

CSSS General Meeting

Dusan Kovacevic

Thursday, October 8th, 2020

Meeting Starts 5:30 PM. Vj Chairs

Name	Email	Status
Vivian James		Exec at Large
Ryan Lintott		Member
Trevor Gale		Member
Shiva Sanei		Assistant DoE
Chun Kei Li (Argus)		Member
Hun Seol		Exec at Large
John Wu		Director of Events
Phum Luckkid		SFSS Rep at Large
Paymon		Member
Akash Bhatthal		Member
Aiya Bowman		Member
Jace Manshad		Sys Admin
Liam		Member
Mitchell Gale		Treasurer
Karan Aujla		

1. Report of Officers

Mitchell (Treasurer):

Core: 2614.74

Cash: 376.11

Trip: 2000

Vj (President) [Regrets: Family]:

Nothing to report

Ryan (CSSS Representative for the SFSS Council):

SFSS AGM occurring on Zoom

Important vote over bylaws

Phum (SFSS Executive at Large):

Refused to ratify SFSS Applied Sciences Rep regrets at the most recent SFSS Board meeting, if he does not show up to two more meetings he will be removed

SFSS VPs had meeting with SFU about tuition, and in it the University doesn't want to raise tuition but they need more money to renovate and faculty size has increased over the pandemic

Possible changes to Core requirements on Grant motions

Petty cash changes for clubs, possible increase to ~100 CAD

2. First Year Elections

Nominees seconded in the meeting:

Johnson Luong

Brianna Espana

Kirby Rodriguez

Winners:

Johnson Luong

Brianna Espana

3. Meeting with the School of CS

Vj and along with a few others met with the School of CS to discuss concerns and updates. Hopefully will be an ongoing event.

[See attached Report]

4. Open Floor

4.1 Sys Admin Expenses:

Mitch informs the meeting that there was a mistake in the last weeks motions, that an incorrect amount was motioned.

Mitch motions to modify the previous meetings motion for Sys admin expenses reimbursement, seconded by Dusan, to: 153.72 CAD, from Core, to go to reimbursing 3 months of website and bot hosting on Digital Ocean

Super Majority Approves

4.2 Valorant Tournament Reimbursements:

John Wu needs to be reimbursed for buying the awards for the tournament.

Mitch motions, seconded by Dusan, to reimburse John Wu 100 CAD, from Core, for expenses from the tournament.

Majority Approves

4.3 Hackathon Motion Funding:

A future hackathon on November the 7th is being planned, but is expected to take at most 200 CAD for prizes

Mitch motions, seconded by Dusan, for 20 CAD, from core, to go towards a 200 CAD SFSS grant to cover the expenses of prizes at an upcoming hackathon on November 7th.

Reason for these different motions is because the SFSS, Mitch informs everyone, limits prize grants to 200 dollars. So we will need to allocate additional funds.

Mitch motions, seconded by Dusan, to allocate 450 CAD, from core, to go towards covering prize expenses for an upcoming hackathon on November 7th.

4.4 Frosh Expenses:

Mitch motions, seconded by Dusan, 59.69 to reimburse Vj for a purchase of a Frosh flag, from Grant 1175. This is a modification on the previous motion as there was a mistake in the value.

Super Majority Approves

5. Approval of the Minutes and Adjournment

Minutes approved with amendments.

Meeting Adjourned at 6:05 PM