

CSSS General Meeting

Dusan Kovacevic

Wednesday, November 6<sup>th</sup>, 2019

*Meeting Starts 11:32 AM. Vj Chairs*

11-06-2019		
Name	Email	Status
Jamie Lo	Lojamie	Member
Gabe Stang	Ysa92	Member
Hailey Friesen	Haileyf	Hon. Member
Vivian James	Vwjames	Member
Cole Greer	Cmgreer	Exec at Large
Chun Kei Li	Ckl47	Member
Doris Chang	Changyic	First Year Rep
Hun Seol	Bseol	Member
Oliver Xu	Oxie	First Year Rep
Nikola Filipovic	Nikolaf	Director of Events
Mitchell Gale	Mgale	Treasurer
Vijender Bakshi		Vice-President
Kia Mirsalehi		President
Sarbjot Mann	sarbjotm	Director of Coms

## **1. Report of Officers**

Dusan (Director of Archives) :

- Make sure to check the minutes

Kia (Executive at Large):

- All events were successful, Pumpkin carving had a bunch of people
- Pub crawl was great, 27 people attended for Ilia and 25 for the study
- The CSSSxSurge event was also busy, though it died down quick towards the end of the night
- Talked to Lisa, Alumni Relations, about future events.

Nikola (Director of Events):

- The multiple Halloween Events were great, people enjoyed them.

Sarbjot (Director of Communications):

- Couch is coming in from Lee
- DOTA lab request approved and sent to Lee

Cole (Exec at Large):

- Event's committee was good, talked about events
- Possible events planned for the near future

Doris; Oliver (First Year Representatives):

- Read their Event later in the meeting

## **2. Future Industry Events**

Kia and Vj had a meeting with Lisa, from Alumni Relations, to talk about future industry events and Silicon Valley. Last time we did EA, now we are looking into EA and many more. Also we have many Alumni and Grads that we are planning on inviting them for talks, similar to events with Bach Vo. Another company is Splunk that's coming in and Ian from PayPal is coming again.

For Silicon Valley, it will most likely be happening in April! It will probably be a group from 15-25 and multiple companies will be visited. Main reason we are going to stick with April is because it is between semesters and will affect students less.

Also we are planning on in late Summer or early Fall a conference with local companies to come in and talk. Book a ballroom and have companies give talks and workshops, SUB might be a good candidate for this.

Seattle wasn't talked about this meeting, but hopefully in the future we will be planning events to that hub.

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

#### **3.1 Mobify Event:**

Mobify is planning on hosting a Hackathon with us, around Jan 27<sup>th</sup>, there will be an early bird and normal price for the event. Current plans 9 AM to 5 PM, up to 5000 dollars in scholarship prizes.

There might also be a tour of the place and currently a guest speaker is planned, the CEO said he could; But that might change.

David asks Kia if he can ask about Mobify being a headline sponsor for Frosh's again.

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

Celina, via regrets, informs the meeting that the Pub Crawl was a success! Via Eventbrite \$45 and \$15 in person, Nikola and Cole will update the events committee about it

#### **3.3 First Year Representative Events:**

Planning on an event in TASC 9204 and CSIL and using snacks from Costco and doing some catering for food. First years are encouraged to attend, but its open to everyone! The event will be a LAN and we are finishing up the game selection and set up on CSIL machines.

#### **3.4 Hoodies:**

Ordering hoodies right now, looking into other clothing items. Vj has a catalog for their items and people can look at it if they want. This time we will be buying a higher quality, premium option, and it shouldn't hurt our margin that much.

Kia says that maybe we should give execs hoodies after a certain number of semesters, since execs work for free and volunteer their time. Or selling them at cost for the execs.

#### **3.5 End of Semester Funding:**

End of semester social will be a night at Ilia, will also try to pile in snacks and drinks for the exam period. Maybe host study sessions for exams.

*Motion i.*

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

*Motion ii.*

*Meeting Adjourned at 12:35 PM*

## **Motions**

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

*Kia motions 60 CAD, from Core, to go towards a 600 CAD grant for Club Ilia and Snacks for Study Sessions.*

Motion Passes by Majority

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

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

Motion Passes by Majority