

CSSS General Meeting

Dusan Kovacevic

Monday, July 27th, 2020

Meeting Starts 5:00 PM. Vj Chairs

Name	Email	Status
Vivian James		
Sarbjot Mann		Member
Ryan Lintott		Member
Trevor Gale		Member
Shiva Sanei		Assistant DoE
Chun Kei Li (Argus)		Member
Hun Seol		Exec at Large
John Wu		Director of Events
Phum Luckkid		SFSS Rep at Large
Paymon		Member
Akash Bhatthal		Member
Aiya Bowman		Member
Jace Manshad		Sys Admin
Liam		Member
Mitchell Gale		Treasurer
Karan Aujla		
Justin Yan Jamie Lo Gabe Stang Gabriel Kwong		E@L Member Member Member

1. Report of Officers

Mitchell (Treasurer):

Core: 1678.19

Cash: 450.99

Trip: 2000

Vj (President) [Regrets: Family]:

Nothing to report.

2. Valorant Tournament Funding

As a prize reward for the tournament we need to award a total amount of \$100 dollars.

Mitchell Gale motions \$100, from core, to go to John Wu for the Valorant Tournament

Majority Approves

3. Frosh Event

As Frosh is now happening online we will be hosting an online Frosh with events and prizes

Mitchell Gale motions \$40, from core, to go towards a \$400 grant for Frosh 2020

4. Open Floor

4.1 Honourary Member motions:

John Wu motions to make Vivian James and Phumlaphee Luckkid as honourary members of the society.

Majority Approves

4.2 Sys Admin Expenses:

Mitchell Gale motions \$73.45, from core, to go to Jason Manshadi to be reimbursed for Digital Ocean Hosting and Namecheap Domain registration

Majority Approves

4.3 SFSS Representation and the Lack There Of:

A Member brings up a concern of where is the location or contact of Harry Preet Singh, SFSS Ap Sci Representative, as I have asked around and have heard nothing about him and that he is missing SFSS meetings. This is hurting our representation at SFSS meetings.

SFSS At Large Rep Phum brings up that he can't report on the whereabouts of Harry. He hasn't shown up to many of the board meetings and as a member of 6 committees I haven't seen him at all. His work reports are left blank, but I know he does some work for SFU Surge as an exec.

John Wu says that we should investigate filing a formal complaint and Mitchell says that we could pass a motion to add an Policy Issue listing that the lack of representation from Henry is hurting our Society. This idea isn't further pursued by the meeting members.

Council Rep says he hasn't seen him at any meetings and Phum says that his pay is most likely already reduced due to his low work effort. John says that we should talk among execs and try to contact him and if nothing changes we can look into filing a complaint.

4.3 Council Rep Report:

U-pass is coming back most likely, but a opt out program will be happening; But the opt-out requirements will be weakened.

Individuals brought to the board that the RCMP's presence on campus is improper and some members of the SFSS want to make it a policy to discourage and prevent police from coming onto campus events; Such as hiring fairs.

4.4 Director of Archives Leave Of Absence:

John brings up that due to external circumstances the Director of Archives, Dusan Kovacevic, can not participate in meetings for the time being. The meetings minutes are still being written by him.

5. Approval of the Minutes and Adjournment

Minutes approved with amendments.

Meeting Adjourned at 5:35 PM