

# CSSS General Meeting Minutes

Chris Hamilton

Wednesday, July 10th, 2013

*Meeting called to order at 1:33PM, Ivan Jelnic chairs.*

|                  | Name            | Email (@sfu.ca) | Affiliation            |
|------------------|-----------------|-----------------|------------------------|
| <b>Attendees</b> | Chris Hamilton  |                 | Secretary              |
|                  | Ivan Jelnic     |                 | Director of Activities |
|                  | Mark lui        |                 | Treasurer              |
|                  | Daniel Haselhan |                 | Exec at Large          |
|                  | Navin Gidha     |                 | President              |
|                  | Matt Grandy     |                 | Director of Resources  |
|                  | Nick Hoekstra   |                 | Major                  |
|                  | Flora Liu       |                 | Major                  |
|                  | Jason Tsang     |                 | Engineer               |
|                  | Chelsea Huang   |                 | Engineer               |
|                  | Ross MacMillan  |                 | Build Sfu              |

## 1 Report of Officers

### 1.1 Vice-President

- Absent.

### 1.2 President

- Nothing to report.

### 1.3 Treasurer

- \$900 in the bank but \$300 after check for Koneca and pop machine is withdrawn.
- Reimbursed Ivan \$45 for pizza at board games night.
- Pop cans returned for \$35.

### 1.4 Director of Activities

- Board games games night was a success with a good turnout.
- Possible joint lan party.

### **1.5 Secretary**

- Nothing to report.

### **1.6 Executive at Large**

- Bought new kettle for \$11 and has been reimbursed.
- Made random column pop label for new pop machine.

### **1.7 Director of Resources**

- Need a new fuse for printer (.3A, 250V).

## **2 Approval of Minutes**

- Nick motions to amend the minutes for July 10th, 2013.
  - Daniel seconds.
  - Passes

## **3 Open Floor**

### **3.1 Ross from Build SFU**

- Build SFU has a meeting space in the Maggie Benson Centre that you can use.
- We're are building a SUB(Student Union Building) and we are still looking for a building site.
- We are looking for ways to get more students involved in building community.
  - Potential Whistler prize pack.
- We are approaching the clubs and DSU's to facilitate this.
- There will be a contest to create an event that demonstrates community building.
  - display projects
  - exhibition space
- We want to encourage the new students coming in the fall at clubs week.
- We want to create a board game based on student life for the fall.
- Ideas can posted on the Build SFU Twitter or Facebook page.

### 3.2 Frosh Week

- Waiting on Steven to finish the document
- Need to ask the Dean for \$1000
- Engineers want to join us for laser tag which makes it easier to book.
- Engineers wish to know how much it will cost.

### 3.3 Miscellaneous

- Mark motions to spend core funding on coke.
  - Chris seconds.
  - Passes.
- Navin: Someone wants us to lock the common room at night.
  - Unanimous disagreement.
- Foodsafe instruction if anyone is interested.
  - Mark, Matt, Chris and Keneth have it already.
- Forum rep Chris Walters needs to be replaced in the fall.
- Rob hasn't responded about the lock for the printer yet.
- MSCSS pub crawl on July 20th tickets \$20.
- Discuss doing joint events with engineers since they get more funding from the SFSS.
  - Both groups need to apply and notify the SFSS that it is a joint event.
- Discuss keeping attendance at events to gauge interest.
- SVN repository should be maintained.
- Discuss getting more 1st years involved in the CSSS.
- Rootbeer not selling, discuss replacement.

*Meeting is adjourned at 2:12PM.*