

CSSS General Meeting Minutes

Jacquie Tourand

Friday, May 18th, 2012

Meeting starts at 4:30 PM. Nicholas chairs.

Attendees	Name	Email	Affiliation
	Jacquie Tourand	jtourand	Secretary
	Antonio Abaya	aabaya	Major
	Allan Saravi	asa106	Treasurer
	Aaron Lo	atlo	Major
	Jack Anderson	jfanders	Major
	Jeremy Lo	–	Major
	Steven Xu	wcx	Minor
	Eric Kong	eykong	Major
	Ellis Ly	ekl8	Major
	Kenneth Kwok	kennethhk	President
	Kaylyn Garnett	kgarnett	Major
	Nicholas Hoekstra	nhoekstr	Vice President
	Laura Antonescu	lantones	Major
	Matthew Grandy	mgrandy	Major

1 Report of Officers

1.1 Kenneth

- Nothing to report
- EOSS went pretty well
 - Didn't lose much money
 - Cotton candy was cheaper than before

1.2 Geoff

- Nothing to report
- Bought pop

1.3 Allan

- \$773.16 in account
- \$794 paid for pop order
- Use for \$750 SFSS funding
- Use to pay for next 12 months of landline
 - \$240
- Sending last weeks pop order for SFSS core funding refund

1.4 Joel

- Has keys, will return if board games night held
- Server still down

1.5 Jacquie

- Brought the minutes
- Nothing else to report

1.6 Nicholas

- Went to a ULC meeting
 - Was over two hours
 - Mostly engineering related

2 Elections

- Director of Resources
- Director of Activities
- Secretary
- Executive at Large

2.1 Director of Resources

- Cleans common room, takes pop order, fixes printer, managing csss resources, physical or otherwise (like the website)
- Nominations:
 - Allan nominates Antonio
 - * Jeremy seconds
 - * Antonio declines
 - Kenneth nominates Jack
 - * Jack declines
 - Matt nominates Laura
 - * Allan seconds
 - * Laura accepts
 - Kenneth nominates Steven
 - * Antonio seconds
 - * Steven accepts
- Speeches
 - Laura
 - * Did this for a year before leaving on internship
 - Steven
 - * Has a lot of experience
 - * Lives with the previous DOR
 - * Works with the ESSS as communication officer
 - * If intellectual property stolen, he could deal with that
 - * Doesn't seem like a lot of work
 - * Seems mentally and physically ready for being DOR
- Laura is elected DOR

2.2 Director of Activities

- Holds activities meetings, plans all activities, LAN parties , EOSS, board games nights, pizza Fridays, etc.
- Nominations
 - Jeremy nominates Jack
 - * Antonio seconds

- * Jack accepts
- Kenneth nominates Antonio
 - * Allan seconds
 - * Antonio accepts
- Speeches
 - Jack
 - * Has good pedigree
 - * Spearheaded retro games night
 - * Make a good DOA
 - * Here mostly every day
 - * Willing to listen to ideas to make events more profitable
 - * No food during summer semester
 - * Still want to have a fair amount of events during the summer semester
 - * Willing to organize pizza Fridays, with reduced pizza load
 - * Will do a lazer tag night
 - Antonio
 - * Has been actively part of since first year
 - * Has been to most activities
 - * Has helped in previous events like magic draft and frosh
 - * Wants to win
- Jack is elected DOA

2.3 Secretary

- Allan nominates Kaylyn
 - Kaylyn declines
- Antonio nominates Jacquie
 - Allan seconds
 - Jacquie declines
- Matt nominates himself
 - Laura seconds
 - Matt accepts
- Kenneth nominates Antonio

- Jeremy seconds
 - Antonio declines
- Speeches
 - Matt
 - * Has done this job for 8 months
 - * Has experience
 - * Has served as president
- Laura motions to acclimate Matt by show of hands
 - Allan seconds
 - Motion passes
- Matt is elected secretary

2.4 Exec at Large

- Responsible of maintaining the common room and aiding other execs (including attending meetings)
- Nominations
 - Antonio nominates Ellis
 - * Allan seconds
 - * Ellis accepts
 - Laura nominates Steven
 - * Steven declines
 - Speeches
 - * Ellis
 - Has done it before for a year
- Antonio motions to acclimate Ellis by show of hands
 - Allan seconds
 - Motion passes
- Ellis is elected Exec at Large

3 Approval of Minutes

- Matt motions to approve the minutes from March 28th
 - Jack seconds
 - Motion passes

4 Open floor

- Laura
 - Whole bunch of unnecessary keys were cut
 - Keys should be returned and be repartitioned
 - Allan: can grab Joel's keys from him in the next week
- Cash for magic draft?
 - No
 - Does anyone have numbers?
 - Kenneth – yes, will give it to Allan
- Frosh week
 - Good to have froshweek meeting?
 - Drawings for logo for next week
 - Meeting 10:30?
 - Froshweek meeting next Friday at 10:30 in common room (May 25th)
- Activities meeting
 - Next Wednesday at 10:30 (23rd of May)
- Nicholas motions to adjourn the meeting at 5:07
 - Motion passes

Meeting adjourned at 5:07 PM