

Name	Email	Status
Kasra Jamshidi	kjamshid@sfu.ca	President
Lucia Schmicl	Lml17@sfu.ca	Member
Hailey Friesen	hailyf@sfu.ca	Hon. Member
Matthew Maneweb	M5m26@sfu.ca	Member
Akash Bhutthal	ubtiattlia@sfu.ca	Member
Oscar Smith Sieger	osmithai@sfu.ca	Member
Matthew Morrison	mjmorris@sfu.ca	Member
Paymon Jalali	pjalali@sfu.ca	Hon. Member
Mitchell Gale	mgale@sfu.ca	Member
Noble Tan	noblet@sfu.ca	Council Rep.
Gary Moon	gmoon@sfu.ca	Director of Events
Vijender Bakhshi	vbakhshi@sfu.ca	Treasurer
Jacob Jensen	jacobj@sfu.ca	Member
Eric Gao	emgao@sfu.ca	Director of Archives
Josh Wu	Jyw27@sfu.ca	Executive at Large
Nick Chubb	nchubb@sfu.ca	Member
Brednan Chan	Brendan_chan@sfu.ca	Member
Kia Mirsalehi	kmirsale@sfu.ca	SFSS FAS Rep
Jace Manshadi	J_manshad@sfu.ca	System Admin

Oct. 10, 2018.

Meeting Started at 3:00 PM

1. Report of Officers

VJ (treasurer):

- Dev: 2005.26
- Cont: 1000.67
- Cash: 8194.68
 - o 1694.68 Unallocated
 - o 6500.00 Allocated
- Core: 1028.70

Winfield (Vice-President):

- Working on Local Industry Tours
- Most Likely on a Tuesday or Thursday
- Working on Alumni Relations and they sent us an email with a list of companies they have relations with.

Dusan (Director of Archives):

- Nothing to Report

Gary (Director of Events):

- Working on Pub Crawl
- Working on Civ 5 Massive Game

Kasra (President):

- Starting to plan Silicon Valley.
- Winfield and I are looking into other trips.

Eric (Director of Resources):

- Pop order came in last Friday.
- Costco run has been made

Noble (SFSS Council Rep):

- Council hasn't been able to agree to an issue to tackle.

2. Announcements:

None

3. Board Games Night:

Gary informs the meeting that the last one went great, and there was enough pizza this time. Though he had to leave earlier to attend to other needs.

Motion i.

Discussion occurs on the specifics of how much money is required to cover the event.

4. Open Floor

Brendan brings up how Winfield made a promise during the election to get a majhong table for the society.

Motion ii.

Points of the society not having a lot of money and room were made, and reiterated by many members.

Jace starts discussion on a password manager for transition of execs. The room is not quite ready to discuss this topic, and motion to table It

Motion iii.

Gary explains plans and some specifics for a pub crawl night, and how they have already met with a couple of pubs.

Motion iv.

Dusan asks that Gary and Truman record exact details and not to rely on a verbal agreement, in case someone goes back on their word.

Motion v.

Motion vi.

Motion vii.

Moion viii.

Meeting Adjourned at 3:25pm

Appendix

Motion i)

Be it resolved to motion \$30 from core to go towards getting a grant worth \$300 for the board games night on October 19th. Be it further resolved to motion \$200 from cash for the board games night on October 19th.

Motion Passes by Majority.

Opposition Noted: Jace

Motion ii)

Kia motions for 100 dollars from cash, to go to Mahjong table that Winfield promised. Seconded by Vj

Motion Opposed by Majority

Motion iii)

Motion to pay for a password manager for the executive team by Jace seconded by Kasra.

Discussion Tabled for later date

Motion iv)

Be it resolved to motion \$50 from core to go towards getting a grant worth \$500 for a Pub Crawl Night to be determined on a later date.

Motion Passes by Majority.

Motion v)

Dusan motions to make Andy Sun a honorary member, seconded by Vj.

Motion Passes by Majority

Opposition Noted: Jace

Motion vi)

Motion to make Winfield, from Brendan and seconded by Mitch, pay back the CSSS for funds taken for a gavel.

Discussion Tabled for later date

Motion vii)

Motion up to 59 dollars from core for a grant of 59 dollars, to pay for a new square reader, by Vj and seconded by Dusan.

Motion Passes by Majority

Motion viii)

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

Jace Seconds.

Motion Passes by Majority

-END-