

CSSS General Meeting Minutes

Nicholas Hoekstra

Thursday, September 11, 2014

Minutes Approved on September 26, 2014

Meeting called to order at 4:01PM, Colin chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	Andrei Vacariu	avacariu	Major
	Andy Sun	hpsun	Major
	Kenney Wu	kenny_wu_2	Major
	Nicholas Hoekstra	nhoekstr	Major
	Joel Teichroeb	jteichro	DoR
	Colin Woodbury	cwoodbar	Vice President
	Chris Hamilton	crh4	Major
	Brandon J Wong	bjwong	Major
	Bryan Eng	bryane	Major
	Jonathan Lo	jcl60	Major
	Krish Dutt	kdutt	Major
	Nimesh Shrestha	nshresth	Major
	Amandeep Saimi	assaimi	Major
	Bo Peng	pengbop	Major
	Steven Yang	hyyang	Major
	Gareth Moon	gmoon	Major
	David Miller	dmiller	Major
	Dustin Cao	dtcao	Major
	Yi-Hsuan Wu	yihsuanw	Major
	Vlad Tkachenko	vtkachen	Major
	Farzin Ahmid	farzin	Major
	Kisub Song	kisub	Major
	Wilson Adhikari	wadhikar	Major
	Jonathan Tung	djtung	Major
	Antonio Abaya	aabaya	Major
	Alireza Darbehani	adarbeha	Major
	Corbett Gildersleve	cgilders	President
	Kenneth Kwok	kennethk	DoA

1 Report of Officers

1.1 President (Corbett Gildersleve)

- Organized most of Frosh in the last two weeks of August.
- Frosh Week went fairly well.
- We need to ensure people who purchased things for Frosh Week get paid.

1.2 Vice-President (Colin Woodbury)

- Nothing to report.

1.3 Director of Resources (Joel Teichroeb)

- There was a pop sale during the first two weeks of classes, \$0.25 off everything.
- The console by the sink needs a mouse.

1.4 Director of Activities (Kenneth Kwok)

- Needs to pick up Frosh Week cheques from FAS and CS.
- Website Gallery needs to be updated with Frosh Week photos for Frosh Sponsors.
- C-LAN is happening in Surrey and Burnaby this weekend, there is going to be a huge turnout.

2 Microwave

- It knocks out the power outlets in the common room.
- May have to get rid of it if since we can't stop people from using it and blowing the power again.
- Consider donating it to the ASB if it is ok to set up outside.
- We could also pay to change the wall plugs to each have their own dedicated circuits.

3 Frosh Week Follow-up

- BBQ faced the full wrath of Murphy's law.
 - Issues gettting veggie burgers.
 - Food took a long time to cook.
 - It poured down with rain.
- Events all had decent attendance.
- The RAMing Ceremony was moved to the end of Frosh Week.
 - This was good because less people were present so we gave out less RAM sticks.

- The CS Office has agreed to supply us with surplus RAM from their stripped computers.
- Corbett suggests to do the RAMing ceremony on the first day next year, but have another ceremony at the end as well.
- Suggestion to give the lanyard at the beginning of Frosh Week and then have them collect items/pins/RAM throughout the week at the events.
- Pac-Macro is requested to return for Frosh Week next year.
 - We may try to run a Pac-Macro event this term before the weather gets bad.
- Someone had suggested doing a paintball event during Frosh Week but this is not feasible due to insurance issues.

4 Coin Counter

- The CSSS will be switching our bank account to the Scotia Bank on campus.
- This will save us time and money by not having to commute to the VanCity Bank.
- A coin counter would be very useful to help make our pop machine deposits easier.
- Colin motions for up to \$400 to buy a coin counter.
 - Chris seconds.
 - Motion passes.

5 Pizza Fridays

- This has been a long running tradition in the Fall and Spring semesters.
- We sell at a price so that we break even.
- Kenneth motions for up to \$150 to buy pizza for Pizza Fridays until the term ends.
 - Nicholas seconds.
 - Motion passes.

6 Elections

- Colin lists the positions open with a brief description of each of their duties.
- Colin opens the floor for nominations.

6.1 Treasurer

- Andy nominates Anton.
 - Kenneth seconds.
 - Anton declines.
- Andrei nominates himself.
 - Joel seconds.
 - Andrei accepts.
- Brandon nominates himself.
 - Andy seconds.
 - Brandon accepts.
- Brandon is elected Treasurer.

6.2 Secretary

- Andy nominates Nicholas.
 - Kenneth seconds.
 - Nicholas accepts.
- Vlad nominates Anton.
 - Andy seconds.
 - Anton accepts.
- Andy nominates Vlad.
 - Vlad declines.
- Jon nominates himself.
 - Kenneth seconds.
 - Jon accepts.
- Nicholas is elected Secretary.

6.3 Director of Resources

- Kenneth nominates Joel.
 - Colin seconds.
 - Joel accepts.
- Yi-Hsuan nominates herself.
 - Kenneth seconds.
 - Yi-Hsuan accepts.
- Joel is elected Director of Resources.

6.4 Director of Activities

- Kenneth nominates himself.
 - Anton seconds.
 - Kenneth accepts.
- Krish nominates Anton.
 - Nimesh seconds.
 - Anton accepts.
- Kenneth is elected Director of Activities.

6.5 Executive at Large

- David nominates Gary
 - Corbett seconds.
 - Gary accepts.
- Chris nominates himself.
 - Kenneth seconds.
 - Chris accepts.
- Chris rescinds his acceptance.
- Gary is elected Executive at Large.

6.6 First Year Representatives

- A motion is raised to vote by show of hands.
 - Kenneth opposes this motion.
 - Motion fails.
- Nimesh nominates himself.
 - Kenneth seconds.
 - Nimesh accepts.
- Steven nominates himself.
 - Kenneth seconds.
 - Steven accepts.
- Kenny nominates himself.
 - Kenneth seconds.
 - Kenny accepts.
- David nominates himself.
 - Andy seconds.
 - David accepts.
- Krish nominates himself.
 - Kenneth seconds.
 - Krish accepts.
- Yi-Hsuan nominates herself.
 - Andy seconds.
 - Yi-Hsuan accepts.
- Dustin nominates himself.
 - Andy seconds.
 - Dustin accepts.
- Krish rescinds his acceptance.
- Steven and Yi-Hsuan are elected as the First Year Representatives.

7 Open Floor

- Ben introduces himself as our FAS Rep, working for the SFSS.
 - He handles any concerns we may have.
 - A FAS Formal Committee will be organized soon.
 - FAS Formal will be held next year at the end of the Spring term.

8 Approval of the Minutes

- Minutes were not available from the previous meeting.
- Minutes from the last meeting of the summer semester will be approved at the next meeting.

Meeting is adjourned at 5:10PM.