

# CSSS General Meeting Minutes

Caitlin Dawkins

Wednesday, June 15th, 2011

*Meeting starts at 2:38 PM. Matt chairs.*

	Name	Email	Affiliation
<b>Attendees</b>	Jack		Major
	Dave Hughes		Major
	Simon Staszkiwicz		VPA
	Kevin Chung		VPR
	Joel Teichroeb		Exec@Large
	Matt Grandy		President
	Justin		Major
	Antonio Abaya		Major
	Kenneth Kwok		Major
	Eric		Joint-Major
	Caitlin Dawkins		Secretary
	Kyle Chutskoff		Major

## 1 Recognition of Chair

- **Dave** moves to recognise **Matt** as the chair for all meetings until the VPO, **Shannon**, returns. **Antonio** seconds
  - Motion passes.
  - **Matt** is recognised as chair for all meetings until **Shannon** returns.

## 2 Report of Officers

### 2.1 Secretary (Caitlin)

- Caitlin apologises for the minutes being so tiny.

### 2.2 Exec@Large (Joel)

- People are sleeping in the common room.
  - Dave says as long as they don't smell or leave a mess, it's not really an issue.

### 2.3 VPR (Kevin)

- **Kevin** is ordering pop every other week as usual, but slowly filtering out the Minute Maid column.
- He's noticed lots of random people using a certain piece of equipment
  - Maybe we need to chain the certain piece of equipment to the counter?
  - **Dave** says either leave it open to use or get rid of it as we decided to do last semester.
  - **Matt** doesn't see the harm in it being used and/or left out if no one's making a mess with it.
  - We could talk to someone about leaving it on a table outside the common room. **Matt** thinks it might go missing but will speak to facilities about it.

### 2.4 VPA (Simon)

- **Simon** sent out more Froshweek sponsorship packages. He has now sent one to all the companies we were counting on plus a few others and may send a couple more out.

### 2.5 Treasurer (Curtis)

- Signing authority has been dealt with, and **Curtis** hasn't heard any complaints from the bank.
- We have \$1245 in the account right now. There's lots of money in the machine to take down later this week.
- **Matt's** cheque did clear, even though it shouldn't have. **Matt** signed it twice, and **Curtis** requests that we not make a practise of this.
  - **Dave** says we need to ensure we never have only one person sign cheques.
- We only have one outstanding cheque left, and its to **Curtis**, from the past wings night. **Curtis** requests that someone do him a big favor and sign it for him. It's sitting in the cheque book.

### 2.6 President (Matt)

- Nothing to report.

### 3 Constitutional Amendments

- The proposed amendments will be available in the common room for the next six weeks, at which time we will vote on them.
- Essentially we're changing it so that we don't have to hold any meetings in Surrey, but may do so if we wish. Also, the executive titles that contain "Vice President" will be changed to "Director of" such as "Vice President: Activities" to "Director of Activities". Only the VPO will remain "Vice President", which will make the titles less confusing.
- **Dave** moves to set the voting date for the amendments to the first meeting after six weeks from today. **Caitlin** seconds.
  - Motion passes.
  - Voting will take place during the first meeting after Wednesday, July 27th.

### 4 Activities Meeting Follow-up

#### 4.1 LAN Party

- **Simon** would like to have a LAN party but we need a proper switch in order to have one.
- **Simon** motions for up to \$100 to be spent on a new switch, with any remaining money to be spent on ethernet cables.
  - Dave asks if the current switches have been tested. **Matt** says yes, and they're no good.
  - **Simon** can find something decent on Ebay.
  - **Dave** seconds the motion.
  - Motion passes.

#### 4.2 Froshweek

- We decided on the T-shirt design, which was submitted by **Kyle**. The froshies will get a white design on a red shirt, and the leaders will get a red design on a black shirt.
- **Kyle** showed an altered version of the design with red on black, which we agreed needed a brighter red.
  - **Kyle** mentioned that we'll have to pick from whichever colours the print shop has, so we need to ensure that we pick a suitably bright red.

- The flag would be the same logo, with “Froshweeeeeeeek” possibly wrapping around to the other side of the flag.
- The deadline for ordering the shirts is mid-August.
- Ownership of csssfroshweek.ca needs to be transferred from **Chris** to **Hardeep**. Both **Hardeep** and **Dave** are willing to work on the website.

### 4.3 Barbeque

- **Simon**’s been talking to **Cesar** from Biology about a beer garden/barbeque but hasn’t heard back from him yet about how much money he can contribute.
  - **Dave** says it takes about two months to finalise everything so we need to hurry up.

## 5 Summer Activities

- **Dave** asks about having a super secret slip n slide, as has been done in the past
  - **Matt** asks if we’d get into trouble. **Dave** says no.
  - **Dave** says we invite a lot of highschool kids and call it a recruitment event.
- Kayaking hasn’t been organised yet.
- Everyone seems to want a magic draft.
  - **Simon** hopes that **Kevan** will be able to help organise the magic draft, as the matchups need to be reworked.
- **Simon** doesn’t think Pizza Fridays are worth it during the summer semester. **Matt** agrees.

## 6 Approval of Minutes

- **Dave** made a minor correction.
- **Caitlin** moves to approve the minutes from the last meeting. **Antonio** seconds.
  - Motion passes.

## 7 Open Floor

- **Dave** wants a CD-R to make a bootdisk for the debian machine. **Matt** and **Joel** offer to give him one.
- **Jack** requests that the proposed LAN party not be all League of Legends.
- **Caitlin** motions to adjourn the meeting.

– Motion passes.

*Meeting is adjourned at 3:22 PM.*