

CSSS General Meeting Minutes

Ryan Bujnowicz

Thursday, July 10th 2008

Meeting starts at 3:30pm. Hanna chairs.

Attendees	Name	E-mail	Affiliation
	Ted Tate		Major
	Kyle Sakai		Major
	Ryan Longair		VPR/Burgers!!!
	Marc Gino Gomez		Major
	Alex Lorimer		Major
	Max Whitney		Major, VPA-B
	Dave Hughes		Treasurer @ Large
	Hanna Rebane		Just here.
	Jeff Sipko		Major
	Chris Parsons		President
	Ryan Bujnowicz		Secretary

1 Report of Officers

1.1 Treasurer (Dave)

- Money situation is the same.
- \$300-500 dollars a week.
- Will have some pretty graphs soon.

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

- Pop is selling well.
 - Orders are usually \$500+.
 - Coca-Cola did not bring Fanta this week.
- Photocopier is picking up as well.
- Pop machine was eating money but is fixed now.
- Barbeque food documentation is done, need to pick up supplies.

1.3 Vice President of Activities at Burnaby (Max)

- Barbeque planning is going well.
- Planning an outdoor games night for Wednesday the 23rd of July.

1.4 Vice President of Resources at Surrey (Kyle)

- Have a couch (really a hide-a-bed) for the common room at Surrey.
- Surrey FroshWeek planning is going.
 - ESSS representative will be calling the BC Lions and Felions for a tug of war event.
 - Rube Goldberg machine event.
 - Wasabi snorting contest was deemed a bad idea.
 - **Bryan Ottho** has found a cheap shirt deal we may be able to be part of.
- Forum was ratified.
 - Rebranding discussions.
 - Health plan discussions (was presented at the last CSSS General Meeting.)
- **Kate** from WICS would like to know what WICS has done in the past at our End of Semester Social.

1.5 Executive at Large for Burnaby (Ted)

- Barbeque is under control.
- Need to figure out what to do with the 100L of beer made for the barbeque which we can no longer use.

1.6 Secretary (Ryan)

- Gave our DSU information to **Antonio Daling** for posting on the new SFSS website.
- Still need executive pictures for the board.

1.7 President (Chris)

- Went to a WICS meeting.
 - They were going to have a barbeque on July 11th, but instead will delay it to July 18th.
- FroshWeek sponsorship package was done.
- Now has the csss-president email.

1.8 Vice President of Operations (Hanna)

- Tracy from the CS department is away for another 2 weeks.
- Talked to security instead with regard to key requisition.
 - This will take a week.
 - The keys will belong to the CSSS, not individual people.

2 Election

2.1 Vice President of Activities at Surrey

- Nominations
 - **Ryan B.** nominates **Chris Walters**. **Ted** seconds. It is assumed he accepts by his posting of an election speech for this position.
 - **Dave** nominates **Kyle**. **Ryan L.** seconds. **Kyle** declines.
- Chris' Speech
 - Couldn't be here due to a job interview.
 - Has held this position before.

- Works closely with **Kyle**.
- Result
 - Congratulations to **Chris Walters**, new Vice President of Activities at Surrey.

3 Approval of Minutes

- Fix made to the amount still owed on the photocopier from \$2800 to \$10,000.
- **Ryan L.** motions to approve the minutes as corrected. **Chris** seconds. *Motion passes.*

4 Open Floor

4.1 Barbeque

- Need to figure out what to do with the beer kegs initially ordered for our barbeque but which can no longer be used as such.
- **Dave** motions to spend \$50 of core funding on barbeque supplies at Costco on July 11th. **Ted** seconds. *Motion passes.*

4.2 FroshWeek Sponsorship

- **Ryan B.** sent out the sponsorship package emails.
- Safe Software Inc. has responded as a gold sponsor and gift contributor.
- Accenture has replied but not made a decision as to their sponsorship yet.

4.3 Golf Tournament

- **Jeff** wants to hold a golf tournament at Eaglequest Golf.
- Probably two weeks after FroshWeek.
- Shouldn't be too risky as far as money is concerned.
- Would hope to have 18 people or more signup.

4.4 FroshWeek Guide

- **Max** has started to look at what we can discard from last year's guide and what we can keep.
- Administrative oversight is emphasized.

4.5 Cash Box

- **Dave** motions to reimburse himself for \$60 spend on a cash box and replacing keys which have been lost. **Jeff** seconds. *Motion passes.*
- New cash box is in the closet.
- Is different from the WICS cash box, don't use that one.
- Don't pick it up by its handle.

4.6 Movie Night - The Dark Knight

- Need a minimum of 20 people to be applicable for discount.
- Could look into joining with other DSUs.
 - Seems the ESSS has done this already this year.

4.7 CSSS Banner

- **Chris** has found a really old banner stored away in the common room.
- **Kyle** expresses interest in acquiring it for the Surrey campus.

Meeting is adjourned at 4:15pm.