

Name	Email	Role
Jace Manshadi		Systems Admin
Karan Aujla		Election Officer
Mitchell Gale		Member
Sheldon Bond		Member
Noble Tan		Council Representative
Akash Bhatthal		Member
Truman Bui		Member
Hailey Friesen		Hon. Member
Kasra Jamshidi		President
Paymon Jalali		Director of Communications
Vjander Bakhsi		Treasurer
Oscar Smith-Siegar		Member
Jacob Jensen		Member
Matthew Manewekl		Member
Nick Chubb		Member
Gary Moon		Member
Ryan Vansickle		Member
James Bie		Member
Kyk Suburao		Member
Lina Nguyen		Member
Lucia Schmidt		Member

Sept. 26, 2018.

Meeting Started at: 3:00 pm

1. Report of the Officers:

Kasra (President):

- Attended CSSS-Bart meeting, mainly about the grad program.
- Report added to minutes

Winfield (Vice-President):

- No Updates

Dusan (Director of Archives):

- Meeting minutes need to be approved.

Vj (Treasurer):

Dev: 2005.18
Cash: 1000.63
Cont: 1242.16
Core: 925.72

Paymon (Director of Communications):

- Last week as DoC
- Has motions later on in the meeting
- CSSS has a printing account
- Working on logo update

Eric (Director of Resources):

- Pop order didn't go through, due to failure to get double signed
- Message me for info on new hoodies

Karan (Director of Elections):

- Election vote ending tomorrow

Nobel (Council Representative):

- If you have any issues with SFSS contact me.
- Fas formal planning is still on

2. Announcements:

Jace: WiCS 15 year anniversary happening.

VJ: Brad Bart Meeting Happened, report has been written.

3. Board Games Night:

It is asked about how much money is required to host the event?

Answered by Kasra, it cost us 130 dollars but we did run out of food.

Eric brings up that we could get a grant to pay for supplies for the event, and we should do this more often.

Kia informs the meeting, that if anyone has questions about this, to come talk to him about it.

Motion i.

Motion ii.

4. Merchandise Funding:

Motion iii.

5. Open Floor:

6.1 Constitution Change:

Jace gives notice for plans to change constitution, it is posted online on a google docs.

Notice i.

5.2 Paymon's Motions:

Paymon asks the room for their opinion on the logo update, and whether or not to pursue it. The room generally agrees with him, and he motions for the CSSS printing account.

Motion iv.

5.3 Honourary Member

Motion v.

5.4 Winfields New Gavel Purchase

Winfield recently bought a gavel to assist in getting the meeting in order, multiple people are not in favour of this and believe its not in the bounds of policy.

Motion vi.

5.5 Approval of Meeting Minutes

Motion vi.

6. Adjournment:

Meeting Adjourned at 4:00 PM.

Appendix

Motion i)

Eric motions for up to 200 dollars from cash, seconded by Mitch, for food and supplies for board games night.

Motion Passes by Majority.

Motion ii)

Oscar motion for a 200 dollar grant from the sfss, seconded by mitch, for board games night.

Motion Passes by Majority

Motion iii)

Eric motions 743.13 dollars from trust, seconded by VJ, to pay back debt for hoodies.

Discussion:

Eric: This money is to pay back a bounced check to the company for hoodies bought last spring.

Motion Passes by Majority

Motion iv)

Paymon motions for 20 dollars from cash, seconded by Dusan, for CSSS printing account.

Motion Passes by Majority.

Motion v)

Sheldon motions to make Hailey a honorary member, seconded by Mitch.

Motion Passes by Majority

Motion vi)

Vj motions up to 24 dollars from cash, seconded by Kibby, for a gavel bought by Winfield.

Discussion:

Vj: I believe that this is a waste of CSSS money, and isn't needed.

*Winfield: I think its an ok expense and falls within
the policy made before hand.*

Amendment i)

*Motion to amend by adding, have Winfield
apologise for wasting funds.*

Amendment Failed

Motion Opposed by Majority

Motion)

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

Jace Seconds.

Motion Passes by Majority

Notice i)

Constitution Change will be made in 6 Weeks

-END-