

CSSS General Meeting

Dusan Kovacevic

Monday, October 7<sup>th</sup>, 2019

*Meeting Starts 11:32 AM. Vj Chairs*

10-07-2019		
Name	Email	Status
Dusan Kovacevic		Director of Archives
Sarbjot Mann		Member
Cole Greer		Exec at Large
Travis Chan		Member
Aaron Sutanto		Member
Ike Chan		Member
Milan Slavnic		Member
Nikola Filipovic		Director of Events
Mark Liu		Member
Justin Yan		Member
John Wu		Member
Gabe Strong		Member
Alyssa Rusk		Member
Harpreet Dubb		Member
Lauren Petrosian		Member
Doris Chang		Member
Kaitlynn Chan		Member
Hailey Friesen		Hon. Member
Fiona Wang		Member
Jessie Cheng		Member
Cole Seto		Member
Justin Lin		Member
Navyan Dhillon		Member
Akash Malhi		Member
Danyaal Patel		Member
Ryan Vansickle		Council Representative
Aiya Bowman		Member
Trevor Gale		Member
Sunayani Sarkar		Member
Amirreza Mosadeghzad		Member
Mitchell Gale		Treasurer
Sheldon Bond		Member

Truman Bui		Director of Resources
Eileen Cai		Member
Jamie Lo		Member
Oliver Xie		Member

## **1. Report of Officers**

Mitch (Treasurer):

- Cash 2332.31
- Core 1555.00
- Dev: 0.03
- Cont 0000.05
- Trust: 74.16

Dusan (Director of Archives) :

- Make sure to check the minutes

Cole (Executive at Large):

- Mobify hackathon coming up, finishing details

Nikola (Director of Events):

- Halloween social event is being planned

Oliver & Doris (First Year Rep):

- Working on an escape room event soon, and probably followed up by a meal as well.

Truman (Director of Resources):

- Seasonal drinks are now up and running, Cranberry for now

Celina (Assistant of Director of Events):

- 2 Pubs booked for Pub Crawl

## **2. Confirming Election Results**

Hun, the Elections Officer, reads out the results of the election:

Celina Wright elected Assistant Director of Events.

And

Sarbjot Mann elected Director of Communications.

The members confirm this result.

### **3. Open Floor:**

#### **3.1 First Year Events:**

Oliver and Doris are planning an event to happen soon, at an escape room. They plan on having food after and covering the costs of tickets with a SFSS grant. They ask that interested people sign up quick.

*Motion i.*

#### **3.2 Halloween Events:**

Mitch informs everyone that we need to reimburse our expenses and that the following motions are all for that.

*Motion ii.*

*Motion iii.*

#### **3.3 Pumpkin Carving Event:**

Celina is planning a carving event for Halloween, most likely at MBC. It will be an event with 10-15 pumpkins and will make sure to do proper disposal to prevent fruit flies.

*Motion iv.*

#### **3.4 Hacktober Fest:**

Ryan brings up that its Hacktober and that you can signup for a free tshirt, this would be good for first years to do.

#### **3.5 Restructuring Grants for Boardgames:**

In order to use grants efficiently, Mitch talked to a SFSS rep and found that we can do a reoccurring motion with equal amounts and time at the start of the semester. Doing so would allow us to have multiple grants going without the previous bottleneck.

*Motion v.*

#### **3.6 Society Operations Reimbursements:**

Celina got food safe, so that she can run food events. The Chair wants to reimburse her for her Food Safe.

*Motion vi.*

Dusan brings up that Jace, society Sysadmin, still has outstanding charges to be covered. Truman remembers that he was told before last meeting, and brings up the amounts.

*Motion vii.*

### **4. Approval of the Minutes and Adjournment**

*Motion viii.*

*Meeting Adjourned at 12:35 PM*

## **Motions**

### ***Motion i)***

*Oliver Xie Motions, seconded by Mitchell Gale, for \$75, from core, to go to a \$750 grant for a First Year Social Event.*

Motion Passes by Majority

### ***Motion ii)***

*Nikola Filipovic Motions, seconded by Mitchell Gale, for \$40, from core, to go to a \$400 grant for Food and Beverages to go towards a Halloween Social Event.*

Motion Passes by Majority

### ***Motion iii)***

*Nikola Filipovic Motions, seconded by Mitch, up to \$100 to go towards CSSS Halloween decorations and equipment.*

Motion Passes by Majority

### ***Motion iv)***

*Celina motions, seconded by Ryan, up to 130 dollars from cash to go towards a pumpkin carving event.*

Motion Passes by Majority

### ***Motion v)***

*Mitchell Gale motions, seconded by Dusan Kovacevic, for \$90 from core to go towards a \$900 grant to go towards a reoccurring boardgames nights, with \$300 being spent each time, on the nights Oct 25. Nov 8 & 22.*

Motion Passes by Majority

### ***Motion vi)***

*Mitch motions, seconded by Ryan, 15 dollars from cash to cover Celina's Food Safe training.*

Motion Passes by Majority

### ***Motion vii)***

*Celina motions, seconded by Ryan, up to 125 dollars from cash, to cover expenses occurred by the Sysadmin/Webmaster.*

Motion Passes by Majority

### ***Motion viii)***

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

Motion Passes by Majority