

CSSS Executive Meeting Minutes

Ryan Bujnowicz

Friday 29 May 2009

Meeting starts at 1:35pm. Dave Hughes chairs.

Attendees	Name	E-mail	Affiliation
	Colin Yu		E@L (Burnaby)
	Dave Hughes		President
	Chris Parsons		Treasurer
	Ryan Bujnowicz		Secretary
	Chris Walters		VPR (Surrey)
	Ted Tate		VPA (Burnaby)
	Curtis Muller		VPO

1 Report of Officers

1.1 President (Dave)

- Are there any other committees we should be on?
 - No one can think of any.
- Looking into a motion sensor for the common room.
- Sponsorship packages sent out for FroshWeek, only Accenture has replied positively.

1.2 Vice President of Operations (Curtis)

- Went to an ESSS meeting and all seems good.
- Working on BBQ. We want to get kegs this year.
 - Do kegs require any special licensing?
 - BASS don't seem too interested or motivated in helping.
- Wants to organize a Grouse Grind or other outdoors event.
- We are going to participate in OpFair in Fall.

1.3 Treasurer (Chris P.)

- We currently have between \$1300 and \$1400.

1.4 Executive at Large for Burnaby (Colin)

- One of the power bars in the common room is broken.

1.5 Secretary (Ryan)

- Received the mailing lists from Josh W.

1.6 Vice President of Resources for Surrey (Chris W.)

- Went to a FAS board meeting, discussed acquiring a fence.
 - They are looking for suggestions for courses but need them sooner rather than later. Might be worth discussing on csss-active?
- Looking into collaboration between FroshOne (Surrey) and FroshWeek (Burnaby).

1.7 Vice President of Activities for Burnaby (Ted)

- Wants to do a movie night. Do we have any passes? No, but the ESSS has some we could buy for cheap.
- Outdoor trip two weekends from now probably. After intersession finals is best.

2 Contact Info (Dave)

- Has information from almost everyone.
- Just needs to complete and send.
- Keys
 - Should the secretary have keys? Discussion leans towards yes. It will make it more convenient if only the secretary is in the common room and someone needs into the closet.
 - Cash-box only has one key which should be kept with the box. Its only real purpose is to keep it from accidentally opening in transit.
 - It would be nice if the keys were assigned to the room, not people.

3 Pizza Movie Fridays

- It seems most people don't care either way (though some feel very strongly against removing it.)
- If we did it around lunch we would get better sales, though no one is really sure if they will deliver that early.
- We could possibly do things better, like regular small barbecues.
- Agreed to postpone until Fall.
- Other events
 - Dodgeball as a warm up before Froshweek. CSSS vs ESSS.
 - Board game night sometime soon.

4 Tutorials

- Benton is still looking for people.

5 Exec Retreat

- Whistler would be good again but we need someone 25 or older to book the room.
- White water rafting would be good though it might be expensive.
- Mini golf is brought up as a small event.

6 NTCU

- Angelina is not on campus very often. Not sure what her stance on it is.
- Don't want it to be a CSSS only event. Too stressful for those involved and makes people feel they need to participate.
- It will happen next year.

7 Max Award

- Max Whitney (since graduated) won the volunteer award last year
- We still need to get him a certificate and a gift in his honour.

8 Open Floor

- We should bring official CSSS merchandise back.
- Should not be afraid to email to cmpt-students if it's something of benefit to all CMPT students

Meeting is adjourned at 2:15 pm.