

CSSS General Meeting

Dusan Kovacevic

Wednesday, June 26th, 2019

Meeting Starts 1:33 PM. Vj Chairs

Attendees

Name	SFUID	Status
Winfield Chen		Member
Karan Aujla		Member
Mathew Morrison		Member
Ryan Lai		Member
Shiva Sanei		Member
Mark Liu		Member
Noble Tan		Member
Nick Chubb		Applied Science Representative
Jeffrey Leung		Member
Harry Lui		-
Ryan Vansickle		Member
Celina Wright		Member
Kia Mirsalehi		President
Matthew Maxwell		Hon. Member
Cole Greer		Member
Truman Bui		Director of Resources
Mitchell Gale		Treasurer
Sarbjot Mann		Director of Communications
Gary Moon		A-Director of Events
Brendan Chan		Hon. Member
Vj		Vice-President

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1. Report of Officers

Mitch (treasurer):

- Cash 1152.73
- Core 1050
- Dev: 0
- Cont 1050

Dusan (Director of Archives):

- Nothing to Report

Gary (Assistant Director of Events):

- Board Games night next Friday
- Nikola (DoE) wants to do a John Wick marathon

Vj (Vice-President):

- Networking event this Friday

Truman (Director of Resources):

- New computer coming in soon, and Jace is setting it up

Sarbjot (Director of Communications):

- Meeting with Christopher about the hackathon

Nick (SFSS Representative):

- Want to get more networking events going

2. Frosh:

Vj informs us that the artist has been commissioned and the artist will need to be payed 300 dollars. The sponsorship package will be finished by this week, and lasertag will be one of our events and be cohosted with other DSU's.

Motion i.

Motion ii.

3. Open Floor:

3.1 Linux Distribution Poster:

Cole wants to get a motion for the poster, since we know it wont hurt us in the future and it wont bring any negative effects to our society.

Motion iii.

3.2 Friday Events Funding

This Friday Vo will be coming to talk to us, he is an employee at LinkedIn in Silicon Valley. So for the event we will need to motion funding for subway platters.

Motion iv.

Also there is a board games night for which the grant didn't get secured in time. So we will be doing a Costco run.

Motion v.

3.3 Coke Keys Amendment

Mitch wants to bring up last meetings motion on coke keys and investigate reducing the amount and he believes that it would increase the risk of theft.

Cole brings up that it would help since sometimes we are bottlenecked at the availability of keys, and Truman brings up how we only have 1 key right now because Gary took them home. So this could happen again.

Kia says that it should be okay to get one extra set of keys since it will prevent this.

More debate occurs in cyclical fashion.

Motion vi.

4. Approval of the Minutes

Motion vii.

Motions

Motion i)

Mitch motions, seconded by Dusan, \$50 from core to go towards getting a grant worth \$500 for expenses of Frosh Week, through out the week of Frosh.

Motion Passes by Majority

Motion ii)

Mitch motions, seconded by Dusan, for \$3000 for expenses of Frosh Week, through out the week of Frosh, from Cash.

Motion Passes by Majority

Motion iii)

Cole motions, seconded by Kia, to go to a 150 dollar grant for a Linux Distribution Poster; Reimbursement to go to Paymon Jalali.

Motion Passes by Majority

Motion vi)

Mitch motions, seconded by Dusan, up to \$200, from cash, to go to the Bach Vo Alumni Talk.

Motion Passes by Majority

Motion v)

Mitch motions, seconded by Dusan, up to \$200, from cash, to go to this Fridays board games night.

Motion Passes by Majority

Motion vi)

*Kia motions to amend, seconded by Mitch, the last meetings minutes for **two more pop machine keys** to **one more pop machine key** and to add **and up to 15 dollars from cash to fund the making of the keys.***

Motion Passes by Super Majority

Motion vii)

Dusan motions to approve the minutes with amendments, seconded by Mitch.

Motion Passes by Majority