

CSSS General Meeting Minutes

Caitlin Dawkins

Wednesday, August 3rd, 2011

Meeting starts at 2:45PM. Matt chairs.

	Name	Email	Affiliation
Attendees	Jack Anderson		Major
	Kenneth Kwok		Major
	Kevin Choy		Major
	Joel Teichroeb		Exec@Large
	Matt Grandy		President
	Curtis Muller		Treasurer
	Antonio Abaya		Major
	Caitlin Dawkins		Secretary

1 Report of Officers

1.1 Exec@Large (Joel)

- Nothing to report.

1.2 Treasurer (Curtis)

- We have enough money for Froshweek.

1.3 VPR (Kevin)

- **Kevin** wonders if anyone has any questions about Fanta and him removing cream soda and replacing it with the grape and orange Fanta.
- **Kevin** has the general script for the Froshweek video made up, he just needs to do a bit of filming and needs access to the photos.

1.4 President (Matt)

- Nothing to report

1.5 Secretary (Caitlin)

- Nothing to report.

1.6 VPA (Simon)

- No report given.

2 Vote on Constitution

- **Caitlin** motions to vote on ratification of the proposed constitutional amendments. **Antonio** seconds.
 - The motion passes.
 - The constitution will be thus amended.

3 Vote on SFSS Grant

- **Curtis** motions to amend the agenda to put a vote allowing him to apply for a grant from the SFSS next on the agenda.
 - The motion passes.
- **Curtis** would like to apply for a grant from the SFSS to cover Froshweek costs.
- **Curtis** motions for approval to seek for an up to \$1000 grant from the SFSS for Froshweek September 6-10, 2011. **Caitlin** seconds.
 - The motion passes.
 - **Curtis** will apply for a grant from the SFSS.

4 Approval of Minutes

- **Curtis** motions to amend the agenda to put approval of the minutes as the next agenda item.
 - The motion passes.
- **Curtis** moves to approve the minutes from the general meeting on July 15th, including the small change of name from **Jenn** to **Spencer**. **Antonio** seconds.
 - The motion passes.

5 Magic Draft Followup

- The magic draft was very successful. Sixteen people attended, and everyone had a good time.
- We have approximately 35 packs of magic cards remaining, which will allow us to have another draft in early September at a much cheaper cost to the CSSS.

6 LAN Party Followup

- **Joel** organised most of it in **Simon**'s absence.
- They played a lot of SWAT4. There were only 8 people on computers, but twelve people attended as some were there to play board games.
- The only problem was that the internet was not working properly in the room we booked, so next time we hold a LAN we need to ensure that that is dealt with before the party.
- We spent \$105 on pizza from Hot Oven.
- **Curtis** motions to reimburse **Joel** \$105 for the pizza. **Antonio** seconds.
 - The motion passes.
 - **Joel** will be reimbursed \$105.
- The next LAN will be Saturday, September 11, right after Froshweek, or if not, within the first couple of weeks of class.

7 Froshweek

- **Matt** has been in contact with Graphica and they quoted him \$3-5/shirt. They needed to know how many shirts we'll need, what sizes, and the split between froshees and leaders. **Chris Parsons** will have that information from last year.
- We're waiting for the website to be dealt with before sending out the postcards, but **Matt** has not received any art work. **Kyle** is working on something.
- The website has been renewed, and **Curtis** doesn't have a password for the server, so he will do a redirect and finish the website by Monday.
- Postcards can be mailed out on Monday or Tuesday.
- There will be a Froshweek meeting on Friday to finalise plans and scheduling.

8 Open Floor

- **Curtis** would like to have a free BBQ on Monday for our End of Semester Social to get rid of some of the sausages we purchased for the Beer Garden/BBQ. One box will be used for the EOSS, and the remaining two will be frozen to be used for Froshweek.
- We will also have a board games night for the EOSS.

- **Hardeep** is webmaster, **Ellis** is sysadmin and has delegated his duties to **Dave** while he's away on coop.
- **Joel** would like us to reinstitute a repository in an SVN, if **Dave** could do it.
- **Kenneth** motions to adjourn the meeting.
 - Motion passes.

Meeting is adjourned at 3:27 PM.