

CSSS General Meeting Minutes

Paul Allan

Friday, October 26th, 2012

Meeting called to order at 4:38PM, Nicholas Hoekstra chairs.

	Name	Email	Affiliation
Attendees	Nicholas Hoekstra		Vice President
	Paul Allan		Secretary
	Kenneth Kwok		President
	Kyle Chutskoff		Director of Activities
	Antonio Abaya		Major
	Matthew Grandy		Major
	Wenchen Xu		Minor
	Laura Antonescu		Director of Ressources
	Eric Kong		Joint Major
	Chris Hamilton		Major
	Kristina Vandergulik		Major
	Jack Anderson		Major
	Shery Sumal		Members
	Jeremy Lo		Executive at Large
	Geoff Dirk		Major
	Colin Strong		Major
	Claudia Kam		First Year Rep.
	Siddhant Agrawal		First Year Rep.
	Allan Saravi		Treasurer

1 Report of Officers

1.1 President (Kenneth Kwok)

- Opfair Meeting: Dates are confirmed for Wednesday the 6th of February and Thursday the 7th. Talked to them about using our NTCU account. We will use it, then pull it out into our float. We need \$1000 for Karma fair, which is online.
 - The money will cover the licencing of the software used. We make profit on the first \$1000, then split 50/50 after.
- We are looking for sponsorship for OpFair. We are looking for volunteers, and we need to work on the website.

1.2 Vice President (Nicholas Hoekstra)

- Alice from Canadian Undergraduate Tech Conference has contacted us, for a sort of cross promotional event. Nick will talk to her more about it over the weekend.

1.3 Director of Resources (Laura Antonescu)

- Trying to talk to Konica, the guy is on holiday.
- Yesterday, all our money was left out, but nothing was taken. Maybe it's an issue with the cabinet.
- As for the coffee maker, it has fallen off the radar.

1.4 Executive At Large (Jeremy Lo)

- Nothing to report

1.5 Secretary (Paul Allan)

- Nothing to report

1.6 Treasurer (Allan Saravi)

- We have \$2136.99 in the bank, \$1000 in uncashed cheques, \$1321 we owe to people. We are expecting money from Co-op and FAS.

1.7 Director of Activities (Kyle Chutskoff)

- Pizza has been going well, save last week. We are making 6~7 dollars each week.

1.8 First Year Reps (Siddhant Agrawal and Claudia Kam)

- Sidd and Claudia:
 - We have sent out an e-mail for an event taking place on Thursday November 8th. The first 24 people that sign up will be free (payed by the CSSS) which will cost roughly \$200. We can always increase the amount later depending on the turnout.
- Sid motions up to 200 for the First year bowling event.
 - Antonio seconds
 - Motion passes

2 Magic Draft

- Went well. We had 24 people, like we thought. It cost us \$425 total and we made \$400, with a net loss of \$25.
- Kenneth motions for up to \$360 for the Magic draft on November 9th.

- Antonio seconds
- Motion passes

3 FAS Formal Budgeting

- Kyle motions to allow Moe Kopahi, Applied Sciences Representative at SFSS, submit a grant funding on behalf of CSSS for the amount of \$750 for the event of FAS Formal 2013.
 - Nick seconds
 - Motion passes

4 Approval of minutes

- Kenneth motions to approve the minutes with amendments for the meeting of October 12th.
 - Antonio Seconds
 - Motion passes

5 Open Floor

- Alison is a business student that has a sort of "Linkedin"/networking website for intermural communications in SFU. She is looking for someone that could work on a mobile application (On android and iOS) and on a database. If you know how to use MySQL and program on mobile devices. Unfortunately, there are no remunerations apart from dragging rights, etc. for now.
 - If you would like more information on it, contact her.
- Website has been updated by Kyle.
- Paul motions to ajourn this meeting.
 - Motion passed.

Meeting is adjourned at 5:11 PM.