

CSSS General Meeting

Dusan Kovacevic

Wednesday, September 16th, 2019

Meeting Starts 11:32 AM. Vj Chairs

09-16-2019		
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 795.32
- Core 505
- Dev: 0.03
- Cont 1500.00
- Trust: 74.16

Dusan (Director of Archives) :

- Make sure to check the minutes

Kia (President):

- Nothing to Report

Vj (Vice-President):

- Nothing to report

Nikola (Director of Events):

- Working on Christmas and Halloween events

Truman (Director of Resources):

- Coke order coming in on friday

2. Announcements

CSSS elections are ongoing for Assistant Director of Events and Director of Archives.

Vj went to a school of CS and an Undergraduate meeting, he will talk about it next meeting and make a summary.

3. Election of First Year Representative:

Vj explains the roles and the following nominated: Ike Chan; Danyaal Patel; Nosa Efemwonkieke; **Oliver Xie**; Justin Yan; **Doris Chang**; Cole Seto; Manav Sharma.

Speeches were made and the nominees left for the voting.

The following won: Oliver Xie and Doris Chang

4. Open Floor:

3.1 Honourary Member Motions:

The members talk about Hailey and Eva, and how they contribute to our community.

Motion i.

3.2 Frosh Week Reimbursements:

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

Motion ii.

Motion iii.

Motion iv.

Motion v.

Motion vi.

Motion vii.

Motion viii.

Motion ix.

Motion x.

Motion xi.

Motion xii.

Motion xiii.

Motion xiv.

Motion xv.

Motion xvi.

Motion xvii.

Motion xviii.

Motion xix.

Motion xx

4. Approval of the Minutes and Adjournment

Motion xxi.

Meeting Adjourned at 12:35 PM

Motions

Motion i)

Nikola motions, seconded by Dusan, to make Hailey Friesen and Eva Zhu.

Motion Passes by Majority

Motion ii)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$144.87 to go for Reimbursement to Cole Greer from Food Category in grant #1056

Motion Passes by Majority

Motion iii)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$15.67 to go for Reimbursement to Cole Greer from Food Category in grant #1056

Motion Passes by Majority

Motion iv)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$228.18 to go for Reimbursement to Celina Wright from Food Category in grant #1056

Motion Passes by Majority

Motion v)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$69.57 to go for Reimbursement to Celina Wright from Food Category in grant #1056

Motion Passes by Majority

Motion vi)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$130.41 to go for Reimbursement to Vijender Bakhshi from Food Category in grant #1056

Motion Passes by Majority

Motion vii)

Mitchell Gale Motions, seconded by Sarbjot Mann, \$301.94 to go for Reimbursement to Vijender Bakhshi from Food Category in grant #1056

Motion Passes by Majority

Motion viii)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$13.63 to go for Reimbursement to Vijender Bakhshi from Food Category in grant #1056

Motion Passes by Majority

Motion ix)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$52.07 to go for Reimbursement to Vijender Bakhshi from Food Category in grant #1056

Motion Passes by Majority

Motion x)

Cole Greer, seconded by Sarbjot Mann, Motions \$324.36 to go for Reimbursement to Mitchell Gale from Food Category in grant #1056

Motion Passes by Majority

Motion xi)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$233.66 to go for Reimbursement to Cole Greer from Contingency in grant #1056

Motion Passes by Majority

Motion xii)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$43.56 to go for Reimbursement to Cole Greer from Contingency in grant #1056

Motion Passes by Majority

Motion xiii)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$19.66 to go for Reimbursement to Celina Wright from Contingency in grant #1056

Motion Passes by Majority

Motion xiv)

Cole Greer, seconded by Sarbjot Mann, Motions \$500.00 to go for Reimbursement to Mitchell Gale from Lazer Tag Category in grant #1056

Motion Passes by Majority

Motion xv)

Cole Greer, seconded by Sarbjot Mann, Motions \$300 to go for Reimbursement to Mitchell Gale from new logo theme category in grant #1056

Motion Passes by Majority

Motion xvi)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$50.00 to go for Reimbursement to Celina Wright from Ice Cream Category in grant #1056

Motion Passes by Majority

Motion xvii)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$5.60 to go for Reimbursement to Vijender Bakhshi from Bag Category in grant #1056

Motion Passes by Majority

Motion xviii)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$35.49 to go for Reimbursement to Aiya Bowman from Bag Category in grant #1056

Motion Passes by Majority

Motion xix)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$55.67 to go for Reimbursement to Aiya Bowman from Bag Category in grant #1056

Motion Passes by Majority

Motion xx)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$11.70 to go for Reimbursement to Aiya Bowman from Bag Category in grant #1056

Motion Passes by Majority

Motion xxi)

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

Motion Passes by Majority