

CSSS General Meeting

Dusan Kovacevic

Monday, September 17<sup>th</sup>, 2020

*Meeting Starts 4:30 PM. Vj Chairs*

Name	Email	Status
Dusan Kovacevic		Director of Archives
John Wu		Director of Events
shiva sanei		ADOE
Sarbjot M		Vice President
Mitchell Gale		Treasurer
Truman Bui		Director of Resources
Argus (CK) Li		Director of Communications
Ryan Vansickle		Council Rep.
Noble Tan		Member
Justin Yan		Member
Anant Bamba		Member
Akash Bhatthal		Exec @ Large
Rebekah Wong		Member
Jace Manshadi		Sys Admin
Gabriel Kowng		Member
Aiya Bowman		Member
Samar Kapoor		Member
Anna Tang		Member
karan aujla		Member
Ryan Lintott		member
Lucas Tangilag		Member

## **1. Report of Officers**

Mitchell (Treasurer):

Core: 1638.19

Cash: 376.11

Trip: 2000

Trust: 74.16

Vj (President):

Nothing to report.

Argus (Director of Communications):

Distributed Computers wants to do a collaboration with us

Splunk wants us to advertise again their co-op positions

John Wu (Director of Events):

All 5 DSU's having a midnight madness this Friday

Board games will be on discord from now on

Ryan Vansickle (SFSS Council Rep):

AGM is being planned and finalised, will be voting on new bylaws at the meeting

Core can now be used for charities (Black and indigenous ones only)

SFSS Board of Governors will be making a statement in favour of getting rid of police presence on campus

## **2. First Year Representative Elections**

Tabled until next meeting due to no nominations.

### **3. Election of Execs at Large**

Nominees:

Akash Bhattal

Liam Wilson

Adrienne Kwan

Winners:

Liam Wilson

Adrienne Kwan

### **4. Open Floor**

#### **4.1 Honourary Member motions:**

**Dusan Kovacevic motions to make Winfield Chen, known for the Gavel Scandal of 2018, Lucas Tangilag as honourary members of the society.**

**Majority Approves**

#### **4.2 Sys Admin Expenses:**

**Mitchell Gale motions \$47.53, from core, to go to Jason Manshadi to be reimbursed for Digital Ocean Hosting**

**Majority Approves**

#### **4.3 Frosh and Event Reimbursements:**

Mitch states that as with every new academic year, comes our reimbursement motions for frosh; All which are paid from a SFSS grant.

**Mitchell Gale motions \$50, from grant 1175, to go to John Wu for frosh gift card prizes.**

**Majority Approves**

**Mitchell Gale motions \$57.69, from grant 1175, to go to Vijender Bakhshi for a Frosh Flag Purchase**

**Majority Approves**

**Mitchell Gale motions \$450, from core, to go to John Wu for paying for Bounty Board Rewards.**

**Majority Approves**

**Dusan Kovacevic motions \$300, from grant 1175, to go to Mitchell Gale for a Frosh Flag Design purchase.**

**Majority Approves**

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

*Minutes approved with amendments.*

*Meeting Adjourned at 5:35 PM*