

# CSSS General Meeting Minutes

Kyle Chutskoff

Wednesday, March 27th, 2013

*Meeting called to order at 4:39PM, Nicholas Hoekstra chairs.*

	Name	Email	Affiliation
<b>Attendees</b>	Kyle Chutskoff		Secretary
	Paul Allan		Exec at Large
	Kenneth Kwok		President
	Nick Hoekstra		Vice-President
	Allan Saravi		Treasurer
	Laura Antonescu		CS Major
	Matt Grandy		Director of Resources
	Steven Xu		Minor
	Joel Teichroeb		Major
	Jack Anderson		Director of Activities
	Kevin Chung		Major
	Sau-Nam Chan		Honorary Member

## 1 Report of Officers

### 1.1 Vice President (Nicholas Hoekstra)

- Laura is selling FAS Formal Tickets in the ASB Atrium. Members are encouraged to buy them.
- CUTC tickets are still for sale and there are still discounts for SFU CS students.

### 1.2 President (Kenneth Kwok)

- Nothing to report.

### 1.3 Director of Resources (Matt Grandy)

- We lost power to half of the common room during the week. The power is now back.
- Coke came last night to turn off the cooler on the pop machine due to the power outage.
- There is a pop order of \$321 arriving tomorrow.

### 1.4 Secretary (Kyle Chutskoff)

- Nothing to report.

### **1.5 Director of Activities(Jack Anderson)**

- Nothing to report that won't be covered in other headings.

### **1.6 Executive at Large(Paul Allan)**

- Nothing to report.

### **1.7 Treasurer(Allan Saravi)**

- \$2200 in account after all deposits and withdrawals.

## **2 Elections**

- We need to decide on a date for nominations and elections.
- How do we want to hold nominations?
  - A nomination box in the common room.
  - SFUs online poll system.
    - \* This sounds like the best plan.
- Do we want to have a second meeting next week for speeches?
  - Everyone is really busy next week and would prefer against it.
- We should finish nominations by next general meeting and have speeches then.
- We can then post the election poll for the next three days after the general meeting.

## **3 LAN Party**

- TASC 9204 is booked from 9pm until 9am.
- We have ASB 9896 until 9pm as the WICS have TASC 9204 until then.
- Kenneth has sent Jack the contact information to register for internet for the LAN party.

## 4 Froshweek

- There has been one artwork submission thus far.
- Kenneth will be in charge of sending sponsorship packages again again.
  - Need to create a new package.
- We will have an informal meeting next Wednesday in the common room to pick the artwork and discuss further.
- The fall schedule for classes has been released, but no times are available yet.
  - We will need class times before we can set event times.
- The last night will be an informal LAN party and events against the engineers.
  - Lets try to have all the engineer events together.
- Maybe we should get a server to host games for LAN parties?

## 5 Movie Night Followup

- Movie night was good, although Pearce didn't show up.
- We still have left-over popcorn from the event.
- We have the room book April 5th (the date of FAS formal), and April 12th
- We can use the April 12th booking and mix it with the End of Semester Social.

## 6 Approval of Minutes

- Kenneth motions to table the approval of minutes from March 13th, 2013 to next general meeting.
  - Steven Seconds.
  - Motion Passed.

## **7 Open Floor**

### **7.1 Volunteer of the Year**

- Do we have any amazing volunteers that have stepped up this year, doing stuff beyond their role?
  - We can't think of anyone at this time.
  - Therefore we won't recognize anyone this year

### **7.2 Honorary Members**

- Matt would like the motion to make Sau-Nam an Honorary Member of the CSSS
  - Allan seconds.
  - Motion passes unanimously.
- Sau-Nam is glad he joined the CSSS since psychology does not have anything fun going on.

### **7.3 Forum Representative**

- We need to elect a new forum representative.
  - Chris will not be our forum representative next year and this position is a yearly elected position.

### **7.4 End of Semester Social**

- Does Jack need anything for the EOSS?
  - We need a BBQ for food.
- Jack needs to book the atrium tomorrow for the EOSS.
- Need to book one projector for the Nintendo Wii.
- Matt would like to motion for up to \$200 to pay for food supplies for the EOSS on April 12th.
  - Kyle seconds.
  - Motion passes.

*Meeting is adjourned at 5:19 PM.*