

## CSS Meeting

Date: May 20th 2010

### Attendance

- Nicole Lewis, Secretary/Bar Manager
- Stewart Rand, Co-op Representative/Vice President External
- Mike Porter, Grad Representative/Society Desk Manager
- Billy Mailman, Vice President Internal
- Andrew Specht, Member-at-Large
- Justin Arbuckle, Junior Undergraduate Representative
- Maria Mackwood, Social Representative

### Absent with Regrets

- Tasha Bartlett, Treasurer
- Ben Knappenberger, CS Undergrad Rep

### Agenda

1. Reports
2. New Business
  1. Minutes
  2. Honourariums
  3. Toaster
  4. BBQ Cleaning
  5. Cart
  6. Bar Tenders

Call to Order: 17:34

### Reports

Graduate Representative:

- No Report

Society Desk Manager :

- No Report

VP Internal:

- No Report

Member at Large:

- No Report

Junior Undergraduate Representative:

- No Report

Social Representative:

- No Report

Co-op Representative:

- Co-op meeting in the coming week

VP External:

- DSU meeting in next two weeks, will be attending that

Secretary:

- Minutes have been approved, nothing else really

Bar Manager:

- Geekbeer coming up, attend all!

### **New Business**

Topic: Minutes

- Adopted!

Topic: Honourariums

- Main criteria for these, must have submitted a proper report
- Chris Cook, owed for 2 terms of president - 75
- Approved.
- John Doucetter, VP external for one term - 75
- Approved.
- Matt d'Entremont, owed for two terms - 75
- Approved.
- Tasha Bartlett, owed for two terms - 75
- Approved.
- Maria Mackwood, owed for two terms - 15
- Approved
- Marek Lipczak, owed for two terms – 15
- Approved.
- Justin Arbuckle, owed for two terms – 15
- Approved
- Marcelo, owed for two terms – 15
- Approved.
- Adam Schofield, owed for two terms – 15
- Approved.
- Tara Mathers, owed one term - 75
- Approved
- Billy Mailman, owed for one term – 15
- Approved.
- Andrew Specht, owed for one term – 15
- Approved.
- Ben Knappenberger owed for one term – 15
- Approved.
- David Goodwin, owed for one term – 15
- Approved.

Topic: Toaster

- Had at least three different requests to purchase a toaster for basement kitchenette in CS building
- Why not use the existing toaster oven?
- Mike suggests allocating \$20 for a new toaster, Billy moves it, Nicole seconds it.
- Approved (Stewart opposed, believing current toaster oven to be adequate.)

Topic: BBQ Cleaning

- Smoke blowing in Mike's eyes. They need to be cleaned.
- Mike will clean it briefly early tomorrow, might be able to get Tasha to help.

Topic: Cart

- Need nuts and bolts.
- Spend maximum of 10 dollars to get stuff.
- Billy moves, Stewart seconds.
- Matt Mason might be able to get that for us.
- Unanimous approval

Topic: Bar Tenders

- Need bartenders! Please find people to apply.

Meeting Adjourned: 18:00