

CSSS General Meeting

Dusan Kovacevic

Monday, October 7<sup>th</sup>, 2019

*Meeting Starts 11:32 AM. Vj Chairs*

10-07-2019		
Name	Email	Status
Dusan Kovacevic	dkovacev	Director of Archives
Sarbjot Mann	sarbjotm	Member
Cole Greer	cmgreer	Exec at Large
Travis Chan	tsc7	Member
Aaron Sutanto	aaron.sutanto	Member
Ike Chan	ikec	Member
Milan Slavnic	mslavnic	Member
Nikola Filipovic	nikolof	Director of Events
Mark Liu	themarksman13	Member
Justin Yan	jya184	Member
John Wu	wujohnw	Member
Gabe Strong	gsa92	Member
Alyssa Rusk	alyssa_rusk	Member
Harpreet Dubb	hdubb	Member
Lauren Petrosian		Member
Doris Chang	changyic	Member
Kaitlynn Chan	kmc36	Member
Hailey Friesen	haileyf	Hon. Member
Fiona Wang	fiona_wang_4	Member
Jessie Cheng	jca439	Member
Cole Seto	cole_seto	Member
Justin Lin	jla673	Member
Navyan Dhillon	navyand	Member
Akash Malhi	asm19	Member
Danyaal Patel	danyaalp	Member
Ryan Vansickle	rvansick	Council Representative
Aiya Bowman	aiyab	Member
Trevor Gale	trgale	Member
Sunayani Sarkar	sarkar	Member
Amirreza Mosadeghzad	amir_mosadeghzad	Member
Mitchell Gale	mgale	Treasurer
Sheldon Bond	sadbond	Member

Truman Bui	trumanb	Director of Resources
Eileen Cai	yunerc	Member
Jamie Lo	lojamiel	Member
Oliver Xie	oxie	Member

## **1. Report of Officers**

Mitch (Treasurer):

- Cash 2332.31
- Core 1555.00
- Dev: 0.03
- Cont 0000.05
- Trust: 74.16

Dusan (Director of Archives) :

- Make sure to check the minutes

Cole (Executive at Large):

- Mobify hackathon coming up, finishing details

Nikola (Director of Events):

- Halloween social event is being planned

Oliver & Doris (First Year Rep):

- Working on an escape room event soon, and probably followed up by a meal as well.

Truman (Director of Resources):

- Seasonal drinks are now up and running, Cranberry for now

Celina (Assistant of Director of Events):

- 2 Pubs booked for Pub Crawl

## **2. Confirming Election Results**

Hun, the Elections Officer, reads out the results of the election:

Celina Wright elected Assistant Director of Events.

And

Sarbjot Mann elected Director of Communications.

The members confirm this result.

### **3. Open Floor:**

#### **3.1 First Year Events:**

Oliver and Doris are planning an event to happen soon, at an escape room. They plan on having food after and covering the costs of tickets with a SFSS grant. They ask that interested people sign up quick.

*Motion i.*

#### **3.2 Halloween Events:**

Mitch informs everyone that we need to reimburse our expenses and that the following motions are all for that.

*Motion ii.*

*Motion iii.*

#### **3.3 Pumpkin Carving Event:**

Celina is planning a carving event for Halloween, most likely at MBC. It will be an event with 10-15 pumpkins and will make sure to do proper disposal to prevent fruit flies.

*Motion iv.*

#### **3.4 Hacktober Fest:**

Ryan brings up that its Hacktober and that you can signup for a free tshirt, this would be good for first years to do.

#### **3.5 Restructuring Grants for Boardgames:**

In order to use grants efficiently, Mitch talked to a SFSS rep and found that we can do a reoccurring motion with equal amounts and time at the start of the semester. Doing so would allow us to have multiple grants going without the previous bottleneck.

*Motion v.*

#### **3.6 Society Operations Reimbursements:**

Celina got food safe, so that she can run food events. The Chair wants to reimburse her for her Food Safe.

*Motion vi.*

Dusan brings up that Jace, society Sysadmin, still has outstanding charges to be covered. Truman remembers that he was told before last meeting, and brings up the amounts.

*Motion vii.*

### **4. Approval of the Minutes and Adjournment**

*Motion viii.*

*Meeting Adjourned at 12:35 PM*

## **Motions**

### ***Motion i)***

*Oliver Xie Motions, seconded by Mitchell Gale, for \$75, from core, to go to a \$750 grant for a First Year Social Event.*

Motion Passes by Majority

### ***Motion ii)***

*Nikola Filipovic Motions, seconded by Mitchell Gale, for \$40, from core, to go to a \$400 grant for Food and Beverages to go towards a Halloween Social Event.*

Motion Passes by Majority

### ***Motion iii)***

*Nikola Filipovic Motions, seconded by Mitch, up to \$100 to go towards CSSS Halloween decorations and equipment.*

Motion Passes by Majority

### ***Motion iv)***

*Celina motions, seconded by Ryan, up to 130 dollars from cash to go towards a pumpkin carving event.*

Motion Passes by Majority

### ***Motion v)***

*Mitchell Gale motions, seconded by Dusan Kovacevic, for \$90 from core to go towards a \$900 grant to go towards a reoccurring boardgames nights, with \$300 being spent each time, on the nights Oct 25. Nov 8 & 22.*

Motion Passes by Majority

### ***Motion vi)***

*Mitch motions, seconded by Ryan, 15 dollars from cash to cover Celina's Food Safe training.*

Motion Passes by Majority

### ***Motion vii)***

*Celina motions, seconded by Ryan, up to 125 dollars from cash, to cover expenses occurred by the Sysadmin/Webmaster.*

Motion Passes by Majority

### ***Motion viii)***

*Dusan Motions to approve the minutes, with amendments, from last meeting, seconded by Kia.*

Motion Passes by Majority