

CSSS General Meeting Minutes

Jack Anderson

Wednesday, August 1st, 2014

Meeting called to order at 11:52 AM, Corbett chairs.

Attendees	Name	Email (@sfu.ca)	Affiliation
	Corbett Gildersleve	cgilders	President
	Kenneth Kwok	kennethk	Director of Activities
	Joel Teichroeb	jteichro	Director of Resources
	Rob Tan	robertt	Member
	Landon Trybuch	ltrybuch	Member
	Andrei Vacariu	avacariu	Member
	Colin Woodbury	cwoodbur	Vice President
	Jack Anderson	jfanders	Secretary

1 Report of Officers

1.1 President (Corbett Gildersleve)

- I've been working with Jonathan for frosh to create a budget
- We have to clean out the fridge before Aug 4
- We have to clean out the broken cabinet, we can just let facilities take the pop cans

1.2 Vice-President (Colin Woodbury)

- I went to Scotiabank, if we go with them, they will give us free coin rollers
- It will be close for deposits and signing authority
- We should get access to the coin counter from the SFSS, or get our own
- I was given a book of account types, we would probably need a business account, or we may be able to get a community account which gives us 10 transactions
- It may be better to switch to Scotiabank depending on if we can figure out a coin counting solution

1.3 Treasurer (Jordan Toering)

- Not present, no regrets

1.4 Director of Activities (Kenneth Kwok)

- I still need to go to the bank to sign over signing authority
- Picked up food for barbeque
- Tracy told us that we can't use the ASB atrium for the event, that may be an issue

1.5 Secretary (Jack Anderson)

- Nothing to report.

1.6 Director of Resources (Joel Teichroeb)

- We are running out of pop, we need to get more pop for next semester after the common room is cleaned
- Maybe we should do a promotion for 75c pop for the first few weeks and maybe 50c random column, we would have to order extra if so

1.7 Executive at Large (Eric Zhang)

- Not present, no regrets

2 Magic Draft Follow-Up:

- Kenneth:
 - I spent about \$240 for the cards, and we got \$190 back which I have put into the cash box
 - Kenneth motions for \$240 to reimburse himself for the cards, Colin seconds:
 - * None opposed, the motion passes

3 Open Floor

- Kenneth:
 - Kenneth motions for \$90 for barbeque supplies, Corbett seconds:
 - * None opposed, the motion passes
 - Mobify and Hootsuite will send us some swag for frosh

4 Approval of Minutes

- Corbett moves to approve the minutes from July 23rd 2014, Jack seconds.
 - None opposed, the motion passes

Meeting is adjourned at 12:10 PM.