

CSSS General Meeting Minutes

Shannon Juzenas

Thursday, September 17th, 2009

Meeting starts at 2:36 PM. Chris chairs.

	Name	Email	Affiliation
Attendees	Ryan Bujnowicz		Secretary
	Elvis Isic		Major
	Benjamin Saunders		Major
	Max Whitney		Alumni
	Horatiu Halmaghi		Major
	Ted Tate		VPA - Bby
	Catherine Tan		Major
	Derek Ho		Major
	Kenneth Kwok		Major
	Laura Antonescu		Major
	Ellis Ly		Major
	Flora Liu		Major
	Jordan Beja		Major
	Dave Hughes		President
	Chris Parsons		Treasurer
	Richard Garda		Major
	Chani Armitage		Major
	Colin Yu		Exec@Large - Bby
	Josh Weissbock		Major
	Shannon Juzenas		Major

1 Report of Officers

1.1 President (Dave)

- SFSS trying to get rid of internal relations officer and replace it with a staff position. This is good.
- We aren't out of CFS at this time.
- Went to FASC UCC meeting and school meeting:
 - Discussed what the school plans to do for enrollment
 - Student experience (maintaining more students)
 - We might be able to get money
 - One credit programming courses at the end of first year (sounds like a good idea)

1.2 Treasurer (Chris P)

- We have \$1800 unallocated.
- There will be a pop price increase debrief next meeting.
- Moneywise, we are good.

1.3 Vice President of Activities for Burnaby (Ted)

- EOSS was pretty good.
- Slip and slide fell through a bit.
- The food was good.
- Things to do include two wings nights, some games nights, etc.
- We have a meeting with the dean about?

1.4 Secretary (Ryan)

- Nothing.

1.5 Exec at Large (Colin)

- There was a break in this morning, ten bottles of water were stolen.
- If you see Jack (he has brown shoes) tell him to leave.
- Possibility of putting a cleaning sign up?

2 Froshweek

- **Josh** reports.
- Froshweek was pretty solid.
- We need to order more shirts and books.
- Pacvan still has cell phone issues, possibly skype next year?
- The engineers didn't cheat at the all nighter this year.
- \$1500 spent overall.
- **Dave** motions to reimburse **Josh** for the amount up to \$1200 and **Tom Clark** up to the amount of \$50. **Ted** seconds. Motion passes.
- Dodgeball was awesome.

3 Committee Update

- No updates from **Curtis**.
- Last semester we approved his policy creation for sponsorship.
- Publication draft is pretty much done, and there are no ads yet.
- **Curtis Lassam** is editor-in-chief, though he's not here.
- **Josh** moves to create a dodgeball committee. **Ryan** seconds. **Ted** moves to amend to include **Josh** as chair of dodgeball committee. **Josh** seconds amendment. Amendment passes. Motion passes.
- **Graham** introduces himself as faculty representative

4 Elections

4.1 VPO

- **Chris** explains the position of VPO.
- **Hora** nominates **Ted**. **Dave** seconds. **Ted** accepts.
- **Dave** nominates **Cat**. **Josh** seconds. **Cat** accepts.
- **Josh** nominates **Tom**. **Tom** declines.
- **Josh** nominates **Ryan**. **Ryan** declines.

4.1.1 Cat

- Cat will try her best to do what she has to do. She also has experience in WICS.

4.1.2 Ted

- VPO is usually totally useless but Curtis was actually good. Ted wants to continue with any further policies. He wants to promote SYNERGY.
- He will continue to do VPAish things.
- Ted flashes a golden boy smile.

Congratulations Ted on winning VPO.

4.2 VPR (Burnaby)

- **Tom** explains the position. VPO orders pop once a week and receives it. VPO is also in charge of the photocopier.
- **Josh** nominates **Tom**. **Hora** seconds. **Tom** accepts.
- **Dave** nominates **Cat**. **Ted** seconds. **Cat** accepts.
- **Colin** nominates **Ellis**. **Ellis** declines.

- **Ted** nominates **Chani**. **Hora** seconds. **Chani** accepts.
- **Ted** nominates **Ryan**. **Ryan** declines.
- **Colin** nominates **Josh**. **Josh** declines.

4.2.1 Tom

- He is currently doing the job, and is here four days a week so that's good. He is going to do more stuff because he's here more.

4.2.1. Cat

- Nothing.

4.2.2 Chani

- She was Exec at Large a year ago.
- Filled the pop machine lots.
- She's on campus Monday and Wednesday all day.
- Questions: who is here on Tuesday and Thursday?
 - Nobody is here on Tuesday.
 - Nobody is here Thursday mornings.

Congratulations to Tom.

4.3 VPA

- **Ted** describes the position: VPA is in charge of activities.
- **Ted** nominates **Hora**. **Hora** seconds. **Hora** accepts.
- **Ted** nominates can of Coke Zero because it has less calories. **Hora** seconds. Can accepts.
- Hora's speech:
 - He likes Ted's ideas.
 - He wants to include games nights and pub nights.
 - Change pizza Fridays to a different day or change the time.
 - Paintball vs other DSUs

Congratulations Hora.

4.4 Secretary

- **Laura** is nominated. **Hora** seconds. **Laura** accepts.

- **Flora** is nominated. **Hora** seconds. **Flora** accepts.
- **Shannon** is nominated. **Hora** seconds. **Shannon** accepts.
- **Chani** is nominated. **Chani** declines.
- **Cat** is nominated. **Cat** declines.

4.4.1 Shannon

- She is pretty organized and checks her email obsessively.

4.4.2 Flora

- Checks her email a lot.

4.4.3 Laura

- Checks her email a lot. Emphasize synergy.

Congratulations Shannon.

4.5 Exec @ Large

- **Chris** says what they do from the constitution.
- **Ryan** nominates **Colin**. **Josh** seconds. **Colin** accepts.
- **Laura** nominates **Kenneth**. **Flora** seconds. **Kenneth** declines.
- **Chris** nominates **Flora**. **Tom** seconds. **Flora** accepts.
- **Ted** nominates **Ellis**. **Josh** seconds. **Ellis** accepts.
- **Ted** nominates **Chani**. **Chris** seconds. **Chani** accepts.
- **Chris** nominates **Ivan**. **Ted** seconds. **Ivan** accepts.
- **Chris** nominates **Jordan**. **Hora** seconds. **Jordan** accepts.
- Colin
 - Here every day of the week and was this position before.
- Chani
 - Has done this before and likes it.
- Flora
 - Is here every day of the week.
 - Doing it for the hobos.
- Jordan

- Happiness will exponentially grow over time.
- Ellis
 - He is here Monday to Friday and has tons of free time.
 - About time he gives back.

Congratulations Jordan, the new Exec @ Large for Burnaby.

4.6 First Year Representative

- **Ivan** describes the position.
- **Josh** nominates all first years. **Hora** seconds. **Kenneth, Laura** and **Flora** accept.
- Congratulations to Laura and Flora.

5 Open Floor

- **Chris** moves to use \$540 of our core funding to purchase products from Coca Cola Bottling Company on September 14th 2009. **Ryan** seconds. Motion passes.
- **Max** wants to remind us to have activities meetings.
- Coke cabinets will be ordered at an exec meeting.
- **Ted** motions to end the meeting. **Hora** seconds.

Meeting is adjourned at 4:30 PM.