

CSSS Meeting: February 27, 2017

- 6:06pm meeting commences

1. Announcements/Correspondence

- Integrated Science 72\$
- Carleton University Commonwealth Student Association having annual conference on the hill on March 11th

2. Approval of Past Minutes

- Passes unanimously

3. Approval of Agenda

- Passes unanimously

4. President's Report

- Sweaters
 - Entropy Canada – same company through BioSoc Sweaters
 - Globe – SSSC's and ODS's manufacturer
 - Should hear back in the next week
 - Will be voted on
 - Likely start with 100 sweaters
- Charity LAN
 - Partnership secured with Red Bull
 - March 24th
- Charlatan
 - Asked for availability for questions regarding the loss of office space
- Storage Space
 - RRRA has offered us storage space
 - No AV chord because it is in the cabinet

5. Vice Presidents Reports

- a) VP Internal Report
 - Reports for today
 - Elections
- b) VP Programming
 - No pub night this semester
- c) VP Academic
 - Scholarship
 - Prep 101
 - Committee met before reading week
 - Agreed on application criteria (GPA, volunteer experience, occupational goals, 2nd year and above)
 - Working on promotional material (issue with too few applicants last year)

- If there are enough applications, there would be an interview board (potentially joined forces with the SSSC to help with interviewers)
 - Timeline – template delivered this week and then start advertising
- CASG
 - Still haven't had their first general meeting this semester
 - Are transitioning their new executive

7. Other Reports

- None

Question Period

- Discussion on the scholarship

Motion to Hire a Chief Electoral Office

- Moved by Isabella, seconded by Melinda
- CCR credit for CEO
- Passed unanimously

Motion to Pass the Writ of Election

- Since we no longer have an office, we will look into using the CUSA office multipurpose room for the CEO
- Forms will be available electronically when an interested applicant emails the CEO – completed forms must be scanned and send back to the CEO
- Vote to pass the amendments made in the writ (date, title, etc.): passed unanimously
- Voting on the last amendment moved by Chris Wright to remove slate names from ballots: passed unanimously
- Vote to return to the debate: passed unanimously
- Motion to make 2 signatures instead of 5 for the election (motivated by Hassan and seconded by Nima)
 - Vote: passed unanimously
- vote on full motion: passed unanimously

Motion to Adjourn

- Julia moves, seconded by Isabella
- Passes unanimously
- 6:58 pm