

CSSS General Meeting

Dusan Kovacevic

Wednesday, January 20th, 2021

Meeting Starts 5:32PM. Vj Chairs

1. Report of Officers

Mitchell (Treasurer):

Core: 1062.96

Trust: 74.16

Shiva Sanei (Assistant Director of Events):

Friday events starting this Friday with board games

Argus and I meeting with distributed computers for an event in March

[All officers of the Society not mentioned either had regrets or nothing to report]

2. Elections for Exec At Large

Nominations (**Winners**):

Dina Zeng

Pranav Sood

Adrienne Kwan

Nosawaru Efemwonkieke

Colin Yuen

Shariq Ashan

3. Open Floor

3.1 Honourary Member Motion:

Both of the following have recently graduated and want to remain active in the society.

John Wu, seconded by Mitch, to make Liam Wilson and Karan Ajula and Cole Greer an Honourary Members.

Majority Approves

3.2 Sys Admin Expenses:

Mitch would like to motion money for our System admin who handles payment for the website and bot hosting fees.

Mitchell Gale, seconded by Dusan, motions up to \$55, from core, to go to Jason Manshadi to be reimbursed for January 2021 Digital Ocean Hosting

Majority Approves

Mitchell Gale, seconded by Dusan, motions up to \$55, from core, to go to Jason Manshadi to be reimbursed for February 2021 Digital Ocean Hosting

Majority Approves

Mitchell Gale, seconded by Dusan, motions up to \$55, from core, to go to Jason Manshadi to be reimbursed for March 2021 Digital Ocean Hosting

Majority Approves

Mitchell Gale, seconded by Dusan, motions up to \$55, from core, to go to Jason Manshadi to be reimbursed for April 2021 Digital Ocean Hosting

Majority Approves

Mitchell Gale, seconded by Dusan, motions up to \$55, from core, to go to Jason Manshadi to be reimbursed for May 2021 Digital Ocean Hosting

Majority Approves

Mitchell Gale, seconded by Dusan, motions up to \$55, from core, to go to Jason Manshadi to be reimbursed for June 2021 Digital Ocean Hosting

Majority Approves

3.3 Constitution Amendments Announced:

Dusan gives notice of an amendment to the constitution and has explained the changes. See attached.

3.4 First Year Event Reimbursements:

There was a first year event where gift cards were handed out, so this needs to be reimbursed.

Mitchell Gale, seconded by John, motions \$50, from core for gift cards which were given out during the First Year event during the break to be reimbursed to Mitchell Gale.

Majority Approves

3.5 Mountain Madness Funding and Chair Election:

VJ talks about Mountain Madness and that we require a chair to organise and execute the event, so we will have a vote for the chair.

Nominations (**Winners**):

John

Argus

Mitch

Mitchell Gale, seconded by John, motions \$450, from Core, to go towards the Mountain Madness Hackathon to be hosted during the reading break.

Majority Approves

3.6 Pass Credit No Credit:

Ryan informs the membership that the Senate had a vote to put the Pass/Credit/No Credit policy for all courses, instead of only electives. This vote has failed, the board now wants to have individual departments to look into passing these policies for their courses. So we should look into this and see what our student body wants to do. Give our input.

4. Approval of the Minutes and Adjournment

Minutes approved with amendments.

Meeting Adjourned at 6:25 PM

Adaption of CSSS Constitution to Meet SFSS Requirements for the Councillor Role and House Keeping

Dusan Kovacevic

Points:

Councillors are now legal members of the SFSS Board of Directors and have additional responsibilities.

If a councillor appoints an alternate to attend a meeting in their stead, they must be a group executive and are subject to additional rules;

Councillors are elected for a period of May 1st to April 30th to the following next year (Must have an election to take place from Feb 22nd to March 19th every year)

Proposals for New Procedure of SFSS Councillor

Proposal 1:

Maintain the SFSS Councillor as an Elected representative and not an exec and modify the voting procedure within Section 6.5.

Actions:

In Section 4.1.2:

Modify:

SFSS Council Representative

The SFSS Council Representative shall:

- Follow all Simon Fraser Student Society requirements for a Student Union Representative.
- [...]
- [...]
- [...]
- Hold their position from the time they elected until April 30th of the following year.

To:

SFSS Council Representative

The SFSS Council Representative shall:

- Follow all Simon Fraser Student Society requirements for a Student Union Representative.
- [...]
- [...]
- [...]
- Hold their position from May 1st until April 30th of the following year.

In Section 6.5:

Modify:

- [...]
- [...]
- Nominations shall be accepted in writing and from the floor of a general meeting.
- Voting shall be conducted by secret ballot with the person receiving the largest number of votes being elected.
- No proxy voting shall be allowed.

To:

- [...]
- The SFSS Council Representative shall have a term from May 1st until April 30th of the following year. With an election occurring between February 22nd and March 19th.
- For the SFSS Council Representative Election nominations shall be accepted in writing or by email by the Elections Officer; And shall remain open until 24 hours before the beginning of the election period.
- Elections of the SFSS Council Representative shall be conducted by the Elections Officer using the Simon Fraser University Survey System. Voting by secret ballot is permitted in the event the Simon Fraser University Survey System is unavailable.
- In the event that the role of SFSS Council Representative remains or becomes unfilled, an election for this position shall take place within the next two scheduled General Meetings, and notice of the election will be included with notice of the meeting.
- [...]
- Nominations shall be accepted in writing and from the floor of a general meeting, unless otherwise stated for a specific Elected Representative role.
- Voting shall be conducted by secret ballot with the person receiving the largest number of votes being elected, unless otherwise stated for a specific Elected Representative role.
- No proxy voting shall be allowed.

Proposal 2:

Change the SFSS Councillor to an Executive role.

Actions:

In Section 4.1.1:

Modify the following:

The Executive shall consist of the president, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, Director of Archives, two Executives at Large, and two First Year Representatives.

The President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, and Director of Archives shall have a one year term of office. [...]

To:

The Executive shall consist of the president, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, Director of Archives, SFSS Council Representative, two Executives at Large, and two First Year Representatives.

The President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, SFSS Council Representative, and Director of Archives shall have a one year term of office. [...]

In Section 4.1.1:

Add the role of SFSS Council Representative from Section 4.1.2

In Section 4.1.2:

Remove the role of SFSS Council Representative.

In Section 6.2:

Modify the following:

The terms of office for the positions of President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, and Director of Archives shall be one year beginning May 1st through April 30th of the following year.

To:

The terms of office for the positions of President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, SFSS Council Representative, and Director of Archives shall be one year beginning May 1st through April 30th of the following year.

Modify:

- Elections shall take place during the Spring Semester.

To:

- Elections shall take place between February 22nd and March 19th.

In Section 6.5:

Remove all mentions of the SFSS Council Representative.

Proposals for New Procedure of SFSS Councillor Alternative

The SFSS Now requires the councillor to appoint an alternative and this alternative must be an executive of the society; but also that they would be covered by SFSS bylaws, which would force the role to follow their bylaws first.

Proposal 1:

Do nothing and if the councillor appoints an alternative, it will be a current executive.

Proposal 2:

Create a specific alternative role so that we do not need to worry about one of the higher executive positions being forced to follow SFSS bylaws that could cause detriment to the running of the society.

Corrections to Constitution Amendment:

In Section 4.1.1

Add the role of Assistant-Director of Events to the first paragraph describing the composition of the Executive.

In Section 6.2

Add the role of Assistant-Director of Events to the first point describing the terms of the Executive.

Actions:

In Section 4.1.1:

Modify the following:

The Executive shall consist of the President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, Director of Archives, two Executives at Large, and two First Year Representatives.

The President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, and Director of Archives shall have a one year term of office. [...]

To:

The Executive shall consist of the President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, Director of Archives, Assistant Director of Events, two Executives at Large, and two First Year Representatives.

The President, Vice-President, Treasurer, Director of Resources, Director of Events, Assistant Director of Events, Director of Communications, and Director of Archives shall have a one year term of office. [...]

In Section 6.2:

Modify the following:

The terms of office for the positions of President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, and Director of Archives shall be one year beginning May 1st through April 30th of the following year.

To:

The terms of office for the positions of President, Vice-President, Treasurer, Director of Resources, Director of Events, Assistant Director of Events, Director of Communications, and Director of Archives shall be one year beginning May 1st through April 30th of the following year.

In Section 4.1

Modify the Assistant-Director of Events role to Assistant Director of Events.

Actions:

In Section 4.1.1:

Modify the following:

Assistant-Director of Events

The Assistant-Director of Events shall:

To:

Assistant Director of Events

The Assistant Director of Events shall:

Reasons:

First one is self-explanatory, it was never done when the role was added.

Second is that this was always the attended title for the role, it was just never modified from the proposed amendment when the role was first introduced.