

CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, September 28th, 2011

Meeting starts at 4:32 PM. Shannon chairs.

	Name	Email	Affiliation
Attendees	Shannon Juzenas		Vice Pres.
	Matt Grandy		Pres.
	Jacquie Tourand		Secretary
	Kristina Vandergulik		1st Year Rep
	Kyle Chutskoff		Major
	Allan Saravi		Major
	Brendan O’Laney		Major
	Eric Kong		Joint-Major
	Karl Olson		Major
	Susan Sivertson		Major
	Ivan Jelinic		Major
	Kevin Chung		Major
	Justin Kwok		Major
	Geoff Dirk		DOR
	James Tsai		Major
	Nicholas Hoekstra		1st Year Rep
	Antonia Abaya		Major
	Joel Teichroeb		Exec@Large
	Curtis Muller		Major
	Nicholas Hoekstra		Major
	Allan Saravi		Major
	Curtis Muller		Treasurer

1 Report of Officers

1.1 VP (Shannon)

- Nothing to Report

1.2 Treasurer (Curtis)

- approx. \$1400 in the account

1.3 Exec@Large (Joel)

- nothing to report

1.4 President (Matt)

- Nothing to report.

1.5 Secretary (Jacquie)

- Nothing to report.

1.6 1st Year Reps (Kristina and Nicholas)

- Kristina: nothing to report
- Nicholas: nothing to report

1.7 Director of Resources (Geoff)

- pop's been ordered
- \$687
- here tomorrow (29th September)

2 Activities Meeting Follow Up

- First Year Activities
 - bust, no first years showed up

3 Pizza Days

- successful!
 - sold out, despite free pizza being given away
 - Pizza Friday every Friday?

4 Shannon - laser tag

- subsidize first years, everyone else pay normal fee?
 - held at Planet Lazer
 - Nicholas and Kristina hammer out details
 - other event aside from laser?
 - * no suggestions

5 Kenneth - Magic Draft Follow Up

- Last draft: successful!
 - more people showed up than expected
 - Set a limit, leave at limit
 - * unless someone who has signed up does not show up
 - Spent \$165 + \$90 on pizza
 - Down \$96
 - Owe \$70 in prizes
 - Over last two drafts:
 - * lost \$300
 - New prices: \$8 for Comp Sci students, \$10 for everyone else
 - Order boxes of cards
 - Lose approx. \$70-80 for next draft

6 Board Games Follow Up

- Started late (room was in use by grumpy masters student)
 - Got room at 5:30
 - Everything went well
 - * no one complained about lack of food
 - Approx. 28 people (at most) showed up
 - Notable game of Intense Jenga

7 Core Funding

- Really low this year
 - Curtis motions to allocate up to \$680 to pay for pop on September 29
 - * motion passes

8 Approval of Minutes

- Matt motions to defer approval of minutes until next general meeting

9 Open Floor

- Twitter for pop machine (@sfupop)
 - If you want to tweet for it, let Curtis know
 - There is a twitter for the fridge as well
 - Tweets are provocative in nature
 - Ivan motions for Geoff to have access to the SFU twitter pop machine account, given that execs can alter/delete tweets if tweets are too lewd
 - * motion passes
 - Ivan motions for Geoff to have access to the SFU fridge twitter account, given that execs can alter/delete tweets if tweets are too lewd
 - * motion passes
- Curtis: would like to have next meeting at Surrey
 - Matt motions for next general meeting to happen at Surrey campus, Wednesday October 12th
 - * motion passes
- Curtis motions for up to \$250 on a Wings Night following the general meeting
 - motion passes

Meeting adjourns at 4:59 PM.