

# CSSS General Meeting Minutes

Chris Hamilton

Wednesday, September 11th, 2013

Minutes Approved on September 25th, 2013

*Meeting called to order at 4:31PM, Steven chairs.*

	Name	Email (@sfu.ca)	Affiliation
<b>Attendees</b>	Chris Hamilton		Secretary
	Wenchen (Steven) Xu		Vice-President
	Mark lui		Treasurer
	Navin Gidha		President
	Jack Anderson		Major
	Nicholas Hoekstra		Major
	Antonio Abaya		Major
	Kristina Vandergulik		Major
	Evan Chisholv		Major
	Clayton Jian		Major
	Warren Lee		Major
	Colin Woodburg		Major
	Emre Erhan		Major
	Kenneth Kwok		Major
	Aaron Lo		Major
	Geoff Dirk		Major
	Jeremy Lo		Major
	Kevin Chung		Major
	Jack Anderson		Major
	Claudia Kim		Major
	Max Proske		Major
	Jessie Elliot		Major
	Laura Antonescu		Major
	Joel Teichroeb		Major (System Admin)
	Aaryaman Girish		Major
	Alex Land		Major
	Katie Mai		Student Union Outreach Worker
	Raham Saberiniaki		Applied Science Rep
	Noah Budarf		Major

## 1 Report of Officers

### 1.1 Vice-President

- Nothing to report.

## **1.2 President**

- Nothing to report.

## **1.3 Treasurer**

- \$1400 in the bank.
- \$400 from coins.
- Submitted core funding for \$300, over the break.
- Can start applying for fall core funding.

## **1.4 Director of Activities**

- Not present.

## **1.5 Secretary**

- Nothing to report.

## **1.6 Executive at Large**

- Not present.

## **1.7 Director of Resources**

- Not present.

# **2 Election**

## **2.1 Description of Positions**

### **2.1.1 Director of Resources**

- Responsible for all the CSSS's physical resources.
- Must order pop from Coke on Mondays at 3pm.
- Responsible for restocking the pop machine.
- Takes care of common room maintenance.

### **2.1.2 Director of Activities**

- Plans and carries out CSSS events.
- Advertises events.
- Books the room.
- Organizes the activities committee to help plan events.
- Holds an end of semester social.

### **2.1.3 Executive at Large**

- Assistant to the Director of Resources or any other executives.
- Keeps the common room tidy, fills pop machine.

### **2.1.4 Secretary**

- Takes minutes during the meeting and formats them into a document.
- Plans, books and advertises the official CSSS meetings.
- Writes a weekly newsletter.
- Answers any emails sent to our mailing list.

### **2.1.5 First Year Representative**

- May only be a 1st year.
- Two are elected into this position.
- Goes to meetings and represents first years.
- Plans and runs events for the first years.
- Helps out and is generally involved with CSSS affairs.

### **2.1.6 Forum Representative**

- Attends monthly forum meetings representing the CSSS.
- Reports on our events.
- Should be outspoken.
- Is paid \$35 for each meeting attended.

## **2.2 Elections**

### **2.2.1 Director of Resources**

- Kristina nominates herself.
  - Antonio seconds.
- JJ nominates himself.
  - Mark seconds.
- Kristina is elected.

### **2.2.2 Director of Activities**

- Geoff nominates Kenneth.
  - Jack seconds.
  - Kenneth accepts.
- Kristina nominates Noah
  - Navin seconds.
  - Noah accepts.
- Nicholas nominates Antonio.
  - Joe seconds.
  - Antonio accepts.
- Kenneth is elected.

### **2.2.3 Executive at Large**

- Nicholas nominates Antonio.
  - Chris seconds.
  - Antonio accepts.
- Jack nominates Colin.
  - Geoff seconds.
  - Colin accepts.
- JJ nominates himself
  - Nicholas seconds.
- Colin is elected.

#### **2.2.4 Secretary**

- JJ nominates himself.
  - Mark seconds.
- Antonio nominates himself.
  - Geoff seconds.
- Kenneth nominates Nicholas.
  - Jack seconds.
  - Nicholas accepts.
- Nicholas is elected.

#### **2.2.5 First Year Representative**

- Warren nominates himself.
- Alex nominates himself.
- Even nominates himself.
- Andy nominates himself.
- Max nominates himself.
- Alex and Max are elected.

#### **2.2.6 Forum Representative**

- Kenneth nominates Claudia.
  - Chris seconds.
  - Claudia accepts.
- Kristina nominates herself.
  - Navin seconds.
- JJ nominates himself.
  - Mark seconds.
- Kristina is elected.

### **3 FroshWeek Follow-up**

- Good attendance.
- Sponsorships were not done on time.
- Navin: Received \$1000 from the School of Computing Science.
- There are a few people that need to be paid back and we should have enough.
- \$1500-1800 currently in the account.
- FroshWeek cost us around \$3000.
- Will set up an anonymous online survey for any comments.

### **4 Approval of Minutes**

- Chris motions to approve the minutes with the revisions for July 31th, 2013.
  - Nicholas seconds.
  - Motion passes.

### **5 Open Floor**

#### **5.1 Printer**

- Plan to default on Konica because it's costing too much, defaulting might cost more though.
- Going to call and try to recover the contract and invoice, plus get the coin machine fixed.

#### **5.2 Cabinet**

- Need to pay for a new lock for the cabinet since it is not under warranty.
- Will need to call a locksmith or the cabinet manufacturer.

#### **5.3 Signing Authority**

- Mark needs to update the signing authority on the society's bank account, and will need the proper Vancity documents filled out by the following executives:
- President Navin Gidha, Vice-President Steven Xu, Treasurer Mark Lui, Director of Resources Kristina Vandergulik, and Director of Activities Kenneth Kwok

## 5.4 Miscellaneous

- Mark motions to allocate \$791.06 from our core funding on this week's pop order.
  - Nicholas seconds.
  - Motion passes.
- Katie Mai: All executives should send their info to me and go to our Nuts and Bolts workshop to learn about being involved with DSU's.
- There will be a common room cleanup at 9am on Friday.
- Website desperately needs to be remade. Laura will look into remaking it.
- Raham introduced himself as the Applied Sciences Representative.
- FroshWeek prizes will be given out after the meeting.

*Meeting is adjourned at 5:50PM.*