

CSSS General Meeting Minutes

Caitlin Dawkins

Friday, June 3rd, 2011

Meeting starts at 5:40 PM. Shannon chairs.

	Name	Email	Affiliation
Attendees	Curtis Muller		Treasurer
	Dave Hughes		Major
	Simon Staszkiwicz		VPA
	Kevin Chung		VPR
	Joel Teichroeb		Exec@Large
	Matt Grandy		President
	Shannon Juzenas		VPO
	Shang L		Major
	Kyle Chutskoff		Major

1 Report of Officers

1.1 VPO (Shannon)

- Nothing to report.

1.2 President (Matt)

- **Matt** attended a UCC meeting.
 - Nothing was said that effected us.
 - It was mostly engineering, who wanted to do something that was focused on engineers but open to computing science students.
 - It was aimed at Surrey students.

1.3 VPA (Simon)

- **Simon** redid the sponsorship package and is ready to send it out to sponsors.

1.4 VPR (Kevin)

- **Kevin** ordered pop.
- He needs a closet key.
- He would like to talk about something related to the pop machine but will save it for open floor.

1.5 Exec @ Large (Joel)

- Somebody spilled coffee on the couches in the common room.

1.6 Treasurer (Curtis)

- We currently have \$1700.
- **Curtis** has forms for signing authority to be filled out by the new execs.

1.7 Secretary (Caitlin)

- Nothing to report.

2 Forum Representative

- **Dave** nominates **Chris Walters**. **Kevin** seconds.
- **Shannon** motions to vote by a show of hands.
 - Motion passes.
 - **Chris Walters** is elected Forum Representative.

3 Froshweek

- Logo to be decided at activities meeting

4 Constitution

- **Shannon** brings up the topic of executive titles
- **Shannon** announces changes and ammendments to the constitution
- We discuss how many meetings we want to have in Surrey
- **Dave** suggests pulling out of Surrey entirely
 - **Shannon** agrees.

5 Approval of Minutes

- **Dave** moves to approve the minutes from the last meeting. **Simon** seconds.
 - Motion passes.

6 Open Floor

- **Kevin** suggests putting more Minute Maid into the machine.
 - **Dave** mentions that there's more sugar in Minute Maid than in Coke.
- **Curtis** wants to lend our BBQ out to AIESEC SFU at the request of their President, Alex Juy.
 - We agree, provided it's clean and full of propane upon being returned.
 - We do not require a damage deposit.
- **Curtis** motions for up to \$250 to be spent on wings. **Kevin** seconds.
- **Joel** asks which keys he needs.
 - He only needs a front cabinet key.

Meeting is adjourned at 6:12 PM.