

CSSS General Meeting Minutes

Nicholas Hoekstra

Wednesday, September 25th, 2013

Minutes Approved on October 2nd, 2013

Meeting called to order at 4:30PM, Steven chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	Nicholas Hoekstra	nhoekstr	Secretary
	Claudia Kam	claudiak	Major
	Max Proske	mproske	1st Year Rep
	Jesse Ludtke	jludtke	Major
	Colin Woodbury	cwoodbur	E@L
	Navin Gidha	nsg3	President
	Kenneth Kwok	kennethhk	DoA
	Mark Lui	mlla82	Treasurer
	Jason Wang	jwa131	Major
	Kevin Chung	kwc15	Major
	Wenchen (Steven) Xu	wcx	Vice-President
	Michael Tseng	khtseng	Major
	Joanna Che	jca241	Major
	Alex Land	aland	1st Year Rep

1 Report of Officers

1.1 Vice-President (Steven Xu)

- Nothing to report

1.2 President (Navin Gidha)

- Nothing to report.

1.3 Treasurer (Mark Lui)

- Currently have \$2400 in the bank, less the cheques that have been written today.
- Jack and Laura have been paid back.
- New pop order this week for \$320.
- Submitted core funding for pop order motioned at the last meeting.
- Signing authority papers haven't been submitted to the bank yet.
- We still have people to reimburse, i.e. Matt, Nicholas.

1.4 Secretary (Nicholas Hoekstra)

- Emailed a copy of the minutes to Antonio, we should be considered active now.
- Brought minutes to approve.
- Currently working on getting the cmpt-students mail list updated with the new students.
- We need to make sure everyone has admin privileges who should on the Facebook group.

1.5 Director of Resources (Kristina Vandergulik)

- She sends regrets, as she has to attend a forum meeting this week.
- She is also working on getting in contact with Konica.
- Cabinet lock should hopefully be fixed soon.

1.6 Director of Activities (Kenneth Kwok)

- Needs to book the ASB Atrium for an event.
- Tried to book some TVs and projectors but couldn't get them, will look into it again soon.

1.7 Executive at Large (Colin Woodbury)

- Went to a meeting with Antonio to learn about executive duties and resources.
- We apparently get the second highest amount of core funding because software systems contributes to our activity.
- Has calendars to put up on the board outside the common room to mark events and meeting dates.

1.8 First Year Representatives (Alex Land and Max Proske)

- Nothing to report.

2 Activities Meeting Follow-up

- Events have all been planned.
- We need to work on the Halloween event soon.
- Nicholas has meeting minutes for whoever wants to look over them.

- We need the first year representatives to start planning a first year event. Bowling and Lazer Tag are popular choices.

3 Board Games Night Follow-up

- We had 15-16 people show up.
- Did not spend any money except from giving out a free flat of pop.
- We should consider getting a grant for some new board games, need to figure out which ones would be good choices.
- Nicholas will post the minutes for the activity meeting up in the common room soon.

4 Common Room Renovations

- Our room got painted.
- Joel needs to hook up the terminal again.
- Carpenters took out the sink cabinet doors to fix this morning.
- Sink area will be repaired sometime soon.

5 School Meetings

- Faculty meetings happen once a month, a CSSS representative has a vote at each meeting.
- Executives remember to respond to emails asking if you can attend a meeting.
- Navin can't make some of these meetings. Steven volunteers to go to some in his place.

6 FroshWeek Finances

- Engineers have been given a cheque for what we owed them.
- Matt and Nicholas still need money.

7 Approval of the Minutes

- Kenneth motions to move the approval of the minutes until after open floor.
- Kevin seconds.
- Jason opposes, motion fails.
- Kenneth motions to move the approval of the minutes until after open floor a second time.
- Kevin seconds again.
- Motion passes.

8 Open Floor

8.1 Magic Draft

- Kenneth motions for up to \$360 for the magic draft happening in two weeks.
- Mark seconds.
- Motion passes.
- Attendance will be around 24 people.
- We will make money or break even, cost will be less than the amount motioned for.

8.2 Next Meeting

- Nicholas will schedule the next meeting for next Wednesday, same time, same place.
- Agenda items will include: Konica, the cabinet, and the Halloween event.

8.3 Pizza Friday

- Kenneth says Pizza Friday will be at 11:45am this Friday.
- 12 pizzas will be ordered.
- He will make a Facebook event, put up posters, and write it on the board calendar.

8.4 Surveys

- Need to send out FroshWeek survey still.
- We should send out a first year event survey at the same time.

8.5 Miscellaneous

- We have freezies in the freezer, as well as other food in the fridge that needs to be finished.
- Jason will take some of it home before it goes bad.
- Jason motions to take the bacon home.
- No one seconds.
- Motion fails.

9 Approval of the Minutes

- Kenneth motions to approve the minutes with amendments from September 11th, 2013.
- Navin seconds.
- Motion passes.

Meeting is adjourned at 5:06PM.