

CSSS General Meeting

Dusan Kovacevic

Wednesday, March 13th, 2019

Meeting Starts 5:35 PM. Winfield Chairs

Attendees

Name	Affiliation
Aiya Bowman	First Year Representative
Kasra Jamshidi	President
John Wu	Honorary Member
Akash Bhatthal	Member
Vlad Nadtochii	Executive at Large
Sheldon Bond	Member
Truman Bui	Honorary Member
Winfield Chen	Vice-President
Mitchell Gale	Member
Laurens Bosman	Director of Resources
Raiya Park	Honorary Member
Dusan Kovacevic	Director of Archives
Jace Manshadi	Systems Admin
Vijender Bakhshi	Treasurer
Gareth Moon	Director of Events
Vincent Badenhorst	Member
Denys Dziubii	Member

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1. Report of Officers

VJ (treasurer):

- Dev: 2005.69
- Cont: 1000.87
- Cash: 4926.93
- Core: 871.20

Dusan (Director of Archives):

- Nothing to Report

Gary (Director of Events):

- Pie Day event will be happening

Kasra (President):

- A bunch of final details have been ironed out for Silicon Valley
- Today we need to motion for funding
- Email will be out shortly

Winfield(Vice President):

- Mobify probably won't be happening, due to time constraints
- There won't be any more trips this semester

2. Announcements:

None

3. Constitution Amendment Notice:

-[See Attached Document](#)-

4. Silicon Valley:

[Motion i.](#)

This motion is to fund a grant so we can pay for accommodations during the trip, we will be using SFSS' credit card.

5. Election of Elections Officer:

Karan(Nominated by Jace), Jace, and Oscar run for the position.

Karan was elected by majority.

6. Board Games Night:

Board games night will be held with pizza for food.

[*Motion ii.*](#)

7. Open Floor:

7.1 Pie Day:

Laurens and Gary both plan for a Pie Day party

[*Motion iii.*](#)

7.2 Reimbursement for Sys-Admin Expenses

Jace informs everyone that he has had to buy tab inserts for files and other things for the society

[*Motion iv.*](#)

7.3 Endorsements for SFSS Elections.

Vj wants to endorse Kia as president for the SFSS. He motions this but the motion is tabled by the members, unsure of the legality of the motion.

7.4 Reimbursement for the Hoodie Order

Vj says we still have outstanding debts for our last hoodie order, and we need to pay them back

[*Motion v.*](#)

7.5 Cyber security club:

Over 70 people showed up to their first meeting, from a mail list of 120. They are looking for mentors/teachers since they need more help. Also they will need help from the CSSS for grants.

8. Approval of the Minutes

[*Motion vi.*](#)

Motions

Motion i)

Gary motions 500 dollars from Core, seconded Mitch, for a 5000 dollar SFSS grant to go to flights, hotels, and bus transportation costs for the CSSS Silicon Valley Trip

Motion Passes by Majority.

Motion ii)

Gary motions, seconded by Vj, up to 90 from core and up to 110 dollars from cash for board games night.

Motion Passes by Majority

Motion iii)

Laurens motions up to 50 dollars from cash, seconded Gary, to go to pies for Pie Day.

Motion Passes by Majority.

Opposition to be Noted: Jace

Motion iv)

Laurens motions up to 124.99 dollars from cash, seconded Vj, to reimburse tab inserts for folders, VISA, and Digital Ocean.

Motion Passes by Majority.

Motion v)

Vj motions up to 1275.73 dollars from cash, seconded Kasra, to reimburse Images to pay for a hoodie order.

Motion Passes by Majority.

Motion vi)

Motion to approve the meeting minutes with amendments and minor spelling corrections by Dusan.

Ryan Seconds.

Motion Passes by Majority

Constitution Amendments:

In Section 4.1.1: Modify the Director of Events as follows:

- replace “Plan, organize, and execute all CSSS sponsored events or delegate such responsibilities as necessary” with “Plan, organize, and execute large CSSS-sponsored events”

Add a Co-Director of Events The Co-Director of Events shall:

- Plan, organize, and execute frequent CSSS-sponsored events and other events as directed by the Director of Events, or delegate such responsibilities as appropriate.
- Be a signing officer of the Society, including the Society’s Bank Account
- Write a continuity report at the end of their term for the next executive member who will fill the position

In Section 4.1.4:

Add Co-Director of Events to the list of signing officers.

Reason for the changes:

- We have certain events that are traditionally not handled by the director of events (SVSF, hackathon), presumably because the DoE doesn’t have the time between other events. The Co-DoE should help with these events, while running the events that currently take up DoE time.
- A Co-DoE means less work for the DoE, which means the two can hopefully collaborate on new events (so it’s not just board games nights forever)
- A Co-DoE is preferable to relying on the events committee, as based on previous experience the events committee has been unsuccessful.