

CSSS General Meeting Minutes

Chris Hamilton

Wednesday, July 10th, 2013

Meeting called to order at 1:33PM, Ivan Jelnic chairs.

Attendees	Name	Email (@sfu.ca)	Affiliation
	Chris Hamilton	crh4	Secretary
	Ivan Jelnic	ija5	Director of Activities
	Mark lui	mla82	Treasurer
	Daniel Haselhan	dah8	Exec at Large
	Navin Gidha	nsg3	President
	Matt Grandy	mgrandy	Director of Resources
	Nick Hoekstra	nhoekstr	Major
	Flora Liu	floral	Major
	Jason Tsang	jrtsang	Engineer
	Chelsea Huang	clhuang	Engineer
	Ross MacMillan	buildsfu.consultation@sfss.ca	Build Sfu

1 Report of Officers

1.1 Vice-President

- Absent.

1.2 President

- Nothing to report.

1.3 Treasurer

- \$900 in the bank but \$300 after check for Koneca and pop machine is withdrawn.
- Reimbursed Ivan \$45 for pizza at board games night.
- Pop cans returned for \$35.

1.4 Director of Activities

- Board games games night was a success with a good turnout.
- Possible joint lan party.

1.5 Secretary

- Nothing to report.

1.6 Executive at Large

- Bought new kettle for \$11 and has been reimbursed.
- Made random column pop label for new pop machine.

1.7 Director of Resources

- Need a new fuse for printer (.3A, 250V).

2 Approval of Minutes

- Nick motions to amend the minutes for July 10th, 2013.
 - Daniel seconds.
 - Passes

3 Open Floor

3.1 Ross from Build SFU

- Build SFU has a meeting space in the Maggie Benson Centre that you can use.
- We're are building a SUB(Student Union Building) and we are still looking for a building site.
- We are looking for ways to get more students involved in building community.
 - Potential Whistler prize pack.
- We are approaching the clubs and DSU's to facilitate this.
- There will be a contest to create an event that demonstrates community building.
 - display projects
 - exhibition space
- We want to encourage the new students coming in the fall at clubs week.
- We want to create a board game based on student life for the fall.
- Ideas can posted on the Build SFU Twitter or Facebook page.

3.2 Frosh Week

- Waiting on Steven to finish the document
- Need to ask the Dean for \$1000
- Engineers want to join us for laser tag which makes it easier to book.
- Engineers wish to know how much it will cost.

3.3 Miscellaneous

- Mark motions to spend core funding on coke.
 - Chris seconds.
 - Passes.
- Navin: Someone wants us to lock the common room at night.
 - Unanimous disagreement.
- Foodsafe instruction if anyone is interested.
 - Mark, Matt, Chris and Keneth have it already.
- Forum rep Chris Walters needs to be replaced in the fall.
- Rob hasn't responded about the lock for the printer yet.
- MSCSS pub crawl on July 20th tickets \$20.
- Discuss doing joint events with engineers since they get more funding from the SFSS.
 - Both groups need to apply and notify the SFSS that it is a joint event.
- Discuss keeping attendance at events to gauge interest.
- SVN repository should be maintained.
- Discuss getting more 1st years involved in the CSSS.
- Rootbeer not selling, discuss replacement.

Meeting is adjourned at 2:12PM.