

CSSS General Meeting Minutes

Chris Hamilton

Wednesday, July 31th, 2013

Meeting called to order at 3:32PM, Steven chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	Chris Hamilton		Secretary
	Ivan Jelnic		Director of Activities
	Mark lui		Treasurer
	Daniel Haselhan		Exec at Large
	Navin Gidha		President
	Jack Anderson		Major
	Nick Hoekstra		Major
	Sunny Bains		Major
	Wenchen (Steven) Xu		Vice-President

1 Report of Officers

1.1 Vice-President

- Nothing to report.

1.2 President

- Sent funding proposal to faculty.

1.3 Treasurer

- \$320 is being deposited, \$717 in the account.

1.4 Director of Activities

- Ivan resigns from his position.
- Jack is responsible for the lan party on friday.

1.5 Secretary

- Forwarded info about DSU retreat to bowen island in August.

1.6 Executive at Large

- Fruit juice has replaced root beer in the coke machine.

1.7 Director of Resources

- Absent

2 Frosh Week

- N/A

3 Approval of Minutes

- Matt motions to approve the minutes with the revisions for July 24th, 2013.
 - Nicholas seconds.
 - Passes

4 Open Floor

- Mark motions to use remaining core funding on pop order.
 - Navin 2nds.
 - Passes.
- Navin motions for \$100 to attact new members to the next meeting.
 - Chris 2nds.
 - passes
- Jack: There is going to be two \$125 steam gift cards and the rest of the spending is pizza

Meeting is adjourned at 3:59PM.