

CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, December 2nd, 2011

Meeting starts at 11:53 AM. Matt chairs.

Name	Email	Affiliation
Susan Sivertson		major
Kaylyn Garnett		major
Kevin Chung		major
Allan Saravi		major
Jordan Klassen		major
Kenneth Kwok		DOA
Karl Olson		major
Nicholas Hoekstra		1stYearRep
Duy Vo		major
Eric Kong		major
Curtis Muller		major
Jacquie Tourand		secretary
Matt Grandy		president

- It's motioned for Nicholas to chair the meeting
 - Nicholas declines
- Kenneth motions for Matt to chair the meeting
 - motion passes

1 Report of Officers

1.1 Jacquie (Secretary)

- brought the minutes

1.2 Curtis (Treasurer)

- 2 grand in account

- owe Simon still
 - money going towards him
- owe engineers money
 - haven't received receipt from them
- owe Curtis himself money
 - including for Wings Night
- Don't need to worry about continually motioning for pizza
 - standing order
- approximately \$200 in the core funding account
- little money in the float
 - do have coin rolls
- one cheque left
 - Curtis has been adding stuff onto it
 - * like wings night, etc
- Ordered cheques:
 - cannot order cheques this way
 - must call given number
 - cheques were eventually ordered
 - 200 hundred in the mail
 - * will be here in two weeks

1.3 Nicholas (1st Year Rep)

- nothing to report
- Nicholas says that Kristina has nothing to report as well

1.4 Kenneth (DOA)

- should have booked the atrium
 - hopefully engineers won't mind us crashing their party
- EOSS starts at 12:30
- Board Games Night will be at 4:30

1.5 Matt (President)

- nothing to report

2 End of Semester Social Funding

- will probably not cost that much
- hot chocolate \$10
- egg nog \$16
- Chinese food tonight
- Kenneth motions for up to \$300 for the EOSS
 - motion passes
- atrium was not booked for event

3 Approval of Minutes

- Kevin motions to approve the minutes and the ammendments made to them of the last three meetings
 - Karl seconds
 - motion passes

4 Open Floor

- Curtis:
 - Wings Night
 - Curtis would like to ammend the motion made on September 28 to increase the allocatement of money for wings night up to \$350
 - * Karl seconds
 - * motion passes
- Curtis would like to resign as treasurer on December 31
- Matt motions to adjourn the meeting at 12:20
 - motion passes

Meeting ends at 12:20 PM.