

CSSS General Meeting Minutes

Kyle Chutskoff

amended by Chris Hamilton

Wednesday, June 5th, 2013

Meeting called to order at 3:42PM, Nicholas Hoekstra chairs.

Attendees	Name	Email	Affiliation
	Kyle Chutskoff		Secretary
	Jack Anderson		Director of Activities
	Joel Teichroeb		Major
	Paul Allan		Exec at Large
	Kenneth Kwok		President
	Matt Grandy		Director of Resources
	Laura Antonescu		CS Major
	Wenchen Xu		Minor
	Robert Tam		Major
	Thomas Clark		Major
	Loren Van Spronsen		Major
	Jason Wang		Major
	Eric Zhang		Major
	Martin Zhao		Major
	Luke Asayo		Major
	Nick Hoekstra		Vice-President
	Allan Saravi		Treasurer

1 Report of Officers

1.1 VP

- Nothing to report.

1.2 Pres

- Nothing to report

1.3 Treas

- Need people to sign the forms.

1.4 DoA

- Nothing to report

1.5 Sec

- Nothing to report.

2 Elections 2.0

2.1 Director of Activities

- Set up events, planning them, running them, delegate people to run them. Book room for events. Make sure supplies are obtained for events. Host a couple of event meetings.
- Kyle nominates Jack
 - Kristina seconds
 - Jack accepts
- Chris nominates Ivan
 - Nick seconds
 - Ivan accepts
- Speeches
 - Jack

I am not trying to imply that my opponent is a crook. I've been DOA for a few semesters now. I know what I am doing. I have a decent amount of experience doing. So I think I would be a good candidate.
 - Ivan

As your DOA I promise to give adequate time to inform people that events are happening. I will make the events varied and exciting. I have done this position before, a long time ago. As a grandfather of this society, I feel like I could do a good job.
- Motion for acclimation by show of hands
 - Mark second
 - Motion passed
- Ivan was elected.

2.2 Exec at Large

- Dan nominated himself.
 - Sunny seconds.
- Speech

Going to be here all the time. Know how the pop machine works. Familiar with all my duties.
- Navin motions for an acclimation by show of hands
 - Kristina seconds
 - Motion passes unanimously.
- Daniel is elected as E@L.

2.3 Secretary

- Ivan nominates Chris
 - Nick seconds
 - Chris accepts
- Speeches

I've been here for awhile and want to get more involved. Want to learn how the stuff works.
- Nick motions for an acclimation by show of hands
 - Ivan seconds
 - Motion passes unanimously.
- Chris is elected as secretary.

3 Common Room Electronics

- We need a new terminal.
- Jack will donate your old system.
 - He will double check to make sure its OK to donate.
- Going to talk to Allan as he has a computer as well that he borrowed from the CSSS

- We need to replace the coin-op.
- Matt needs to be here.
- The pop machine was dispensing two drinks (iced tea). Should look into it.
- The pop machine columns should also be change to our preferences.
- Kettle was stolen... this is why we can't have nice things.
- Dan will go and buy one.
- Dan motions for up to \$40 for the purchase of a new kettle.
 - Nick seconds
 - Motion passes.

4 Approval of Minutes

- Nick motions to approve the minutes for April 22nd, 2013
 - Chris seconds
 - Motion passes.
- Nick motions to approve the minutes for May 20th, 2013
 - Jack seconds
 - Motion passes.

5 Open Floor

- Matt was talking about a universal charger. What happend?
- Need to find out a way to secure the cables in case someone steals it.
- We are out of iced tea in the front cabinet. Need to check the other cabinets.
- Kyle will email susan from the CS office.

Meeting is adjourned at 4:22 PM.