

CSSS General Meeting Minutes

Paul Allan

Wednesday, January 16th, 2013

Meeting called to order at 4:37PM, Nicholas Hoekstra chairs.

	Name	Email	Affiliation
Attendees	Paul Allan		Secretary
	Allan Saravi		Treasurer
	Kyle Chutskoff		Director of Activities
	Laura Antonescu		Director of Resources
	Claudia Kam		First Year Report
	Loren Van Spronsen		CS Major
	Jason Enton		CS Major
	Franky Lu		CS Major
	Jack Anderson		CS Major
	Susan Sivertson		CS Major
	Mario Elena		CS Major
	Flora Liu		CS Major
	Matt Grandy		CS Major
	Kevin Chung		CS Major
	Jason Wu		CS Major
	Kenneth Kwok		President
	Nicholas Hoekstra		Vice-President
	Steven Xu		CS Student

1 Report of Officers

1.1 Vice President (Nicholas Hoekstra)

- The CUTC is giving our members discounts to their event for being affiliated members. In return, we have to promote them and the event.

1.2 President (Kenneth Kwok)

- Nothing to report

1.3 Secretary (Paul Allan)

- Nothing to report

1.4 Treasurer (Allan Saravi)

- There were some problems with the bank accounts, but all is handled and we are all in good standing. The CSSS currently has \$1300 in the bank

1.5 Director of Resources (Laura Antonescu)

- Nothing to report

1.6 First Year Rep (Claudia Kam)

- Nothing to report

1.7 Director of Activities (Kyle Chutskoff)

- End of Semester Social went well

2 Approval of Constitution Amendments

- Laura motions to move the Approval of the Constitution Amendments to after the elections.
 - Motion passes by show of hands.

3 Elections

3.1 Director of Activities

- Kyle explains the role of the Director of Activities; including booking rooms, organizing events, and planning Pizza Fridays
- Matt nominates Jack
 - Laura seconds
 - Jack accepts
- Jack wins by a show of hands

3.2 Director of Resources

- Laura explains the various roles of the Director of Activities, including the pop machine, the printer, and the common room
- Jack nominates Laura
 - Kenneth seconds
 - Laura declines
- Kenneth nominates Matt
 - Jack seconds
 - Matt accepts

- Laura nominates Kevin
 - Kevin declines
- Kenneth nominates Jason
 - Jason declines
- Matt wins by a show of hands

3.3 Secretary

- Paul explains the role of the Secretary, including taking minutes and organizing the general meetings
- Laura nominates Paul
 - Paul declines
- Jack nominates Kyle
 - Laura seconds
 - Kyle accepts
- Jack nominates Laura
 - Laura declines
- Kyle wins by a show of hands

3.4 Executive at Large

- Laura explains the jobs of Executive at Large, including the filling of the pop machine and cleaning the common room
- Laura nominates Paul
 - Kyle Seconds
 - Paul accepts.
- Matt nominates Steven
 - Jason Seconds
 - Steven Declines.
- Paul wins by show of hands

4 Approval of Constitution Amendments (Revisited)

- Nick lists off the long list of changes made to the Constitution
- Jack motions to approve the Constitution Amendments as dictated in the draft documents by a show of hands
 - Motion passes, constitution approved

5 Froshweek Planning

- We will elect the Froshweek chair who will then organize meetings to plan Froshweek 2013
- The Froshweek chair is in charge of all activities organized during Froshweek
- Matt nominates himself
 - Allan seconds
- Jack nominates Steven
 - Jason seconds
 - Steven accepts
- Steven's Speech

I've only been a part of one Froshweek, but I've noticed that it's a great way to integrate new students into the campus life and be a part of the CSSS
- Matt's Speech

I've done the Froshweek planning before and I have the documents for it to facilitate the process
- Matt wins by secret ballots
- Matt says that he will plan a meeting for a froshweek committee in the next few weeks

6 State of the Common Room

- We still don't have a coffee machine
- It is mentioned that we would like an increased security presence in the common room. However, we cannot control security or their patrols.
- Susan says she would be more than happy to return the empty bottles since she has a vehicle.
- Lauren volunteers a toaster to replace the current one.
- Nick mentions he would like a microwave in the common room.

7 Approval of minutes

- Laura motions to table the approval of the minutes of December 8th 2012 to the next scheduled meeting
 - Motion passes.

8 Open Floor

- Flora would like to organize some out of school events.
 - Jack told her to talk to him after the meeting to figure something out.
- Allan says he has been contacted by Chelsea from Engineering to collaborate with some events with the ESSS.
 - He would like to organize a committee within the Exec to go see Chelsea.
- Allan would like to motion to allocate \$344 to pay for the phone bill for the phone in the common room.
 - Motion passes
- Mario (RIM campus ambassador) would like to hold some events and is looking at us for advice as to what events we could run.
 - He would like help.
 - He will e-mail Co-Op office and School of CS.
- Laura motions to adjourn this meeting at 5:49pm.

Meeting is adjourned at 5:49 PM.