - Survey no longer open

### 1.2 Matt

- Nothing to report

### **1.3 Joel**

- E@L
  - Nothing to report
- Sysadmin
  - Server is possibly faster
  - Set up an SVN

### **1.4 Jacquie**

- Brought the minutes

### **1.5 Geoff**

- Nothing to report

### **1.6 Allan**

- People spending more than they should
- We owe 232 to SFSS
  - Over landline
  - Starting from May 2011
- Money for coke
- Have \$270
- \$270 due for printing guy
- Owe \$60 to Kenneth
- Haven't done coke machine since last time we did coke
  - Friday

### **1.7 Kristina and Nicholas**

- Nothing to report

### **1.8 Kenneth**

- Nothing to report

## 2 Retro games night follow-up

- Great success
- Decent attendance
  - approximately 22 people
- Spent no money
  - Other than the tvs (through SFSS)
    - \* (under Kevin)

## 3 FAS Formal

- It's coming!
  - Next Thursday
- You should encourage others to go too!
- Get tickets by Friday
  - Unsold tickets will be returned
  - No one except Dropsy will be able to sell tickets after Friday
  - Money in core funding?
    - \* No, we owe them money

## 4 EOSS

- Need to check if work order is there
  - Last time the tv order did not go through (never reached av)
- Getting a cotton candy machine
  - Allan has offered to bring it up
  - Price of cotton candy will depend on machine
  - Will call to confirm
  - Need to buy sugar
    - \* Could buy some from Nester's
- Booked asb atrium both sides
- Will have a board games night or movie night following EOSS

- BBQ?
  - No longer have a BBQ (MIA)
    - \* Just doing cotton candy and/or pizza
- Reboot marathon

## 5 Frosh Week

- Going with mayan theme
- Lots of people are willing to volunteer
- Kenneth is in charge of sponsorship packages
- No printer in Vancouver that will do a fabric flag
  - Will probably have to ship in
- Call for art?

## 6 Election Nominees

- President
  - Christopher Bolognese
  - Kenneth Kwok
- Vice President
  - Jack Anderson
  - Nicholas Hoekstra
  - Antonio Abaya
  - Eric Kong
- Treasurer
  - Allan Saravi

## 7 Election Speeches

- President
  - Christopher
    - \* First meeting he's ever been to
    - \* No one else was running, originally
    - \* Wants to be pres for fun
    - \* Learn as he goes
    - \* Will probably lose
    - \* Will take the pity vote
  - Kenneth
    - \* Everyone knows him
    - \* Been DoA for two semesters
    - \* Wants to run for a yearly position
    - \* Pres probably easier than DoA
    - \* Will be going for Hong Kong for one week
    - \* Will not be doing co-op anytime soon
- Vice President
  - Antonio
    - \* Wants to win
    - \* Have been helping
    - \* Hasn't held any exec position
      - But has been nominated for all of them at one time or another
    - \* Why choose vice pres? •
      - No one was running for vice pres
  - Jack
    - \* Would like to be your vice president
    - \* Credentials: Blame list, for past three semesters
    - \* Has organised (with help) retro games night
    - \* Can get things done
    - \* Will have more events like this
    - \* Will support events like this
    - \* Questions:
      - \* Will you change the constitution?
        - Will consider it after elected
    - \* Why vote for you?

- We already get to blame Antonio
    - If he's vice pres, then he might become president
    - Occupy two positions on blame list
  - \* How good are you at controlling a meeting?
    - Excellent
    - Nobody is piping up as he speaks
- Eric
  - \* Not present
  - \* Can't give a speech
  - \* Eric is always in the common room
  - \* You can depend on him to be there
- Nicholas
  - \* Current First Year Rep
  - \* Has the most experience of all the nominees
    - And has organized events
  - \* Running because he wants to
  - \* Wants to do something with the board outside of the common room
    - Promote CSSS
    - Should put people to contact
    - Put on all our websites, etc.
  - \* Feels facebook should be promoted
  - \* Feels facebook spam would draw more people
  - \* Make use of social media
    - in addition to emails and poster
  - \* Questions:
    - Could you chair meetings?
    - With practice, could do really well
- Treasurer
  - Allan
    - \* Is running
- Elections will open within 24 hours

## 8 Approval of minutes

- Kenneth motions to approve the minute from march 14th
  - Antonio seconds
  - Motion passes

## 9 Open Floor

- Next meeting:
  - is this the last meeting or will we have another meeting?
  - Would fall on april 11th
  - Not needed
- Mystery column
  - Not random
  - Mystery column isn't exactly a mystery
- Mice
  - Waiting for a sale
- Where are the speakers?
  - bottom drawer of filing cabinet
  - Should theoretically put rules on its use
  - No use outside of common room
- Missing test bank folders
  - Move them to new cabinet
- Antonio moves to adjourn meeting
  - Jack seconds
  - Motion passes

*Meeting adjourns at 5:10PM.*