

CSSS General Meeting Minutes

Ryan Bujnowicz

Thursday, July 24th 2008

Meeting starts at 3:37pm. Hanna chairs.

	Name	E-mail	Affiliation
Attendees	Ryan Longair		VPR
	Ted Tate		Exec@Large
	Max Whitney		Major, VPA Burnaby
	Courteney Ryan		Chai!
	Andy Lumb		Old Man of the Society*
	Bentom Lam		Kayaking Col.
	Kyle Sakai		Failing CMPT419
	Hanna Rebane		VPO
	Sandi Chan		Friend
	Chris Parsons		Pres.
	Dave Hughes		Tres.
	Winona Wu		WICS
	Ryan Bujnowicz		Secretary

* Standing in for tbrown

1 Report of Officers

1.1 Vice President of Resources at Surrey (Kyle)

- Surrey common room now has a couch, terminal and a desk.
- Looking into getting *The Internet*.
- Inquired into getting a phone, but it's \$30 a month.
- New Program Directory, Joe Peters.
 - Recognizes that there are problems.
 - Wants to start a robotics program.
 - Has other interesting ideas.
- Devarsh in Engineering wants to start a Geek Squad type thing.
 - Wants our help in finding people.
 - **Kyle** will email us the proposal.
- UPC/UCC is not meeting until Tuesday.
- WICS is waiting for ideas for the End of Semester Social.

1.2 Treasurer (Dave via Email)

- Account is sitting at approximately \$2200, most of which is owed to people for OMGWTFBBQ.
- Sent invoices to two FroshWeek sponsors.
 - One replied, and the other just got back from vacation so still waiting on that.
- Also sent an invoice to Business Objects for last years FroshWeek sponsorship.
 - Someone there is looking into why we never got paid in the first place.
- We need to make a motion for the FroshWeek SFSS grant this meeting.
- OMGWTFBBQ reimbursements must be motioned for in a meeting since no pre-emptive spending motions were made.
 - **Dave** needs a copy of all receipts. He will place a folder in the closet labelled "receipts" for people to place their receipts with their name and email on them.

1.3 President (Chris via Email)

- Created postcards to be sent out for the Frosh.
- Worked on the FroshWeek guide.
 - Will make a call for photographs to put in it soon.
- Signed some cheques.
- Attended the last WICS meeting.
 - They want their FroshWeek event to be female only.
 - There is opposition to this by many. **Max** will communicate this to them at their next meeting.

1.4 Vice President of Resources at Burnaby (Ryan L.)

- Fanta is now installed into the pop machine and is selling as well as Diet Coke.
- Photocopier is picking up.
- We sold out of meat at OMGWTFBBQ.
- Pop rings are being handled by someone.
 - **Ted** says the Liquor Store at Lougheed will recycle them and don't require them to be pre-cut.
 - **Hanna** and **Benton** like cutting pop rings and so are doing so anyway.
- **Ryan L.** motions to reimburse himself for up to \$190 for barbeque food supplies. **Ted** seconds. *Motion passes.*
- Since the pop machines last bout of eating money a few people have come forward seeking reimbursement.
 - Wants to instill a policy of sending an email to csss-exec when the machine eats your money.
 - People may take advantage of this.
 - We don't want to scare people with any hard policy.
 - It's generally agreed that leaving things the way they are is best but the final policy is up to the VPR.
- **Ryan L.** resigns effective September 1st.
 - **Hanna** will handle the pop machine from August 15th onwards since **Ryan L.** will not be here.

1.5 Vice President of Activities at Burnaby (Max)

- Outdoor games night was not that well attended.
- Activities committee was not that well attended either.
 - Wants to do a hiking event over the break.
- End of Semester Social will be next Friday.
- **Jeff S.** has some more information about his golf tournament.
 - \$40 a golfer which includes course fees and a meal.
 - Early bird of \$35 a golfer with a cutoff of August 14th.
 - CSSS could put some money forward to subsidize the early bird.
 - Planning to have the event on September 13th.
 - The course requires a \$500 deposit to book.
 - **Andy** motions to spend \$100 on the golf tournament. **Ted** seconds. **Courteney** amends the motion to spend \$50. **Andy** seconds. **Max** amends the motion to spend \$50 on early bird entries for the golf tournament and to hold it in September. **Courteney** seconds. *Second amendment passes. First amendment passes. Motion as amended passes.* **Ryan L.** objects.

1.6 Secretary (Ryan)

- Will send Frosh postcards out next week.
- Started researching places to buy a flag from.
- EA is now a FroshWeek sponsor with a donation of 10 games.
- Event planning for FroshWeek has started.

1.7 Executive at Large for Burnaby (Ted)

- FroshWeek website will be up by next week.

1.8 Vice President of Operations (Hanna)

- Not much to report.

2 FroshWeek Grant

- **Kyle** motions to spend \$50 from Fall's core funding on pop, chips and other supplies from Safeway for our Late Night Lunacy event held during FroshWeek on September. 6th. **Ryan B.** seconds. *Motion passes.*
- **Ryan L.** motions to make a grant request of up to \$2000 from the SFSS with regards to FroshWeek. **Ryan B.** seconds. *Motion passes.*

3 End of Semester Social

- Date will be next Friday, August 3rd.
- **Max** is looking for volunteers and people to bring consoles.
 - **Ryan L.** can bring stuff but needs transportation.
 - **Courteney** can bring a Wii and some games.
- **Max** motions to spend up to \$200 on the End of Semester Social. **Ryan L.** seconds. *Motion passes.*
- Anyone who wants more information can email **Max** or csss-events.

4 Approval of Minutes

- **Courteney** motions to approve the minutes of July 10th 2008. **Ted** seconds. *Motion passes.*

5 Open Floor

5.1 Barbeque (Courteney)

- **Courteney** motions to reimburse **Travis B.** \$376.95 for the liquor bought for OMGWTFBBQ. **Ryan L.** seconds. *Motion passes.*
- **Ted** and **Chris** need to be reimbursed for ice purchased.
- Invoices are coming from AV, though the school may have already payed for this.
- Need to pay security around \$168.
- No bill yet for the fencing.
 - We will protest any large invoices on grounds that we weren't told how much it would be up front.
 - We may have some legal recourse.

- **Courteney** motions to spend \$56 on reimbursing security for their services. **Ryan L.** seconds. *Motion passes.*

5.2 General Meeting During FroshWeek (Ryan)

- It's generally agreed upon that this would not be a great idea since the first meeting is usually overly long.
- However, we should advertise the first meeting to all Frosh and encourage them to come.

5.3 My Student Binder (Winona)

- This organization will be giving out 1000 binders to students on campus.
- We can get our logo in their directory if we put their logo on our website.
- **Andy** mentions that it is generally our policy to not accept this sort of business.
- No deadline is known.
- We will discuss next meeting.

Meeting is adjourned at 4:50pm.