

## **CSSS Council Meeting – October 11<sup>th</sup>**

- Exec team introduced themselves and their position and activities they have done since May.
- All CSSS council members introduced themselves
- Approval for the agenda- Graham and Hassan approved the agenda; the rest of the members raised their hands.
- Proxy for the president, Waqar, gave speech welcoming all members, discussing funding, activities, open to ideas/suggestions from all members and the vacancy of the VPO position.
- VPI, Isabella, discussed reweighing representatives, and motion to get representatives to attend more events to put on their CCR. Discussed motion for additional funding.
- Melinda talked about events coming up: Charity game night, pub night (Nov 18), and science formal.
- VP reports discussed CASG and science faculty board meeting information.
- Other reports: when members discuss and promote events coming up from other societies/clubs they are involved in.
- Discussing the role for all positions- reps must email elections clerk about their position.
- Discussing finding a “proxy” when a member cannot make a meeting
- Members must send a picture and quick bio about themselves
- VPO and chair positions are yet to be appointed
- Melinda discussed operating budget for 2016-2017. Robert, Math rep, stated an error in calculations for budget. VPs checked and corrected the errors; total net formal budget changed from \$1046.58 to \$750.33. Motion to approve the changes- All members voted to approve the changes to budget. Greg moves and Robert seconds the motion.
- An unconstitutional recess was called. Correction was brought upon to the VPs to motion for a recess.
- Isabella moved to approve the 2016-2017 operating budget- Greg moved to approve, Xavier seconded the motion.
- Questions regarding Prep101 and Kaplan partnerships were asked by various members
- Voting Prep101- 21 members, abstention- 1 member. Motion to accept partnership with Prep101 - moved by Isabella, seconded by 21 members, 1 abstention.
- Isabella motioned to adjourn the meeting- all members approved.