

CSSS General Meeting Minutes

Chris Hamilton

Wednesday, June 19th, 2013

Meeting called to order at 3:42PM, Steven Xu chairs.

	Name	Email	Affiliation
Attendees	Chris Hamilton		Secretary
	Ivan Jelnic		Director of Activities
	Susan Siverton		Major
	Daniel Haselhan		Exec at Large
	Navin Ghidha		President
	Matt Grandy		Director of Resources
	Corbett Gildersleve		DDP
	Wenchen (Steven) Xu		Vice-President
	Sunny Bains		Major
	Everett Jelley		Major
	Vincent Cheung		Major
	Nick Hoekstra		Major
	Mark lui		Treasurer

1 Report of Officers

1.1 Vice-President

- Nothing to report.

1.2 President

- Nothing to report

1.3 Treasurer

- \$350 went towards pop order, \$900 in the bank.
- The current board members are
 - President Navin Ghidha
 - Vice President Steven Xu
 - Treasurer Mark Lui
 - Secretary Chris Hamilton
 - Director of Resources Matt Grandy
 - Director of Activities Ivan Jelenic
 - Executive At Large Daniel Haselhan

- Treasurer, has received all the completed signing authority identification papers from all the current members with signing authority.
 - President Navin Ghidha, Vice President Steven Xu, Treasurer Mark Lui, Director of Activities Ivan Jelenic, Director of Resources Matt Grandy

1.4 Director of Activities

- Board games night is pushed back to 6pm on Friday.
- Nobody came to Steve's movie night.
- Slip Slide event in mid July with engineers.
- Possible joint lan party.

1.5 Secretary

- Ross from BuildSFU wants to meet with CSSS.

1.6 Executive at Large

- Bought new kettle for \$11 and has been reimbursed
- Made random column pop label for new pop machine

2 Frosh Week

- No ownership of events yet.
- Need two volunteers for photo hunt.
- Possible Frosh meeting next week.
- Discussed flag price, decided \$100 but with leeway.
- Flag and tee-shirt will have same design.
- Laura's design will probably be used on postcard.
- Website is finished but has no sponsors on it yet
 - Will be approved next meeting.
- Package is sent out to sponsors.
- Need Frosh URL pointed to current site.
- Need a link on the CSSS site to Frosh site.
- Package was sent to Kenneth
- Steven volunteers to do internal sponsorships.

3 Approval of Minutes

- Chris motions to amend the minutes for June 5th, 2013
 - Passes

4 Open Floor

4.1 Cabinet

- Emailed person responsible for the Cabinet
- \$45 for new lock.
- Warranty has expired.
- Contract with Konica still cannot be located but might be in Shannon's possession.

4.2 Miscellaneous

- Temporary terminal has been set up but still need a new one.
- Discuss popcan recycling, Navin volunteers to take care of the recycling.
- Ivan motions for \$50 budget for board games night.
 - Daniel seconds.
 - Passes
- Discuss the feasibility of the refurbishing the common room, especially the sink.
 - Facilities must be contacted since it is their jurisdiction.
 - Need to clean.
 - Possibly paint the common room.
 - Might be expensive.
- Discuss Pop orders.
 - Decided to move ginger ale to the coke zero column since coke zero is selling the worst.
 - Discuss increasing range of drinks in the random column
 - Possibly rotating orders
 - Matt will contact coke

Meeting is adjourned at 4:15PM.