CSSS General Meeting Minutes for September 17, 1999

Attendance

Paul Olynek	(President)
Michael Pede	(VPA)
Peter Lypkie	(VPR)
Satoshi Iura	(Treasurer)
Christopher Steinbach	Forum Rep
Karen Lo	Certificate
David Yan	Approved Major
Adam Nott	Student Union Organizer
Andrew Yang	Something
Geoff Rispin	
Richard Drozdik	
Richard Walters	
Michael Shwartz	
Daniel To	
Reyanne Roberts	minor
Randy Singh	
Matthew Boivin	
Terrence Huang	major

Agenda

Elections
Tech Fair
Joint Events with Business Students
PC Server

Meeting called to order by Paul Olynek at approx. 15:30

1) Elections

- President
        Nominations:

                - Paul Olynek (nominated by rrispin, seconded by cgs - nomination declined)
                - Richard Walters (nominated by eolynek, seconded by plypkie - nomination accepted)
                - Satoshi Iura (nominated by cgs, seconded by plypkie - nomination accepted)

MOTION - speeched (cgs)

        Satoshi Iura elected.

- Vice-President of Resources
	Nominations:

		- Peter Lypkie (nominated by eolynek, seconded by rrispin - nomination accepted)
		- Richard Walters (nominated by rrispin, seconded by eolynek - nomination accepted)
		- Michael Pede (nominated by cgs, seconded by waltersb - nomination accepted)

	Peter Lypkie elected.

- Vice President of Activities
	Nominations:

		- Geoff Rispin (nominated by eolynek, seconded by plypkie - nomination accepted)
		- Michael Pede (nominated by plypkie, seconded by eolynek - nomination accepted)
		- Richard Walters (nominated by iura, seconded by rjd - nomination accepted)

	Geoff Rispin elected.

- Treasurer (a.k.a. The Mighty Bean Counter :)
	Nominations:

		- Richard Walters (nominated by rrispin, seconded by mpede - nomination accepted)
		- Michael Pede (nominated by cgs, seconded by rrispin - nomination accepted)
		- Richard Drozdik (nominated by waltersb, seconded by eolynek - nomination accepted)

	Richard Walters elected.

- Secretary
	Nominations:

		- Reyanne Roberts (nominated by rrispin, seconded by mpede - nomination accepted)
		- Richard Drozdik (nominated by eolynek, seconded by rrispin - nomination accepted)
		- Andrew Yang (nominated by eolynek, seconded by iura - nomination accepted)

	Reyanne Roberts elected.

Elections completed.

2) Introductions around the table.
	- Some confusion about location of General Meeting.
	- Please check pop machine for time and location of next meeting.

3) Tech Fair '99
	- Fair will be held September 27 and 29, 1999
	- 25 companies coming to date
	- Richard Walters encourages everyone to get involved
	- Paul Olyenkrequests volunteers

4) Joint Events with Business Students
- Paul Olynek suggests informal information sessions on both Computing and Business essentials
- Geoff Denning suggest teaming up with UBC to do a Linux workshop

5) Events
- CREO Openhouse on Tuesday, October 5, 1999 at 5:00 pm.
- Health, Careers, and Counselling Services requests promoters for events

6) Furniture
- Paul Olynek offers couch to ECON students - accepted.

7) PC Server
- Geoff Rispin and Peter Lypkie request extra money for RAM since prices have gone up
- MOTION to add a few hundred dollars to Server fund (cgs, seconded mpede)
- Richard Walters supports move to add $300 to Server fund
- Postponement for PC Server for a few weeks since money in treasury is low

MOTION - adjourn meeting (mpede)

Meeting adjourned.

--

Reyanne Roberts