

CSSS Meeting 2018-08-03

Name	Role
Brendan Chan	Member
Oscar Smith Seiger	DoE
Truman Bai	Member
David Miiller	Member – Minute Taker
Jace Manshad	Sys Admin
Ryan Vanscickle	Member
Vijander Balkhshi	Treasurer
Paul Allan	VP
Karan Aujila	Member
Eric Gao	DoR
Winfield Chen	Vice President
Mitchell Gale	Member
Daphne Chong	Member
Andy Sun	Honourary Member
Dusan Kovacevic	Member

Called to order at 2:36 PM

1. Report of Offers:

Exec at Large – Karan

Board games night went fine A few
hick-ups getting the room
The common room is the common room

Director of Resources – Eric

We have pop order that came in last week
Some things were missing from it
Contacted coke about getting credit or cash reader
We can get it for free but transaction fees aren't confirmed yet

Treasurer – VJ Account

numbers:
Dev\$4005.02
Contingency \$1000.50

Cash \$1375.00

Core \$1028.70

In the process of trying to get a credit card

Working on getting an amazon affiliate link

Director of Communication – Paymon

Sent regrets

Working on getting frosh sponsors

Working on getting artists for new logo

Vice President – Winfield

Reaching out to tech companies to organize events

Alumni relations still owe us money from Silicon Valle

2. Announcmenets

End of semester social after this

A very casual one today, no big announcements, just a chance to clear snacks from the common room

3. Silicon Valley

David reports that there are still a few payments outstanding, totalling to a few hundred

Otherwise we are receiving responses for our survey

This should be the last report needed for silicon valley

Need people who want to organize next year's

4. Weekly events

Previous board games night

Need to reimburse Winfield

VJ motions \$130.60 from external to reimburse Winfield

David seconds

Majority

favour

Motion passes

There is some discussion on the top of movie nights

Should movie night continue?

People seem to feel it should not be a weekly event

Board games is already a good regular event

5. Frosh

Frosh meeting happened a couple days ago

VJ motions \$1800 from external for buying Frosh T-Shirts

Eric seconds

David motions to amend to \$2000 for frosh from external

Jace seconds

Majority favour

Amended

Discussion on amended motion

Majority favour

motion passes

David motions for the CSSS to apply \$100 from core in order to appl for an SFSS grant of \$1000

Karan seconds

Majority

favour

motion passes

Emails went out to froshees

T-Shirts are being delayed in shipping

Brendan also asks people to consider volunteering for welcome day and to ask him if the have an questions about it

4.1 Reviewing Website Domain

VJ motions to reimburse Kasra \$20.33 for renewing ownership of website domain and who is protection

Majority favour

motion passes

4. 2 Pac-Macro app

It is a pile of garbage

The old app used a networking library which was deprecated

VJ has been re-updating it

At this point maybe better to start from scratch

For existing maintenance questions, Joel, an alumni and former member, maybe a good person to contact

5. New Appointed Representative

Quintin is the new CSSS discord manager

The minutes containing his appointment are unsealed, contact Winfield to see

6. Board Games Reimbursal

The society had motioned \$150 for James to buy board games

He bought \$150 worth, but he has another game we should consider buying, Captain Sonar

Eric motions \$35 to reimburse James Bie for the purchase of captain sonar

Ryan seconds

Majority favour

motion passes

List of games bought:

Potion explosion

Dominion

Two unlocked games (escape rooms)

Bonanza

Risk – Lord of the rings

Cthulhu flux

Not alone

Dusan, the Director of Archives, is asked to confirm if the \$150 was actually motioned for

David asks where the games are being stored

There is room in the kek cabinet now

7. Travel aid Conference Funding

Winfield announces Dawn Chandler and Jace Manshadi were approved for TCC in exec meeting

8. EOSS

Truman sent to book TASC 9204 for a last minutes board games in lieu of end of semester

9. Open Floor

9.1 Password Management

Jace announces that, in his capacity as sys-admin, credentials are a pain

He'd like to bring us over to last pass

Two account pricing standards

\$4 for month for six users

\$2.42 per month for each user alternatively

Dash lane maybe an alternative

Oscar mentions there are free alternatives

Pa mon points out last pass has free 6 months for students

Discussion continues

Apparently the free trial may not be good

Family may not work either

Resolved for Jace to research further with a discussion to be held at the next meeting

9.2 Coke update

Met with the Coke guy that's supposed to get the machine for the credit card

reader Can't get a credit card reader since money will go straight to coke

We can get a bill slider though!

And shout-casts pa mon t ping
R an disses the executive
[Paste pa mon]
Response

9.3 Game Developers Club Tickets

Oscar discusses the full indie summit, and event GDC would like the CSSS to help students and their members attend

- Full indie summit is da long conference and talk for developers
- Company is called full indie
- Vancouver based non-profit
- \$20 for tickets

Since Travel and Conference funding is nearly depleted Oscar would like to motion for money from external

Oscar motions \$225 for 15 tickets to full indie summit at \$15 per ticket from external Eric seconds 8 in favour none against motion passes

9.4 Further Board Games Reimbursement

- Dusan can't find a previous motion to reimburse James
- David moves to reimburse \$150 to reimburse James Bei VJ seconds
- Majority favour
- Motion passes
- Jace opposes

9.5 Frosh Questions

Oscar asks where shirts coming from - Get bold is the answer

Oscar Mentions T-shirt costs can be estimated, since there seemed to be some confusion with the pricing earlier

10. Winfield calls for a 10-minute recess

11. Money for End Of Semester Social

Eric asks to talk Truman

- came back

- Did inventor

- If we are going to have an End of Semester Social board games night tonight, we may need more snacks

Eric motions up to \$50 to buy snacks for the social tonight

- Truman seconds
- Majority favour
- motion passes

1 2. Formal Recall of Director of Events

Though a recall was scheduled for today, Oscar announced his resignation on Discord in advance
“I formally stepped down as of the 25th” - Oscar

1 2.1 Motion to Accept The Resignation

Ryan motions to formally accept the resignation of the Director of Events

Ryan explains why he is asking for a formal vote

It appears Oscar is offering his resignation to avoid saving face

Jace seconds Ryans motion

Those in favour of accepting the resignation

11 in favour

1 opposed

Motion passes

1 2. 2 Letter from Jon Loewen

David asks for the chairs approval to read a letter from Jon Loewen which describes his view on why a recall was necessary

The chair approves.

1 2.3 Motion to Discipline Member

Ryan motions to disallow Oscar from participating in the society as an executive for the length of three semesters

Andy seconds

Ryan justifies further:

Oscar's behaviour detracts from the society

Oscar has frequently acted in a disrespectful way towards Ryan and others

Such as saying: “Ryan you are straight up evil”

David calls the question

This is approved by the chair

Chair asks for the vote to be held by secret ballot

The results of the vote:

8 in favour

7 against

1 vote considered invalid

Motion passes

13. Election of Elections Offer:

Motion to vote by show of hands

None opposed

Karan and Jace nominated as elections officers

Karan is elected the elections officer

Previous Meeting Minutes Approved with
amendments.

Winfield adjourns the meeting at 4:37