

CSSS General Meeting Minutes

Kyle Chutskoff

amended by Chris Hamilton

Wednesday, June 5th, 2013

Meeting called to order at 3:42PM, Nicholas Hoekstra chairs.

| Attendees | Name | Email | Affiliation |
|-----------|--------------------|----------|------------------------|
| | Kyle Chutskoff | kchutsko | Secretary |
| | Jack Anderson | jfanders | Director of Activities |
| | Joel Teichroeb | jteichro | Major |
| | Paul Allan | pwallan | Exec at Large |
| | Kenneth Kwok | kennethk | President |
| | Matt Grandy | mgrandy | Director of Resources |
| | Laura Antonescu | lantones | CS Major |
| | Wenchen Xu | wcx | Minor |
| | Robert Tam | rtam | Major |
| | Thomas Clark | tomclark | Major |
| | Loren Van Spronsen | lvanspro | Major |
| | Jason Wang | jwa131 | Major |
| | Eric Zhang | ericz | Major |
| | Martin Zhao | mza55 | Major |
| | Luke Asayo | lukea | Major |
| | Nick Hoekstra | nhoekstr | Vice-President |
| | Allan Saravi | asa106 | Treasurer |

1 Report of Officers

1.1 VP

- Nothing to report.

1.2 Pres

- Nothing to report

1.3 Treas

- Need people to sign the forms.

1.4 DoA

- Nothing to report

1.5 Sec

- Nothing to report.

2 Elections 2.0

2.1 Director of Activities

- Set up events, plannig them, running them, delegate people to run them. Book room for events. Make sure supplies are obtained for events. Host a couple of event meetings.

- Kyle nominates Jack

- Kristina seconds
- Jack accepts

- Chris nominates Ivan

- Nick seconds
- Ivan accepts

- Speeches

- Jack

I am not trying to imply that my opponent is a crook. I've been doa for a few semesters now. I know what I am doing. I have a decent amount of experience doing. So I think I would be a good candiate.

- Ivan

As your DOA I promise to give adequate time to inform people that events are happenening. I will make the events varied and exciting. I have done this position before, a long time ago. As a grandfather of this society, I feel like I could do a good job.

- Motion for acclimation by show of hands

- Mark second
- Motion passed

- Ivan was elected.

2.2 Exec at Large

- Dan nominated himself.
 - Sunny seconds.
- Speech

Going to be here all the time. Know how the pop machine works. Familiar with all my duties.
- Navin motions for an acclimation by show of hands
 - Kristina seconds
 - Motion passes unanimously.
- Daniel is elected as E@L.

2.3 Secretary

- Ivan nominates Chris
 - Nick seconds
 - Chris accepts
- Speeches

I've been here for awhile and want to get more involved. Want to learn how the stuff works.
- Nick motions for an acclimation by show of hands
 - Ivan seconds
 - Motion passes unanimously.
- Chris is elected as secretary.

3 Common Room Electronics

- We need a new terminal.
- Jack will donate your old system.
 - He will double check to make sure its OK to donate.
- Going to talk to Allan as he has a computer as well that he borrowed from the CSSS

- We need to replace the coin-op.
- Matt needs to be here.
- The pop machine was dispensing two drinks (iced tea). Should look into it.
- The pop machine columns should also be change to our preferences.
- Kettle was stolen... this is why we can't have nice things.
- Dan will go and buy one.
- Dan motions for up to \$40 for the purchase of a new kettle.
 - Nick seconds
 - Motion passes.

4 Approval of Minutes

- Nick motions to approve the minutes for April 22nd, 2013
 - Chris seconds
 - Motion passes.
- Nick motions to approve the minutes for May 20th, 2013
 - Jack seconds
 - Motion passes.

5 Open Floor

- Matt was talking about a universal charger. What happend?
- Need to find out a way to secure the cables in case someone steals it.
- We are out of iced tea in the front cabinet. Need to check the other cabinets.
- Kyle will email susan from the CS office.

Meeting is adjourned at 4:22 PM.