

CSSS General Meeting

Dusan Kovacevic

Wednesday, June 12^h, 2019

Meeting Starts 1:32 PM. Vj Chairs

Attendees

Name	SFUID	Status
Mitchell Gale		Treasurer
John Wu		Member
Harry Lui		Member
Mark Liu		Member
Sarbjot M		Director of Communications
Shiva Sanei		Member
Cole Greer		Exec at Large
Truman Bui		Director of Resources
Fatemeh Kiannejad		Member
Celina Wright		Executive at Large
Kia Mirsalehi		President
Ryan Vansickle		Council Representative
Mitchell Gale		Treasurer
John Wu		Member
Harry Lui		Member
Mark Liu		Member
Sarbjot M		Director of Communications

Contents:

1. [Report of the Officers](#)
2. [Sys-admin Expenses](#)
3. [Open floor](#)
 - a. [Movie Expenses](#)
 - b. [Linux Poster Grant](#)
 - c. [New Frosh Pictures](#)
 - d. [Coke Machine Keys](#)
 - e. [CSSS Liaison to WiCS Vote](#)
4. [Approval of Minutes](#)
5. [Motions](#)

1. Report of Officers

Mitch (Treasurer):

- Cash 1502.31
- Core 1020
- Dev: 2005.95
- Cont 1000.99

Sarbjot (Director of Communications):

- Changed up roles on discord

Dusan (Director of Archives):

- Make sure to check the minutes
- WiCS is looking into hosting a hackathon in

Kia (President):

- No update on the Brad Bart meeting

Vj (Vice-President):

- Contacting Alumni relations and FAS to look at possible events

Gary (A-Director of Events):

- Turn out for boardgames was lower
- Diplomacy night is booked

Nikola (Director of Events):

- Movie night went great

Truman (Director of Resources):

- Rounding tables corners
- Getting more keys made

2. Sys-Admin Expenses:

Jace needs a new card to pay for server hosting.

Motion i.

3. Open Floor:

3.1 Movie Expenses:

Cole paid for movie tickets before the event and needs to be reimbursed for them.

Motion ii.

3.2 Linux Poster Grant:

Mitch says that for our Linux distribution grant that we only get one grant every 5 years for posters, except for logo redesigns.

Motion iii.

Cole says that its unlikely we will change our logo poster within 5 years anyways, so couldn't we just use the grant.

Then John says why not just replace the poster with something else.

Vj brings up why do we even need to change it, it only services the people who sit at the table. Responses are that its ripped and nearly destroyed now.

Though agreements arise that its not worth for the society since not that many people see it anyways and its hidden.

This rises the question whether we should cancel the grant.

Motion iv.

3.3 New Frosh Pictures:

Truman asks if we can get new frosh pictures made, Vj says to wait for after this next one

3.4 New Coke Machine Keys:

Motion v.

Cole thinks we should get more pop machine keys, since that sometimes there isn't anyone with keys when we are trying to fill it.

Dusan says that it only makes sense to have two, because having more causes a risk of loss and only resource director and Narnia should have it.

Cole and Sarbjot says that it would be easier cause time is lost waiting to filling up the machine.

Truman says that executive at larges have been doing refilling the entire time and would speed things up.

3.5 CSSS Liaison to WiCS:

Motion vi.

4. Approval of the Minutes

Motion vii.

Motions

Motion i)

Mitch motions, seconded by Dusan, for 160.90 from Cash to reimbursed to Jace for a prepaid credit card.

Motion Passes by Majority

Motion ii)

Sarbjot motions, seconded by Mitch, for 125.96 from Cash to Cole, for movie ticket expenses..

Motion Passes by Majority

Motion iii)

Mitch motions up to 150 dollars from cash, seconded by Dusan, to go to a Linux distribution poster.

Motion Fails by Majority

Motion iv)

Mitch motions to close the poster grant from last meeting, seconded by Truman.

Motion Fails by Majority

Motion v)

Cole motions, seconded by Truman, for two more pop machine keys to be made and to be distributed by the discretion of the Director of Resources.

Motion Passes by Majority

Motion vi)

Fatemeh motions to add her as the CSSS liaison to WiCS, seconded by Dusan

Motion Passes by Majority

Motion vii)

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

Motion Passes by Majority