

CSSS General Meeting Minutes

Paul Allan

Friday, November 30th, 2012

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

| | Name | Email | Affiliation |
|------------------|-------------------|-------|------------------------|
| Attendees | Laura Antonescu | | Director of Ressources |
| | Kenneth Kwok | | President |
| | Wenchen Xu | | Minor |
| | Matt Grandy | | Major |
| | Allan Saravi | | Tresurer |
| | Kyle Chutskoff | | Director of Activities |
| | Susan Silvertson | | Major |
| | Jacky Liao | | None |
| | Siddhant Agrawal | | First Year Rep. |
| | Claudia Kam | | First Year Rep. |
| | Victor Ly | | Member |
| | Jeremy Lo | | Executive at Large |
| | Jack Anderson | | Major |
| | Geoff Dirk | | Major |
| | Flora Liu | | Member |
| | Ellis Ly | | Major |
| | Tom Clark | | Major |
| | Antonio Abaya | | Major |
| | Paul Allan | | Secretary |
| | Nicholas Hoekstra | | Vice President |

1 Report of Officers

1.1 President (Kenneth Kwok)

- No news from OpFair.

1.2 Vice President (Nicholas Hoekstra)

- All is a go for CUTC, no news on that end.

1.3 Director of Resources (Laura Antonescu)

- Talked to Konica, since the printer has been acting up. We might need them to come in for servicing, only time will tell.
- Same old, same old with pop.

1.4 Executive At Large (Jeremy Lo)

- Nothing to report.

1.5 Secretary (Paul Allan)

- Nothing to report

1.6 Treasurer (Allan Saravi)

- \$1504 in the bank. We owe \$760 to coke, \$130 to Mount Athos for pizza.

1.7 Director of Activities (Kyle Chutskoff)

- Pizza Firday went without a hitch today, I'll cover the Fighting Games Follow-up in the proper section.

1.8 First Year Reps (Siddhant Agrawal and Claudia Kam)

- Nothing to report

2 Magic Draft Follow-up:

- Went well, had fun. Overall was a successful event. Little losses (\$25), but all is well.

3 Fighting Games Tournament Followup:

- We didn't have that big of a turn-out, and it wasn't much of a tournament. There were no prizes, since it was pretty last minute and we weren't sure what rewards/prizes to get/give. We should probably consider revising the way this event is run.

4 Constitution Amendments:

- Matt motions to set the approval date of the current draft of the CSSS Constitution to our next general meeting, January 16th 2013.
 - Antonio seconds
 - Motions passes

5 End Of Semester Social:

- Atrium is booked and ready to go, all we need is the cotton candy machine to be picked up.

6 Approval of minutes

- Kenneth motions to approve the minutes of November 9th with the amendments.
 - Susan seconds.
 - Motion passes.

7 Open Floor

- No topics brought up.

Meeting is adjourned at 5:00 PM.