

CSSS General Meeting Minutes

Paul Allan

Friday, October 12th, 2012

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

	Name	Email	Affiliation
Attendees	Kenneth Kwok		President
	Laura Antonescu		Director of Ressources
	Allan Saravi		Tresurer
	Steven Xu		Major
	Kyle Chutskoff		Director of Activities
	Joel Teichroeb		System Admin
	Matthew Grandy		Major
	Kristina Vandergulik		Major
	Jeremy Lo		Executive at Large
	Jack Anderson		Major
	Antonio Abaya		Major
	Claudia Kam		First Year Rep.
	Siddhant Agrawal		First Year Rep.
	Nicholas Hoekstra		Vice President
	Paul Allan		Secretary
	Flora Liu		Major

1 Report of Officers

1.1 President (Kenneth Kwok)

- Kenneth says we will be working with the Engineers for OpFair. Open to join for execs. (OpFair is a job fair specialised for CS and ES)
 - Changes would be a 2 day even, changing rooms, More exhibitors, Possibly "Karma Hire" convention afterwards. Finances are still being worked out.
- Help for the website would be great.

1.2 Vice President (Nicholas Hoekstra)

- Nothing to report

1.3 Director of Resources (Laura Antonescu)

- We got curtains to replace the ugly ones we had.
- Big pop order stocked our pop up.
- She needs to talk to Konica about some servicing.

1.4 Executive At Large (Jeremy Lo)

- Nothing to report

1.5 Secretary (Paul Allan)

- Nothing to report

1.6 Treasurer (Allan Saravi)

- We have \$1600 in the bank, \$800 in our closet. We are expecting money from Co-op, SFSS and FAS.
- Bit n Bytes: Be there on time for briefing.

1.7 Director of Activities (Kyle Chutskoff)

- LAN party will be discussed later.
- Pizza friday has been a succes, especially today (the 12th). We make quite a bit on pop sales.

1.8 First Year Reps (Siddhant Agrawal and Claudia Kam)

- Sidd:
 - Say awaiting the maillist from Stephen Price. He talked to Nancy, but no success on the maillist ordeal.
 - Thinking about doing a bowling event, we will get the estimates once the e-mail goes out.
- Claudia:
 - Looking at possible billiards place. Much more expensive then bowling, but could fit up to 50 people in the billiard cafe.

2 Constitution amendements

- With all of the things we have to do, we have decided to push the constitution finalisation to the beginning of next semester, therefore there is less of a rush to push it right now.
- Changes have to be done by November 30th if we want to vote it in immediately, which gives us 6 weeks. Hopefully, we will have everything done by next general meeting.

3 Activities meeting followup

- Costume and cooking competition. We will hand out gift cards (Pre-paid visas) in denominations of 50\$ for the winners and \$25 for the runner-up
- Kyle motions up to \$175 for the costs of Halloween
 - Antonio seconds.
 - Motion passes.
- We need to grab ahold of the judges.
- End of Semester Social: We will hold a Meeting closer to the event.

4 LAN Party Followup

- Roughly 35 people. Ran out of extension cords. We are going to convert some routers we were donated anonymously into switches to extend our ethernet range.

5 Approval of minutes

- Matt motions to approve the minutes of our September 14th and 28th general meetings.
 - Jeremy seconds
 - Motion passed

6 Open Floor

- Coffee machine status: nothing has changed since last meeting. We have not bought one, nor have we inspected the coffee machine we were looking at any further.
- FAS Formal status: We saw the boats. One is smaller, but more "roomy", the other is larger but split into 2 floors. Meeting @ 6pm today for those interested.
 - Jack asks who is opposed to the boat idea. 10 against, 4 for.
- Matt motions to adjourn this meeting.
 - Motion passed.

Meeting is adjourned at 5:11 PM.