

CSSS General Meeting Minutes

Caitlin Dawkins

Wednesday, June 29th, 2011

Meeting starts at 2:41PM. Matt chairs.

	Name	Email	Affiliation
Attendees	Jack Anderson		Major
	Colin Hume		Major
	Simon Staszkiwicz		VPA
	Kevin Chung		VPR
	Joel Teichroeb		Exec@Large
	Matt Grandy		President
	Curtis Muller		Treasurer
	Antonio Abaya		Major
	Marc Fontaine		SFSS University Relations Officer
	Lorenz Yeung		SFSS Member Services Officer
	Caitlin Dawkins		Secretary
	Dropsy Kikabou		Applied Sciences Representative
	Chris Walters		Forum Representative

1 Report of Officers

1.1 Exec@Large (Joel)

- Nothing to report

1.2 Treasurer (Curtis)

- We have approximately \$1600 currently in the account, plus whatever's been put into the pop machine over the last few days.

1.3 VPR (Kevin)

- We finally got the second bottled water column in the pop machine working.

1.4 President (Matt)

- The UCC meeting was cancelled.
- **Matt** is continuing to try to get a hold of people for Froshweek
- **Matt** will speak to facilities tomorrow morning about the certain piece of equipment

1.5 Forum Representative (Chris)

- **Chris** will be attending a forum meeting later today; minutes and a report will follow

1.6 Secretary (Caitlin)

- Nothing to report.

1.7 VPA (Simon)

- Planning for the BBQ/Beer Garden continues.
 - **Simon** has been working with people from the Biology Student Union.
 - The BBQ/Beer Garden will be on July 13th and we're in charge of the BBQ part.
 - We need a food safe card in order to get the required food permit.
 - We need to get our BBQ back from AIESEC SFU and ensure that it has fuel and is working properly.
 - We need to figure out how much we'll be paying for meat.
 - We need to find out who in the CSSS will help out with the beer aspect.
- **Simon** ordered a switch from eBay for approximately \$84 but it may end up being sent to the wrong address which means it may take a bit longer to arrive but won't be a problem.
- **Simon** suggests that we plan the LAN party for Friday, July 29th.
 - **Simon** will order a few cables but may go slightly over the remaining budget of approximately \$16.
 - **Matt** says there's two or three cables in the common room but isn't sure if they work.
 - **Jack** suggests a BYOcable policy.
 - **Simon** wants to ensure that there's enough cables for everyone who attends the LAN party.

2 Froshweek

- We need to finish planning the events.
- We need someone to design the postcards - Eric seems to be busy so we'll talk to Kyle, who designed our t-shirt.

- **Greg Baker** wants to integrate QR code into our Amazing Race.
- We will also need a bookmark designed.
- **Simon** wants to hold an activities meeting next week - **Caitlin** will book a room.

3 LAN Party

- We agree that Friday, July 22nd is a good day for the LAN Party, but the date will be finalised at next week's activities meeting.
- We will definitely have food, and it will most likely be pizza. We may order from somewhere other than Mount Athos.
- We will work out a budget and a plan for the LAN party at the activities meeting.
- We will have drinks available for sale at the same price as at the vending machine in the common room. Someone can bring a cooler to keep them chilled.

4 BBQ/Beer Garden

- **Simon** met with students from the BSU, and they've booked an area next to the convocation mall called Freedom Square.
- We need to get a club involved to increase our funding - perhaps the Altered Reality Club.
 - Clubs get a cheap deal on fencing.
- We're still discussing the quantity of beer needed.
- We will need \$1498. The next SFSS meeting will be next week, so we need a more detailed, full budget in order for them to approve the funding.
- **Simon** will look at the sales from last year's BBQ to get an idea of how much food and drinks we need to get.
- **Curtis** would like to call it OMGWTFBBQ!!3!

5 Approval of Minutes

- **Simon** moves to approve the minutes from the meeting on June 20th. **Antonio** seconds.
 - Motion passes.

6 Open Floor

- **Dropsy** introduced himself as the Applied Sciences Representative.
 - He's skipping class to be here today.
 - He will leave a couple cards if anyone would like to contact him.
 - He's planning a meeting between the three DSUs in Applied Sciences and would like to have the President, Treasurer, VPA, and Secretary from each DSU Exec. It would most likely be on a Friday afternoon because that's when most people are free.
- **Lorenz**, SFSS Member Services Officer, says hello.
 - He will leave a couple cards and hands out some swag.
 - He gives props to **Chris** for being a great forum representative.
 - If we have events that we'd like to put in the SFSS newsletter, we can.
 - He would like us to hold a pig roast for frosh as has been done in the past.
- **Caitlin** motions to adjourn the meeting.
 - Motion passes.

Meeting is adjourned at 3:14 PM.