CSSS General Meeting

Dusan Kovacevic

Wednesday, May 29ʰ, 2019

Meeting Starts 1:40 PM. Vj Chairs

Attendees

Name	SFUID	Status
Mark Liu		Member
Travis Chan		Member
Sarbjot Mann		Director of Communications
Cole Greer		Exec at Large
Shiva Sanei		Member
Truman Bui		Director of Resources
Fatemeh Kiannejad		Member
Celina Wright		Exec at large
Kia Mirsalehi		President
Harry Lui		Member
Ryan Vansickle		Member
Nick Chubb		SFSS Representative
Nikola Filipovic		Director of Events
Gary Moon		A-Director of Events
Mitchell Gale		Treasurer
Paymon Jalali		Member
Vj Bakhshi		Vice president

Contents:

1. Report of Officers

Mitch (treasurer):

- Cash 984.40
- Core 1050
- Dev: 2005.86
- Cont 1000.95

Dusan (Director of Archives):

- Nothing to Report

Gary (Assistant Director of Events):

- Board Games night on Friday

Kia (President):

- Setting up meeting with Brad Bart to go over courses

Vj (Vice-President):

- Contacting Alumni relations and FAS to look at possible events

Truman (Director of Resources):

- Coke machine is broken, getting fixed soon.
- Will buy more freezies
- Got new cabinet

Sarbjot (Director of Communications):

- Nothing to report

2. Honorary Member Motions:

Kasra Jamshidi and Jonathan Loewen are old members of our society, both were president and vice-presidents of the society. Kasra is going to do a masters and Jon is working on campus.

Motion i.

3. Frosh:

Will be going with a Superhero theme, and planning will start soon. Emails will be going out soon for frosh leaders and volunteers.

4. Logo Design Contest:

Paymon informs attendees that there was a mini contest with execs and it went well, but he is looking into having a wide contest where there will be a cash prize.

Kia says that we can have a society wide and then have execs limit them to a few that everyone will vote for.

Making sure that the contest is fair and not favouring of executives is brought up, and so precautions will be taken to avoid any bias.

Motion ii.

There is cyclical debate on choosing winners and making sure that there isn't any unfairness.

Then the meeting comes into agreement that the logo should be with out a colour scheme so that it can be modified later, and also that all rights to the logo be handed over to the CSSS when a winner is chosen.

5. Open Floor:

5.1 Camping Motion:
Gary wants to have a camping trip, and currently only have around 10 seats with students cars.

Discussion on choosing grounds and making sure to comply with health and safety standards occur, also making sure people bring their own supplies. Kia would like an exact budget before the event so we can use our funds properly.

Motion iii.

5.2 Common Room Flag:
Paymon wants to get a Canadian flag for the common room and will fit in above the coffee.

Motion iv.

5.3 New Linux Poster:
New 2019 one came out and our old one has been basically destroyed, but we may be able to get a grant for the new poster. So in case the grant doesn't happen we will first allocate some money.

Motion v.

And for the grant, since we have a resources grant, we can maybe get it funded by that.

Motion vi.

5.4 Surrey Council:
Surrey campus committee is looking for volunteers to help on their campus for events and study areas. So contact Nick Chubbs if you want more info, but you need to be on campus.

6. Approval of the Minutes
Motion vii.

Motions

Motion i)

Kia motions to make Kasra and Jon, seconded by Dusan, honorary members of the society

Motion Passes by Majority

Motion ii)

Paymon motions, seconded by Kia, for 100 dollars, from Cash, to go to a reward for a logo design.

Motion Passes by Majority

Motion iii)

Gary motions, seconded by Dusan, for up to 200 dollars, from Cash, to go to a CSSS camping trip.

Motion Passes by Majority

Motion iv)

Paymon motions, seconded by Nikola, for up to 40 dollars, from Cash, to go to Canadian flag.

Motion Passes by Majority

Motion v)

Paymon motions, seconded by Dusan, for up to 150 dollars, from Cash, to go to a new Linux poster.

Motion Passes by Majority

Motion vi)

Paymon motions for 15 dollars from Core to go to 150 dollar grant, seconded by Dusan, to go to a new Linux poster.

Motion Passes by Majority

Motion vii)

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

Motion Passes by Majority