

CSSS Executive Meeting Minutes

Ryan Bujnowicz

Thursday, June 19th, 2008

Meeting starts at 3:35pm. Chris Parsons chairs.

Attendees	Name	E-mail	Affiliation
	Hanna Rebane		VPO
	Dave Hughes		Treasurer
	Chris Parsons		President
	Kyle Sakai		VPR (Surrey)
	Ryan Bujnowicz		Secretary
	Max Whitney		VPA (Burnaby)
	Ted Tate		E@L (Burnaby)
	Ryan Longair		VPR (Burnaby)

1 Report of Officers

1.1 President (Chris)

- Wanted to get a banner.
 - Will cost about \$60.
 - Probably just use discretionary funding.
- Looked into the key requisition situation.

1.2 Vice President of Operations (Hannah)

- Working on key requisition.

1.3 Vice President of Activities at Burnaby (Max)

- LAN party next Friday.
 - Free games, will give CD out in advance.
- We need better signs and advertising in general for our events.

1.4 Vice President of Resources at Burnaby (Ryan L.)

- Pop sales are picking up
- Need a plan to pick up empties.
 - Most places require at least 5 bags.

1.5 Secretary (Ryan B.)

- Have the next general meeting planned out for next Thursday.
- Working on Froshweek.
 - Will discuss in open floor.

1.6 Vice President of Resources at Surrey (Kyle)

- Fulfilled a key requisition for John.
 - Amazing how Surrey key requisitions take 30 minutes.
- Looking into getting couches for our room at Surrey.
 - Has talked to surplus, not much luck yet.
- Working on Surrey campus Froshweek planning.

1.7 Treasurer (Dave)

- Filed our core funding paperwork.
- Paid the July lease for the photocopier.
- We're broke.

2 Financial Problems

- Photocopier is the main source of our woes.
 - We can't just give it back.
 - Is losing us \$230 a month.
 - Might have better luck trying to sidestep Rob at Minolta.
- We could advertise our services better.
 - We'll need to actually go through with this.
 - Sending an email out at the beginning of every semester to cmpt-students saying who we are and what we provide is a good idea.
- Sell pop during Friday afternoon pizza to increase those sales.

3 Events

- **Ted** wants to have a Dark Knight movie night upon its release.
- Might need to start talking about end of semester social.
- Having a BBQ instead of pizza on a future Friday.
 - It's possible we could actually make money.
 - Requires people with food safe. **Ryan L.** has food safe and says he can man the grill.

4 Froshweek

- Need no more than 75 shirts.
- **Chris** will do the sponsorship brochure.
- Should try asking the CS department for money.

Meeting is adjourned at 4:34pm.