

CSSS General Meeting

Chris Parsons

Wednesday, November 7, 2007

Meeting starts at 15:38, Allen chairs.

	Name	E-Mail	Affiliation
Attendees	Jeff Spiko		Major
	Chris Parsons		Secretary / Major
	Horatiu Halmaghi		Major
	David Cheung		Major
	Curtis Maller		Mindless Follower
	Jenn Von Geyer		Still Your Queen.
	Sepand Gajgini		Compiling...
	Phil Boutros		VPA / Hairy Guy
	Tim Kim		VPR / Blaragh!
	Kyle Sakai		Surrey Rep
	Travis Brown		Major
	Kerry Penner		Major
	Max Whitney		Major
	Yang Zhao		Major
	Cory Brassington		Major
	Allen Pike		VPO / 15 Credits at Once

1 Report of Officers

1.1 VPO

- Discussed the key requests.
 - Allen finally got the keys to the cabinet.
- **Jeff** motions for up to \$200 to purchase new board games. **Chris** seconds.
Motion passed.
- Discussion about the software systems program at Surrey.

1.2 VPR

- Discussed common room resources.
 - All is on the front.

1.3 VPA

- Discussed pizza and movie nights.
- Discussed the upcoming Wings Night.
 - The wings night has been organised.
 - The faculty social organising committee has donated \$150 to the night.

1.4 Surrey Rep

- Discussed the Halloween Social Event at Surrey.
- **Kyle** motions for \$11.40 to pay for previous events. **Travis** seconds.
 - **Travis** motions to append to change it to up to \$15. **Kyle** seconds.
Motion passes.
Motion passes.

1.5 Forum Rep

- There have been no forum rep meetings.

2 CSSS Website

- Discussed the future of the CSSS website.
 - Allen will do it when he has time.

3 Printer Terminal

- Discussed the photocopier and the printer terminal.
 - There are technical difficulties at the moment, like the coin-op with printing. Minolta will contact.

4 Results of Executive Meeting Brainstorm

- Discussed the financial situation.
 - NTCU, Dell, Business Objects and the SFSS owes the CSSS money.
 - CSSS owes money to Hora, Allen, Travis and others.
 - Discussed the SFSS grant money situation.
 - Get over-draft protection.
- Discussed future Frosh Week plans.
 - Get the treasurer move involved with Frosh Week budgets.
 - Buy less t-shirts.

5 Wings Night

- **Phil** motions for up to \$150 for Wings Night. **Jeff** seconds.
Motion passed.

6 Approval of Minutes

- **Phil** motions to approve the minutes. **Jeff** seconds.
Motion passed.

7 Open Floor

- The CSSS will not have a ski trip this year. Group rates and early bird price deadlines have passed. Casual CSSS ski trips might be planned.
- The SFSS will pay the CSSS sometime before Christmas.
- The printer closet will be removed by Tim, soon.

Meeting adjourned at 16:15.