

# CSSS General Meeting Minutes

Nicholas Hoekstra

Monday, May 20th, 2013

*Meeting called to order at 2:00PM, Nicholas Hoekstra chairs.*

| <b>Attendees</b> | Name           | Email | Affiliation            |
|------------------|----------------|-------|------------------------|
|                  | Nick Hoekstra  |       | Major                  |
|                  | Matt Grandy    |       | Director of Resources  |
|                  | Allan Saravi   |       | Treasurer              |
|                  | Navin Gidha    |       | President              |
|                  | Mark Lui       |       | Major                  |
|                  | Jack Anderson  |       | Director of Activities |
|                  | Geoff Dirk     |       | Major                  |
|                  | Joel Teichroeb |       | Major                  |

## 1 Report of Officers

### 1.1 President (Navin Gidha)

- Missed the last faculty meeting.
- Needs to be added to the csss-exec mailing list.

### 1.2 Treasurer (Allan Saravi)

- We have \$350 in the account.
- There is more cash in the pop machine and money box.

### 1.3 Director of Activities (Jack Anderson)

- Was unable to make it to Movie Night.

### 1.4 Director of Resources (Matt Grandy)

- Contacted Coca Cola again and the pop machine should be replaced within the next week.
- Not sure why it has taken this long for Coca Cola to replace it.

### 1.5 Vice-President (Nicholas Hoekstra)

- Nothing to report.

## 2 Elections

### 2.1 Vice President

- Responsibilities: Chairs meetings, attends faculty meeting with the president, chairs various committees, oversees constitution changes.
- Mark nominates himself.
  - Allan seconds.
- Steven Xu nominated himself (via email).
  - Joel seconds.
- Speeches.
  - Mark.

Thank you for this opportunity.
  - Steven (via email).

I would like to run for vice president for CSSS for the upcoming year. I've been involved with the CSSS for the large part of a year and a half, and although I am not as of yet a declared CS student, I am taking CS courses and will be for the following semesters as it is my intended major. I consider myself easy going and open minded, attention to detail as well as open to criticism. I understand the duties and responsibilities of the vice president, and with the help of previous VP Nickolas Hoekstra, I am confident that I can fulfill the roll. Thank you very much.

- Matt motions for an acclimation by show of hands
  - Allan seconds.
  - Motion Passes.
- Steven is elected as Vice President.

### 2.2 Treasurer

- Responsibilities: Manages all the money. Make sure the society's financial needs are met. Many other small duties will arise throughout the year.
- Allan nominates Mark.
  - Navin seconds.
  - Mark accepts.

- Joel motions for an acclimation by show of hands.
  - Jack seconds.
  - Motion passes.
- Mark is elected as Treasurer.

### **2.3 Director of Resources**

- Joel nominates Matt.
  - Allan seconds.
  - Matt accepts.
- Jack motions for an acclimation by show of hands.
  - Navin seconds.
  - Motion passes.
- Matt is elected as Director of Resources.

### **2.4 Forum Representative**

- Allan nominates Chris Walters
  - Joel seconds.
  - Chris Walters accepts by proxy.
- Allan motions for an acclimation by show of hands.
  - Navin seconds.
  - Motion passes.
- Chris Walters is elected as Forum Representative.

### **2.5 Other Positions**

- Navin motions for a deferral of elections for the remaining positions, Director of Activities; Secretary; and Exec at Large, until the next general meeting as attendance should hopefully be higher.
  - Allan seconds.
  - Motion passes.

### 3 Froshweek

- We need pictures from last year for sponsorship packages.
  - The packages have been complete minus pictures for a few weeks already.
  - Allan has the pictures and will send them via Dropbox.
- A meeting will be held tentatively on Friday at 4:30 pm to discuss the website and events scheduling.
  - Joel still has the domain.
  - He will renew it and get reimbursed later.
  - Jack will help out with designs for the site, but not major construction work.

### 4 Approval of the Minutes

- Nick motions to table the approval of the minutes of April 22nd 2012 until the next scheduled meeting.
  - Allan seconds.
  - Motion passes.

### 5 Open Floor

- Navin still needs a continuity report from Kenneth.

*Meeting is adjourned at 3:36 PM.*