

# CSSS General Meeting Minutes

Joshua Weissbock

Thursday, March 26th, 2009

*Sepand* calls meeting to order at ~4:40 PM.

<b>Attendees</b>	<b>Name</b>	<b>E-mail</b>	<b>Affiliation</b>
	Josh Weissbock		Sexy Secretary
	Tom Clark		Future holder of shorttext exec position
	Cory Brassington		VPR(BBY)(KTHNX)
	Curtis Muller		VPA(Sry)(LOLCATZ)
	Ivan Jelinic		1st Year Rep
	Dan Carter		ENSC
	Dominic Lau		Major
	Dave Hughes		Treasurer
	Edmond Cheung		First Year Rep
	Chris Parsons		President
	Ellis Ly		Major
	Max Whitney		Former Major
	Stephen Tiu		Major
	Devan Scott		VPA aka Jesus
	Antonio Daling		Student Union Organizer
	Chris Walters		Surrey VPR
	Phil Boutros		BOFH

# **1 Report of Officers**

## **1.1 Chris Parsons (President)**

- Didn't go to a school meeting, it was cancelled.
- Didn't do much, a quiet two weeks.

## **1.2 Cory Brassington (VPR)**

- "Yeah... not too much"
- Ordered pop.

## **1.3 Dave Hughes (Treasurer)**

- Doesn't want to report.
- Since he is being pushed to, the balance is sitting around \$3100.
- Photocopier is breaking even, wants a new coin op, Cory is to look into that next semester.
- Pop machine is making money.
- Can't remember any serious stuff.
- Fixed the pop machine, wasn't giving loonies back when people put in toonies.

## **1.4 Sepand Gojgini (VPO)**

- Has not done much. Nothing important.

## **1.5 Josh Weissbock (Secretary)**

- Got an x-ray of his knee.
- Went to Toronto for CUTC. Apparently people wear collared shirts to conferences.
- Tom got the logo done for Froshweek.

## **1.6 Ivan Jelinic (1st Year Rep)**

- 1st years have been going and comming, in that order.
- No big complaints, first years don't hate anyone.
- That's about it.

### 1.7 Eddie Cheung (1st Year Rep)

- Got keys, they got jammed in the machine, and then filled the machine.

### 1.8 Devan Scott (VPA BBY)

- EOSS: currently building a chess set (mad props to Max).
- Already ordered the cotton candy machine.
- EOSS will have four games and possibly monopoly. There will be a BBQ and WICS is doing drinks.
- **Dave:** The Pac-Macro lady has not contacted us.
- **Dave:** claims to be awesome.

### 1.9 Curtis Muller (VPA Slurrey)

- Just saw a sperm whale explode.
- Slurrey is doing good, lots going on but can't define anything specific.

### 1.10 Chris Walters (VPR Slurrey)

- Cleared out fridge again.

### 1.11 Mel (Exec@Large)

- Resigned, what a quitter.

## 2 Constitution Amedments Approval

### 2.1 Membership

- Chris reads first amendment and explains the rational.
- **Sepand:** Does MSSC actually have a DSU now?
- **Dave:** yes they do.
- **Dave:** I move we remove the second bullet point of section 3.1. Remove the words "or MSSC" from the third bullet point of section 3.1. **Curtis** seconds.
- *Motion Passes.*

## 2.2 Two First-Year Representatives

- **Chris** explains what it is and the rational.
- **Chris:** I motion that we ammend the constitution to state in the first sentence of section 4.1.1 change “the First Year Representative” to “Two(2) First Year Representatives”. In the fourth sentence of section 4.1.1 change “First Year Representative” to “First Year Representatives”. In the “First Year Representative” point of section 4.1.1 change the opening from “The First Year Representative shall” to “The First Year Representatives shall”. In the second bullet point of section 6.1 change the occurrence of “First Year Representative” to “First Year Representatives”. Change the name of section 6.4 from “First Year Representative” to “First Year Representatives”. Change “this postion” (sic) in the sixth bullet point of section 6.4 to “a First Year Representative postion” (sic). **Dave** seconds.
- *Motion Passes.*

## 2.3 Activities Comittees

- **Chris** explains what it is and the rational behind it.
- **Chris:** I motion to Change first sub-point of the “Vice-President Activities” point in section 4.1.1 to read (in entirety) “Chair the activities committee at their respective campus” and change section 4.3.1 to read (in entirety) “Each Vice-President Activities shall chair an activities committee to organize and facilitate CSSS events at their respective campus”. **Josh** seconds.
- *Motion Passes.*

## 2.4 Signing Authority

- **Chris** explains what it is and the rational behind it.
- **Chris:** I motion to change the wording of the beginning of section 4.1.4 from “The signing officers of the CSSS, including the CSSS bank account shall be” to “The signing officers of the CSSS, including the CSSS bank account, shall be the following executives at any campus”. **Josh** seconds.
- *Motion passes.*

## 2.5 Ad-Hoc Meetings

- **Chris:** This part is confusing as there are two proposed amendments.
- **Chris** reads both proposed amendements and explains the differences as Roberts Rules of Order do not have a refernce to ad-hob meetings.

- **Dave:** I move the first proposed change.
- **Dave:** I amend the motion to remove the second portion. **Chris** seconds.
- **Max** thinks the second option is much clearer.
- **Dave:** I withdrawl the motion to amend.
- Debate ensues.
- **Dave:** In place of the original amendment motion, I move to remove the first motion from this consitutional amendment.
- **Dave:** I am moving to strike the first proposal to the constitution and motion the second proposal. **Chris** seconds.
- *Motion for amendment passes.*
- *Motion to change constitution passes.*

## 2.6 Electronic Voting

- **Chris** explains the motion and the rational behind it.
- **Chris:** I motion to change the fourth bullet point of section 5.5 to read (in entirety): “No proxy voting shall be allowed;” to change the eighth bullet point of section 6.2 to read (in entirety): “No proxy voting shall be allowed;” Add a new bullet point at the end of section 6.2, reading: “Electronic voting is permitted using the SFU survey system;” to change the sixth bullet point of section 6.3 to read (in entirety): “No proxy voting shall be allowed”. Add a new bullet point at the end of section 6.3, reading: “Electronic voting is permitted using the SFU survey system”. Change the seventh bullet point of section 6.4 to read (in entirety): “No proxy voting shall be allowed”. Add a new bullet point at the end of section 6.4, reading: “Electronic voting is permitted using the SFU survey system.”
- **Chris** rereads the last part for **Chris W.**
- Discussion ensures on the clarifications on the amendment.
- **Josh** seconds.
- **Max** asks if this would be a problem regarding the IEC and concerns with the SFSS election.
- **Dave** and **Chris:** Our problem with the IEC was not security.
- **Max’s** concern is not with the tampering of the voting but with a purely electronic election, the election can be invisible to those who need to vote.
- Discussion ensues.
- *Motion Passes.*
- **Dominc** voted against.

## 2.7 Surrey Elections

- **Chris** reads the amendment and explains it.
- **Chris:** I motion that we change the wording of the first bullet point of section 6.3 from “shall be from the first quorate general meeting of a semester until the first quorate general meeting of the next semester” to shall be from the time of their election until the time at which the next election for the position is scheduled to occur Change the second bullet point of section 6.3 to read (in entirety): Elections for positions pertaining to a specific campus shall take place at the first quorate general meeting of the semester at that campus. Other elections shall take place at the first quorate general meeting of the semester. **Josh** seconds. **Dave** thirds. **Chris W** thirds and a half.
- **Phil** asks about the expiry of previous slurrey positions because you can have slurrey meetings at the end of the semester.
- *Motion passes.*

## 2.8 Policies

- **Chris** motions the change in section eight of the proposed amendments. **Josh** seconds.
- **Max** asks about the grammar.
- **Chris:** I motion to amend the amendment by adding a “the” between “outline position”. **Dave** seconds.
- *Motion to amend the amendment passes.*
- **Chris** explains the rational of the amendment.
- *Motion passes.*

## 2.9 Pluralization

- **Chris** motions the amendment change in section nine of the proposed amendments. **Josh** seconds.
- *Motion passes.*

## 2.10 Spelling & Grammar Changes

- **Chris** motions the amendment changes in section ten of the proposed amendments. **Josh** seconds.
- *Motion passes.*

### 3 Exec@Large Elections

- **Dave** nominates **Tom**, **Chris** seconds. **Tom** accepts.
- **Josh** nominates **Sepand**, **Sepand** declines wanting his job of doing nothing.
- **Josh** nominates Tom's half full can of coke.
- **Cory** declines on the grounds that the can of coke has an advantage of being half full.
- **Josh** nominates **Phil**, **Phil** laughs and states: "I don't think so".
- **Tom**: I promise to fulfill my duties for two weeks.
- We all clap.
- **Devan**: Do you promise not to disappear after being elected?
- **Tom**: As long as I don't get taken by ninjas.
- **Phil**: Do you know what the job of Exec @ Large is?
- **Tom**: yes.
- **Ivan**: Do you like yourself?
- **Tom**: yes.
- Tom leaves the room.
- **Dave**: Motion to acclaim by a show of hands. **Phil** seconds.
- *Motion Passes.*
- Voting commences.
- *Congrats Tom! You are our new Exec@Large.*

### 4 Approval of Minutes

- **Phil**: If an emo took these minutes, they'd be all sad.
- **Dave** motions to approve the minutes of Feb 26. **Curtis** seconds.
- *Motion passes.*
- **Phil** motions to approve the minutes of the emergency General Meeting. **Dave** seconds.
- *Motion passes.*

## 5 Open Floor

- **Phil** has concerns about Graham being our FAS rep and Dan Carter having not done anything.
- **Dave:** Dan's attitude at meetings is "can't you just pay me and I don't submit stuff?" and the Forum has said, "No"
- **Phil** asks if there is a plan to deal with Dan?
- **Max** states that Dan did try and ask if we needed his help early on but we said no.
- **Dave** motions to adjourn. **Josh** seconds.
- **Chris** asks about Pac-Macro.
- **Dave:** We have been in contact with the Telus person, a month ago, and we sent an email a week ago but still have not heard anything. Do we want to contact the old campus recruiter?
- **Phil** asks if we have had sponsorship before>
- **Dave** states it has been harder to get cell phones because of limited day time minutes.
- **Seband** claims to have used Walkie-Talkies before and then returned them.
- **Chris:** we always say we will cover minutes.
- **Dave:** we are doing it on the weekend so this should make it cheaper.
- **Devan** asks when Pac-Macro is?
- **Dave:** YOU SHOULD KNOW THIS!! YOU ARE THE VPA!! YOU WERE AT THE METINGS PLANNING IT!!
- **Phil** motions the person beside Devan to smack him. **Josh** seconds.
- *Motion passes.*
- Ivan smacks Devan.
- **Curtis** asks about elections this year.
- **Dave:** we can open elections tomorrow till next Friday at 4 pm.
- **Dave:** I move we nominate Dominc Lau as the electoral official. **Phil** seconds.
- **Dave:** he has done it for several years and knows how to do it.



- **Dave** tells **Dominic** not to look at the results before.
- *Motion Passes. Congrats Dominic as the EO.*
- **Dave:** I move that we have elections pen from Sunday April 5th at 00:01 till Saturday April 11th at 23:59.
- **Dominic:** How about Sunday to Wednesday?
- **Dave:** I move we open elections on Sunday April 5th at 12:01 am and close the polls Wednesday April 8th at 11:59 pm. **Phil** seconds.
- *Motion Passes.*
- **Dave** bitches about Froshweek.

*Sepand says "Orders of the Day" at ~6:06 PM*