

CSSS General Meeting Minutes

Chris Hamilton

Wednesday, July 24th, 2013

Meeting called to order at 3:32PM, Steven chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	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
	Everett Jelly	ejelley	Major
	Yanhemi	ybasko	Major

1 Report of Officers

1.1 Vice-President

- Absent.

1.2 President

- Jack booked the room next week to have a lan party for the CSSS.

1.3 Treasurer

- Konica overdraft this month.
- \$312 coming, \$300 being charged next month, \$400 next week when all the checks clear.
- Core funding submitted, we have enough for one more pop order.
- I'll annouce the core funding next week.

1.4 Director of Activities

- I want discretionary funding for prizes and food at the lan party.

1.5 Secretary

- Since next week is the last week I'll book a final meeting for Wednesday.

1.6 Executive at Large

- Nothing to report.

1.7 Director of Resources

- Technician came in to see the coin op and he may be able to repair it.

2 Frosh Week

- Tracey is going over the funding with the dean, we should get a thousand dollars.
- We need to send proposals to the SFSS 3-4 weeks ahead of time.
- Twelve people have signed up for frosh.

3 Approval of Minutes

- Matt motions to approve the minutes with the revisions for July 10th, 2013.
 - Daniel seconds.
 - Passes

4 Open Floor

4.1 Frosh Week

- Budget is on the website.
- Flag will cost \$100.
- Post cards will be sent out 2nd week of August.

4.2 Miscellaneous

- Chris asks mark to be reimbursed 6\$ for printing fees.
 - Navin says he will get a print card from AV
- Ivan motions for \$150 for lan party budget.
 - Chris 2nds
 - passes
- Positions will end 2nd Wednesday or the meeting following in September.

- The September meeting may be catered to draw more membership.
- We are getting rid of the rootbeer column in favour of a fruit juice column.
 - Possible addition of Fresca in the future.

Meeting is adjourned at 2:08PM.