CSSS General Meeting

Dusan Kovacevic

Wednesday, February 06th, 2019

Meeting Starts 5:35 PM. Winfield Chairs

Attendees

Name	Affiliation
Mitchell Gale	Member
Ryan Lui	Member
Vincent Badenhorst	Member
Damoon Tahmosti	Member
Kia Miraslehi	SFSS Representative
Sheldon Bond	Member
Boris Perdija	Member
Giovanni HoSang	Member
Vj Bakhshi	Treasurer
John Wu	Honorary Member
Akash Bhatthal	Member
Hailey Friesen	Honorary Member
Gareth Moon	Director of Events
Aiya Bowman	First-Year Representative
Ryan Vansickle	Director of Communication
Kasra Jamshidi	President
Winfield Chen	Vice-President
Laurens Basmon	Director of Resources
Dusan Kovacevic	Director of Archives

1. Report of Officers

VJ (treasurer):

- Dev: 2005.61
- Cont: 1000.83
- Cash: 4534.01
- Core: 1726.20

Dusan (Director of Archives):

- Nothing to Report

Gary (Director of Events):

- Board games night was good
- Planning Pub Crawl before the Hackathon

Kasra (President):

- Git workshops coming up tomorrow
- Hackathon grants need to be done
- Looking for Hackathon volunteers
- Silicon Valley Info Sessions will be happening soon

Laurens (Director of Resources):

- Pop machine refilled

Ryan (Director of Communications):

- Facebook Moderation needs to be investigated

2. Announcements:

PayPal Event happening Friday at 12 PM.

Motion i.

3. PayPal

The PayPal event is coming up, it is with Ian Reddy and he is the Director of Information Technology. Kia informs everyone, that last time he was here he gave a good speech and helped us a lot with our Silicon Valley planning.

4. Mountain Madness:

Kasra lets everyone know that the Hackathon is coming up and that we will need to motion money to cover expenses.

Motion ii.

5. Policy Update:

Kasra motions to approve the policy update, Aiya seconds.

Motion passes by Majority

6. Open Floor:

SOCA Endorsement for Council Position:

Giovanni explains a bit about SOCA and how it is a safe space for students to come and build community with other fellow students. As well as in the past 25 years SOCA has not received a seat yet, even though other similar societies have. Such as FNSA and etc. So Giovanni asks if the CSSS could endorse his society for the Council Position.

Motion iii.

Boris Introduces Himself:

Boris introduces himself to everyone and informs them he will be running for a SUS. If anyone has any concerns or issues, to raise it to him.

Pub Crawl:

Gary has started to plan the pub crawl, rooms have been booked. The goal is to have it right before the hackathon, and to sleep over at school. We are hoping to turn a profit.

Motion iv.

7. Approval of the Minutes

Motion v.

Appendix

Motion i)

Kasra motions 200 dollars from Cash, seconded by Vj, for the PayPal Luncheon.

Motion Passes by Majority

Motion to Amend ii)

Kasra motions, seconded by Vj, $300 from core to go towards getting a grant worth $3000 for the Hackathon on the Weekend of February 22nd. Reimbursement to go to the CSSS.

Motion Passes by Majority

Motion iii)

Giovanni motions for the CSSS to endorse SOCA for a council position, seconded by Kasra.

Motion Passes by Majority

Motion iv)

Gary motions 200 dollars from Cash, seconded by Vj, for a pub crawl.

Motion Passes by Majority

Motion v)

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

Ryan Seconds.

Motion Passes by Majority