

Name	Status
Kasra Jamshidi	President
Lucia Schmicl	Member
Hailey Friesen	Hon. Member
Matthew Maneweb	Member
Akash Bhutthal	Member
Oscar Smith Sieger	Member
Matthew Morrison	Member
Paymon Jalali	Hon. Member
Mitchell Gale	Member
Noble Tan	Council Rep.
Gary Moon	Director of Events
Vijender Bakhshi	Treasurer
Jacob Jensen	Member
Eric Gao	Director of Archives
Josh Wu	Executive at Large
Nick Chubb	Member
Brednan Chan	Member
Kia Mirsalehi	SFSS FAS Rep
Jace Manshadi	System Admin

Meeting Started at 3:00 PM

1. Report of Officers

VJ (treasurer):

- Dev: 2005.26
- Cont: 1000.67
- Cash: 8194.68
 - o 1694.68 Unallocated
 - o 6500.00 Allocated
- Core: 1028.70

Winfield (Vice-President):

- Working on Local Industry Tours
- Most Likely on a Tuesday or Thursday
- Working on Alumni Relations and they sent us an email with a list of companies they have relations with.

Dusan (Director of Archives):

- Nothing to Report

Gary (Director of Events):

- Working on Pub Crawl
- Working on Civ 5 Massive Game

Kasra (President):

- Starting to plan Silicon Valley.
- Winfield and I are looking into other trips.

Eric (Director of Resources):

- Pop order came in last Friday.
- Costco run has been made

Noble (SFSS Council Rep):

- Council hasn't been able to agree to an issue to tackle.

2. Announcements:

None

3. Board Games Night:

Gary informs the meeting that the last one went great, and there was enough pizza this time. Though he had to leave earlier to attend to other needs.

Motion i.

Discussion occurs on the specifics of how much money is required to cover the event.

4. Open Floor

Brendan brings up how Winfield made a promise during the election to get a majhong table for the society.

Motion ii.

Points of the society not having a lot of money and room were made, and reiterated by many members.

Jace starts discussion on a password manager for transition of execs. The room is not quite ready to discuss this topic, and motion to table It

Motion iii.

Gary explains plans and some specifics for a pub crawl night, and how they have already met with a couple of pubs.

Motion iv.

Dusan asks that Gary and Truman record exact details and not to rely on a verbal agreement, in case someone goes back on their word.

Motion v.

Motion vi.

Motion vii.

Motion vii.

Meeting Adjourned at 3:25pm

Appendix

Motion i)

Be it resolved to motion, by Gary and seconded by Vj, \$30 from core to go towards getting a grant worth \$300 for the board games night on October 19th. Be it further resolved to motion \$200 from cash for the board games night on October 19th.

Motion Passes by Majority.

Opposition Noted: Jace

Motion ii)

Kia motions for 100 dollars from cash, to go to Mahjong table that Winfield promised. Seconded by Vj

Motion Opposed by Majority

Motion iii)

Motion to pay for a password manager for the executive team by Jace seconded by Kasra.

Discussion Tabled for later date

Motion iv)

Be it resolved to motion, by Gary and seconded by Vj, \$50 from core to go towards getting a grant worth \$500 for a Pub Crawl Night to be determined on a later date.

Motion Passes by Majority.

Motion vi)

Dusan motions to make Andy Sun a honorary member, seconded by Vj.

Motion Passes by Majority

Opposition Noted: Jace

Motion vi)

Motion to make Winfield, from Brendan and seconded by Mitch, pay back the CSSS for funds taken for a gavel.

Discussion Tabled for later date

Motion vii)

Motion up to 59 dollars from core for a grant of 59 dollars, to pay for a new square reader, by Vj and seconded by Dusan.

Motion Passes by Majority

Motion viii)

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

Jace Seconds.

Motion Passes by Majority

-END-