

# CSSS General Meeting Minutes

Jacquie Tourand

Wednesday, December 2nd, 2011

*Meeting starts at 1:33 PM. Shannon chairs.*

	Name	Email	Affiliation
Attendees	Jacquie Tourand		Secretary
	Nicholas Hoekstra		1stYearRep
	Kristina Vandergulik		1stYearRep
	Geoff Dirk		DoR
	Shannon Juzenas		VP
	Kevin Chung		major
	Matt Grandy		President
	Antonio Abaya		major
	Joel Teichroeb		E@L
	Allan Saravi		major
	Kyle Chutskoff		major
	Curtis Muller		Graduated!
	Antonio Daling		SFSS
	Jordan Klassen		major
	Duy Vo		major

## 1 Report of Officers

### 1.1 Shannon (Vice President)

- Nothing to report

### 1.2 Matt (President)

- He and Shannon have been meeting with Dropsy about the Professional Activity Fund
  - Costs: \$100 if starting in the fall, \$50 if starting in the spring, and \$20 in the summer
  - The money generated would be split 20-80

- \* where the 80% goes decided by a committee of five students and five faculty members
- \* remaining 20% goes towards the student societies
- Draft will go to the Dean and will be revised by the committee
- Several meetings will be held in February to decide more precisely where the money would go
- Will have a web survey to collect opinions
- Will go back to the Dean to be signed
- FAS Formal

### 1.3 Jacquie (Secretary)

- brought the minutes

### 1.4 Joel (E@L)

- as Sysadmin:
  - has access to server and virtual machine
  - has set up an SVN
    - \* after elections, he'll set up accounts so that people are able to add things to it
  - has a copy of the old SVN
- as E@L:
  - nothing to report

### 1.5 Curtis (former Treasurer)

- \$666.90 in account

### 1.6 Kristina and Nicholas (1st Year Reps)

- Nothing to report

### 1.7 Geoff (DoR)

- \$400 - \$800
- money from the pop machine should go into the bank account

## 1.8 Kenneth (DoA)

- End of Semester Social:
  - though atrium was not booked, the event went on
  - night ended off with a board games/social event that was highlighted by approximately \$200 in Chinese food
  - approximately 25 people attended
  - overall a successful event

## 2 Elections

### 2.1 Director of Resources (DoR)

- Matt nominates Geoff
  - Allan seconds
  - Geoff accepts
- Jordan nominates himself
  - Antonio seconds
- Speeches:
  - Geoff: has done it before, will do it again
  - Jordan: knows the printer and photocopier, is available on Thursdays, and is happy to relieve Geoff
- Geoff is voted in as new DoR

### 2.2 Treasurer

- Geoff nominates Allan
  - Joel seconds
  - Allan accepts
- Kenneth nominates himself (via email)
  - Antonio seconds
  - Kenneth accepts (via email)
- Speeches:
  - Kenneth: has experience in an executive position, know the the locations associated with the position

- Allan: has a car, has time, feels suited for the position, and has been taking care of things since Curtis' departure
- Allan is voted in as the new Treasurer

## 2.3 Director of Activities (DoA)

- Kenneth nominates himself (via email)
  - Someone seconds
  - Kenneth accepts (via email)
- Geoff nominates Jordan
  - Jordan accepts
- Kevin nominates Antonio
  - Duy seconds
  - Antonio accepts
- Speeches:
  - Kenneth: is the current DoA, has experience
  - Antonio: would like to win, thinks biweekly events would be enough
  - Jordan: may not do as much as Antonio, plans on doing board games nights, laser tag events, LAN parties, and suggestions from others
- Kenneth is voted in as the DoA

## 2.4 Secretary

- Allan nominates Jacquie
  - Geoff seconds
  - Jacquie accepts
- Antonio nominates Jordan
  - Geoff seconds
  - Jordan accepts
- Antonio nominates Kevin
  - Kevin declines
- Speeches:

- Jacquie: did it last semester, promises there would be an improvement in timeliness
- Jordan: knows L<sup>A</sup>T<sub>E</sub>X, would do things on time, would send emails
- Jacquie is voted in to be Secretary

## 2.5 Exec at Large (E@L)

- Kevin nominates Joel
  - Antonio seconds
  - Joel accepts
- Matt nominates Antonio
  - Kevin seconds
  - Antonio accepts
- Kevin nominates Jordan
  - Jordan declines
- Speeches:
  - Joel: did it for the last few semesters, did it well, kept the common room clean, kept the pop machine stocked, and can continue to do a good job
  - Antonio: Joel deserves a break
- Joel is voted to be the E@L

## 3 Cabinet Repair

- Geoff has already called, though they have not called back like they said
- Geoff will call again

## 4 Approval of Minutes

- Kevin motions to approve the minutes from December 2, 2011
  - Antonio seconds
  - Motion passes

## 5 Open Floor

- Curtis:
  - Frosh Week domain has expired
    - \* Matt will look into it
  - Allan must send contact info to Tracy so as to get his CSIL card authorized to access the office
- Allan:
  - Frosh Week flag?
  - Matt: has ordered a new one over the Christmas break
    - \* will take approximately three to four weeks
    - \* was ordered two weeks ago
  - Pizza Friday
    - \* Jacquie/Kenneth should send a mass email: time set for 12:10
- Antonio D.:
  - In order to run food-related events, one of the execs needs their Food-safe certificate
    - \* There is a workshop Jan. 27 all day for \$20
  - Movie Tickets
    - \* \$8.75 each
    - \* use them as a fundraiser (sell for whatever price, ex \$9, \$10)
  - Nuts and Bolts/Marketing and Communication Workshop
    - \* Free!
  - Core funding:
    - \* Curtis: should allocate core-funding
    - \* Allan: approximately \$600 in account
    - \* Antonio D.: send meeting minutes, allocate spring funding (approx. \$300-\$400)
    - \* Curtis: May have \$200 left in account, allocate up to \$955.32 for pop order
    - \* Geoff: money in cabinet could pay for this week's pop order
    - \* Curtis: motions to allocate up to \$500 dollars to pay for the pop order placed on January 17
      - Antonio seconds
      - motion passes

*Meeting ends at 2:21 PM.*