CSSS General Meeting

Dusan Kovacevic

Thursday, November 26th, 2020

Meeting Starts 4:35PM. Vj Chairs

Name	Status
Jace Manshadi	Sys Admin
Truman Bui	DoR
Ryan Vansickle	Council Rep.
Akash Bhatthal	Member
Anna Tang	WiCS Executive
Dina Zeng	Member
John Wu	Director of Events
shiva Sanei	ADOE
Justin Yan	Member
VJ	Prez
Brianna Espena	FYR
Adrienne Kwan	E@L
Argus (Chun Kei) Li	DoC
Johnson Luong	FYR
Mitchell Gale	Treasurer

1. Report of Officers

Mitchell (Treasurer):

Core: 1339.34

Trust: 74.16

Shiva Sanei (Assistant Director of Events):

Movie night next Friday

Trivia Contest the following Friday hosted with the MSU

WiCS would like to have more communication between both of the societies, as they have had a lack of information on CSSS or SFSS events.

Ryan Vansickle (SFSS Council Rep):

> With all the new Bylaw changes the SFSS will be reviewing constitutions to make sure they fit into the new rules change granting more power to council.

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

2. Announcements

None

3. Open Floor

3.1 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 $60, from core, to go to Jason Manshadi to be reimbursed for December Digital Ocean Hosting

Majority Approves

Jace says this higher cost for December is that he needs to do some back ups to prevent future loss of data if there is a mistake done in production.

3.3 Fall Hacks Reimbursements:

Mitch now brings up that a couple of weeks ago we had a well-run Fall Hacks contest where 140 ended up submitting projects to be reviewed! They all have been judged and project information and GitHub links will be set up on the website. Now I need to reimburse myself as I ended up paying for all the prizes.

Mitchell Gale, seconded by John, motions $650, from Grant #1196, to go to Mitchell Gale for prize expenses from the Fall Hacks 2020.

Majority Approves

3.4 Trivia Night Reimbursements:

Shiva tells everyone that the idea is to have a board games and trivia night where we will reimburse some expenses based on receipts that people submit. As well as additional costs for prizes to be granted to the winners of the trivia event.

Mitchell Gale, seconded by Dusan, motions $200, from Core, to go to Shiva Sanei for food and gift cards for the MSUxCSSS Trivia and Board Games night event.

Majority Approves

3.5 Honourary Member Motions:

Ryan Vansickle, seconded by Dusan, motions to make himself an Honourary Member.

Majority Approves.

3.6 Mountain Madness Funding:

Every reading break the CSSS hosts a Hackathon called Mountain Madness, Mitch informs everyone. Right now, we want to pre allocate some funding for the event; It will be about 200 for gift cards and 600 for food. There will be more funding allocated into the future, this is just to set up our grant beforehand.

Mitchell Gale, seconded by Truman, motions $80, from core, to go towards a $800 Grant ($200 Gift Cards; $600 Food) for Mountain Madness to be hosted in February.

Majority Approves

3.7 Steam Account Set up and Purchasing:

Shiva Sanei asks if it would be possible for the CSSS to create a steam account to buy jack box as it would help a lot with out board games nights, and how would the account be handled.

VJ says that the account should be under the Director of Resources as it is a resource, and it is a good idea.

The members in attendance agree that it is a good idea and would help the society out as for Jackbox stuff we normally have to hope that one person has the game to host.

Mitchell Gale, seconded by Dusan, motions up to $150, from core, to go to reimbursing John Wu for a future purchase of Jack Box Party from Steam.

Majority Approves

4. Approval of the Minutes and Adjournment

Minutes approved with amendments.

Meeting Adjourned at 5:05 PM