

CSSS General Meeting Minutes

Ryan Bujnowicz

Wednesday 3 June 2009

Meeting starts at 11:30am. Curtis chairs.

	Name	E-mail	Affiliation
Attendees	Ted Tate		Major/VPA
	Chris Parsons		Tres
	Dave Hughes		President
	Ashley Thomas		Major/WICS
	Parsiad Azimzadeh		Major
	Daryl Van Humbeck		Major
	Jordan Fox		Major
	Benton Lam		Major
	Ryan Bujnowicz		Secretary
	Curtis Muller		VPO

1 Report of Officers

1.1 President (Dave)

- Nothing to report.

1.2 Treasurer (Chris P.)

- We did signing authority.
- Deposited some money and will be getting new cheques soon.
- \$581 in Vancity account and \$440 in RBC after expenses.
- Will be closing RBC account when he receives cheques.

1.3 Vice President of Activities at Burnaby (Ted)

- Next Friday there will be a board games night at Burnaby.
- Grouse grind trip the 27th of June unless he is away.
- Open to suggestions for movie night.

1.4 Secretary (Ryan)

- Received the mailing lists from **Josh**.

1.5 Vice President of Operations (Curtis)

- Has a new phone.

2 Committee Updates

- **Chris P.** reminds everyone of a publishing committee meeting on Friday.
- **Curtis** reminds everyone of the policy committee meeting today.

3 FroshWeek Status

- **Josh's** email and budget is read.
 - \$250 is required from the CSSS, the rest from the SFSS, school and sponsors.
- Many sponsors have said no.
- WICS wants to do an event involving everyone.

- If you want to be a Frosh leader, talk to **Josh W.** soon.
- **Dave** motions to approve the FroshWeek Real Budget 2.0. **Chris P.** seconds. **Benton** abstains. *Motion passes.*

4 Approval of Minutes

- **Chris** motions to approve the minutes for May 19th 2009. **Ted** seconds. Motion passes.

5 Open Floor

5.1 WICS

- There is a WICS meeting next week.

5.2 Elections?

- We still have empty positions (VPA Surrey and Exec. at Large Surrey.)
- **Dave** motions to postpone elections of vacant Surrey positions until someone expresses interest in filling them. **Chris P.** seconds. *Motions passes.*

5.3 Pop-Machine Price Increase (Chris P.)

- We are barely breaking even on Coke prices and the slightest increase will put us in the red.
- An increase of \$0.25 to \$1.00 will put us in a better position.
- Common room population doesn't seem too opposed when they are shown the numbers.
- Less pop in the common room gives us more room for other things.
- If we were to change it we could re-evaluate at the end of Summer or Winter semester.
- Will put on agenda for next meeting to get discussion from anyone interested.
- **Dave** is against the idea saying it is just another service we are cutting.

5.4 Barbecue and the MSU

- **Curtis** sent BBQ information to the MSU.
- They have people with Serving It Right which is useful.

5.5 Conference Funding

- The ESSS provides conference funding for its members, should we?

5.6 Updates from FAS (Graham H.)

- Idea is to get either the SFSS or a DSU to buy a fence and rent it out for cheap. Everyone on the board seems for this idea.
 - A plastic fence would be cheaper to buy and set up.
- There are problems that need to be worked out such as where to store it, the lease agreement with the University and to what extent would facilities needs to be involved.
- He is talking to the URO about revisiting the lease agreement.
- The SFSS could provide a loan for a DSU to buy the fence but this isn't ideal.
- SFSS has not cut DSU funding at all but the University is definitely funding departments less.
 - Less money is available for grants, but it's not that significant.
- **Graham** may be running for FCAT representative since that is his actual faculty.

Meeting is adjourned at 12:40pm.