

CSSS General Meeting

Dusan Kovacevic

Wednesday, November 20th, 2019

Meeting Starts 11:00` AM. Sarbjot Chairs

09-16-2019		
Name	Email	Status
Dusan Kovacevic	dkovacev	Director of Archives
Sarbjot Mann	sarbjotm	Member
Cole Greer	cmgreer	Exec at Large
Nikola	Nikolaf	Director of Events
Shiva Sanei	Ssanei	Exec at Large
Chun Kei Li (Argus)	Ckl47	Member
Hun Seol	Hseol	Member
Oliver Xi	Oxli	First Year Rep
Doris Chang	Changyic	First Year Rep
Aiya Bowman	Aiyab	Member
Justin Yan	Jya184	Member
Joshua Lawrence	Jla693	Member
Braden Takashima	Btakashi	Member
Dylan Dimello	Ddmello	Member
Mitchell Gale	Mgale	Treasurer
David Miiller	Dmiiller	Member
Sheldon Bond	Sabond	Member

1. Report of Officers

Mitch (Treasurer):

- Cash 795.32
- Core 505
- Dev: 0.03
- Cont 1500.00
- Trust: 74.16

Dusan (Director of Archives) :

- Make sure to check the minutes

Cole (E@L):

- Coke is selling well
- End of semester social planned

Nikola (Director of Events):

- Nothing to report

2. Open Floor:

2.1 Spring Board Game Grants:

The members talk about Hailey and Eva, and how they contribute to our community.

Motion i.

2.2 Future Entertainment for Events:

Nikola plans on, in the future, going to engineering and asking to use their entertainment systems. Since they have a bunch of Nintendo and Sony stations

2.3 Honourary Member Motions

Sarbjot Mann wants to make Courtney Huffman an Honourary member, as they are always active and helping the community.

Motion ii.

2.4 End of Semester Social Reimbursement

Mitch would like to motion that all reimbursement goes to Mitch for end of semester social.

Motion iii.

4. Approval of the Minutes and Adjournment

Motion xxi.

Meeting Adjourned at 12:35 PM

Motions

Motion i)

[I need dates for board games gibs]

Motion Passes by Majority

Motion ii)

Sarbjot Mann motions to make Courtney Huffman an Honourary Member

Motion Passes by Majority

Motion iii)

Mitchell Gale motions that the End of Semester Social Grant goes to reimburse Mitchell Gale.

Motion Passes by Majority

Motion iv)

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

Motion Passes by Majority