

CSSS General Meeting

Dusan Kovacevic

Wednesday, December 2<sup>nd</sup>, 2019

*Meeting Starts 11:00 AM. Vj Chairs*

## **1. Report of Officers**

Mitch (Treasurer):

- Money

Dusan (Director of Archives) :

- Make sure to check the minutes

Vj (Vice-President):

- Sold a ton of hoodies

## **2. Open Floor:**

### **2.1 Covering End of Semester Social Spending:**

The event went over budget as there was a misunderstanding, as we had to pay for 18% tip on our 10 dollar coverage of peoples discount.

*Motion i.*

*Motion ii.*

New motion for grants, as we are changing the dates.

*Motion iii.*

### **2.2 Honourary Member Motion**

Sarbjot motions to make Cole Greer and honourary member.

*Passes in majority.*

### **2.3 Visiting Pop Prices**

Dusan believes that pop prices should be raised to cover costs to buy pop and give free pop at events, currently we only make ~8 cents per can sold on average.

Nikola says that we should talk about this next semester and over break, so we can decide something.

Dusan says that we already talked about this months ago and doing it now, people wouldn't be surprised if we do it now. And as it is exam season people are probably still going to pay for it. A quarter increase would be reasonable as we barely make a profit.

Ari asks what prices need to be raised and are we losing prices.

Dusan responds that we are losing a lot of money now as we give around 150 cans of pop free at events a month and the deposit got increased to 10 cents from 5.

Cole says that they increased the price of a couple of columns and it hurt sales.

Ari says that pop sales probably didn't go down, just the column.

*No more debate*

**4. Approval of the Minutes and Adjournment**

*Motion iv.*

*Meeting Adjourned at 11:55 AM*

## **Motions**

### ***Motion i)***

*Mitch motions 265 CAD from cash to cover over spending on end of semester social.*

Motion Passes by Majority

### ***Motion ii)***

*Mitch motions 420 CAD from the Grant and 60 dollars from core to cover end of semester payments made by Mitchell Gale.*

Motion Passes by Majority

### ***Motion iii)***

*Mitchell Gale motions that he be reimbursed 873.83 CAD from Grants for Board Games nights, for expenses.*

Motion Passes by Majority

### ***Motion iii)***

*Mitchell Gale motions 180 CAD from Core to go towards a Grant for 6 reoccurring 300 CAD Board Games nights(overall 1800 CAD), going to food and beverages, on the dates Jan 10<sup>th</sup> Jan 24<sup>th</sup> Feb 7<sup>th</sup> Feb 28<sup>th</sup>.*

Motion Passes by Majority

### ***Motion iv)***

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

Motion Passes by Majority