

CSSS General Meeting Minutes

Paul Allan

Friday, November th, 2012

Meeting called to order at 4:35PM, Nicholas Hoekstra chairs.

	Name	Email	Affiliation
Attendees	Laura Antonescu		Director of Ressources
	Kenneth Kwok		President
	Wenchen Xu		Minor
	Matt Grandy		Major
	Allan Saravi		Tresurer
	Kyle Chutskoff		Director of Activities
	Susan Silvertson		Major
	Jacky Liao		None
	Siddhant Agrawal		First Year Rep.
	Claudia Kam		First Year Rep.
	Victor Ly		Member
	Jeremy Lo		Executive at Large
	Jack Anderson		Major
	Geoff Dirk		Major
	Flora Liu		Member
	Ellis Ly		Major
	Tom Clark		Major
	Antonio Abaya		Major
	Paul Allan		Secretary
	Nicholas Hoekstra		Vice President

1 Report of Officers

1.1 President (Kenneth Kwok)

- Went to an Op-Fair meeting: The website is up. Surrey will be doing their own show and wont need to be included in any of our plans.

1.2 Vice President (Nicholas Hoekstra)

- Talked to Alice of CUTC. We have to do testimonial videos. We have simple questions to answer and we have to put their logo on our page.

1.3 Director of Resources (Laura Antonescu)

- Talked to Konica. They had a mix-up with our insurance, so we need to find out who insures us. So we need to pay Konica, then get re-imbursed.
- Same old, same old with pop.

1.4 Executive At Large (Jeremy Lo)

- Bought Cream and stir-sticks, he is looking for re-imbursment.

1.5 Secretary (Paul Allan)

- Nothing to report

1.6 Treasurer (Allan Saravi)

- \$974 in the bank. We owe \$760 to coke, \$130 to Mount Athos for pizza.

1.7 Director of Activities (Kyle Chutskoff)

- Fighting tournament, looking for prizes. Not sure what kind of prizes we want to give away.
- Kyle motions for up to \$150 in prizes for gift cards.
 - Kenneth seconds.
 - Motion passes.

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 for up to 200 for the First year bowling event.
 - Antonio seconds
 - Motion passes

2 Board Games Followup:

- Went well, had fun. Overall was a successful event.

3 Retro Games Followup:

- We got 3 TVs from AV at SFU and Jack brought stuff from home. The event went well, but we didn't get as much of a turn out as we thought we would.

4 FAS Formal:

- We haven't heard anything from Moe since last meeting, but we have yet to see the boat.

5 Konica:

- Covered in Report of Officers

6 End Of Semester Social:

- We settled on cotton candy as far as food (which will cost \$55). We will have video games on a projector. We have booked the Atrium, and we have yet to book the projector(s). We need cones for the cotton candy.
- Kyle motions for up to \$100 to pay for the cotton candy machine and sugar.
 - Kenneth seconds.
 - Motion passes.

7 Constitution amendments:

- Laura motions to reschedule this to next meeting.

8 Approval of minutes

- Kenneth motions to approve the minutes of November 9th with the amendments.
 - Susan seconds.
 - Motion passes.

9 Open Floor

- Allan motion to put \$500 of our core funding to pay for the pop order of November 8th 2012.
 - Stephen seconds.
 - Motion passes.
- Website will be our main website, so we can stop spamming people on Facebook. Also, We will try to send only one or two e-mails bi-weekly.

- Kenneth motions the signing of the advertising partnership between the CUTC and the CSSS.
 - Antonio seconds.
 - Motion passes
- Kenneth motions to adjourn this meeting.
 - Motion passed.

Meeting is adjourned at 5:00 PM.