

CSSS General Meeting

Dusan Kovacevic

Wednesday, March 31st, 2021

Meeting Starts 5:32PM. Vj Chairs

Name	Role
Mitchell Gale	Treasurer
Truman	DoR
Shiva Sanei	ADOE
Dina Zeng	E@L
Justin Yan	Member
Phum Luckkid	At-Large (SFSS)
Chubbs	Member
Brianna Espena	fyr
Argus (Chun Kei) Li	Director of Communications
Sarbjot Mann	VP
Winfield Chen	Hon. Member
John Wu	Director of Events

1. Report of Officers

Mitchell (Treasurer):

Core: 1964.88

Trust: 74.16

Sarbjot (Vice-President):

Mail list issues still being worked on and no ETA has been set yet

Argus Li (Director of Communications):

Coffee and Code event was quite well, created separate channels for the event and it was successful.

Thinking about making a separate LinkedIn networking channel.

Truman Bui (Director of Resources):

Common hasn't been touched yet by renovations.

Will be more liberal in handing out free pops in the future in case there are a lot of flat pops.

John Wu(Director of Events):

Thinking about event after finals.

Shiva Sanei(Assistant Director of Events):

Coffee and Code was a great success.

Board games night on Friday.

Johnson Luong (First Year Rep):

Will need to motion future funding for a first year event in May.

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

2. Council Representative Result

Recent election results naming Ryan Vansickle as CSSS Council Representative was acknowledged and validated by the membership.

3. Open Floor

3.1 First Year Event Funding:

Johnson and Brianna are planning a long games night for a first years event, most likely sticking to Jackbox and Among Us. So we will need funding for the event,

Johnson Luong, seconded by Mitch, motions up to \$100, from core, to go towards the First Year event being held on May 2nd for Gift card prizes to be reimbursed to Johnson Luong.

Passes by Majority

3.2 Friday Boardgames Night Funding:

Special collaborative boardgames night with other societies, so we plan on subsidising food costs.

Shiva Sanei, seconded by Mitch, motions up to \$150, from core, to go prizes and food for Friday Board Games Night.

Majority Approves

3.3 End of Year Merchandise Buying:

Since we are approaching the end of our financial year and will maybe lose core funding, the Treasurer proposes that we use the remaining funds to buy merchandise to be used or sold in the future.

Mitchell Gale, seconded by John, motions up to \$850, from Core, to go towards Miscellaneous Merch (Stickers and Etc) purchased to be reimbursed by Mitchell Gale.

Majority Approves

Mitchell Gale, seconded by John, motions up to \$1500, from Core, to go towards Clothing Merch (Hoodies and Sweaters) purchased to be reimbursed to Image Group Inc.

Majority Approves

4. Approval of the Minutes and Adjournment

Minutes approved with amendments.

Meeting Adjourned at 6:00 PM