

<b>Name</b>	<b>Email</b>	<b>Role</b>
Jace Manshadi		Systems Admin
Kia Mirsalehi		FAS Representative
Mitchell Gale		Member
Sheldon Bond		Member
Noble Tan		Council Representative
Brendan Chan		Member
Truman Bui		Member
Hailey Friesen		Hon. Member
Winfield Chen		Vice-President
Ryan Vansickle		Director of Communications
Dusan Kovacevic		Director of Archives
Gary Moon		Director of Events
Brigham Okano		Hon. Member

**Oct. 24, 2018.**

**Meeting Started at: 4:43 pm**

*All Officers lacking in Report of the Officers,  
means that regrets were given.*

## **1. Report of the Officers:**

Kasra (President):

- Regrets; Class.

Winfield (Vice-President):

- Started survey for data into Metro-Vancouver Industry Tours.
- Hundred people have already responded.

Dusan (Director of Archives):

- Meeting minutes need to be approved.

Vj (Treasurer):

Dev: 2005.26

Cash: 1000.63

Cont: 1000.67

Core:

- Unallocated: 2548.87
- Allocated: 4250.00

Ryan (Director of Communications):

- Data Centre tour has been set up.
- Finished lab-request for DOTA event in CSIL.

Gary (Director of Resources):

- Regrets Class.

Noble (Council Representative):

- Venues for FAS Formal are being researched, funding is needed from the CSSS again.

*Motion i.*

## **2. Announcements:**

Brendan motions to have Kia Chair the meeting, believing that Kia would be a better chair due to experience. He does not like the use of gavel and thinks the meeting will move forward quicker with Kia.

Winfield responds that the gavel helps him chair the meeting, and that this motion is a waste of time instead.

*Motion ii.*

## **3. Password Manager**

Jace informs the membership, he is setting up the password manager.

## **4. Gavel Motion**

Motion iii.

I was tired of meetings droning on and on, and people speaking out of order and was tired of it. I am sorry for not consulting the members and execs about it beforehand.

*Listen to supplementary audio.*

## **5. Board Games Night:**

*Motion iv.*

Brendan asks if we are getting a SFSS grant, but Gary informs him that it is too late to do one, since it is in a week not 10 days.

Truman says why do we need so much money for candy, Jace agrees.

Ryan says that it will have a lot of people since it is a special Halloween Event, and so we will need a bunch of candy.

Kia also brings up that it can be stored for later use.

## **6. Open Floor:**

### 6.1 Future Board Games Night

Mitch asks how long does it take to do grants, and wouldn't it be good if we did next times now.

Gary agrees

*Motion v.*

### 6.2 Trev Tutor Study Session

Gary is unsure if it will happen, but if it does it would be good to give him a gift for helping.

*Motion vi.*

### 6.3 Frosh Payments

Kia informs everyone Eric has yet to be paid back, so this motion is to do that.

*Motion vii.*

### 6.4 Square Reader

Vj recently received the new Bluetooth Square reader, this will be able to process Credit and Debit cards.

*Motion viii.*

### 6.4 Pub Crawl

We made a small profit off the crawl, though we had to pay extra at one location since we were late.

6.5 Honorary Member Vote

*Motion ix.*

*Motion x.*

**6. Adjournment:**

*Meeting Adjourned at 5:30 PM.*

## **Appendix**

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

*Noble motions for 650 dollars from Core,  
seconded by Gary, for FAS Formal 2019.*

Motion Passes by Majority.

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

*Brendan motions to have Kia chair the meeting,  
seconded by Jace.*

Motion Defeated.

### ***Motion iii)***

*Sheldon motions to reimburse Winfield for his  
Gavel, seconded by Dusan.*

*Listen to supplementary audio.*

Motion Defeated by Lack of Super Majority.

### ***Motion iv)***

*Gary motions up to 250 bucks from cash,  
seconded by Dusan.*

Motion Passes by Majority.

### ***Motion v)***

*Be it resolved to motion \$30 from core to go  
towards getting a grant worth \$300 for the board  
games night on November 16<sup>th</sup>. Be it further  
resolved to motion \$200 from cash for the board  
games night on November 16<sup>th</sup>.*

Motion Passes by Majority

### ***Motion vi)***

*Gary motions for 20 dollars for a Trev Tutor  
Study Session, seconded by Mitch.*

Motion Passes by Majority

***Motion vii)***

*Kia motions to reimburse Eric Gao 167.79 from trust for Frosh payments, seconded by Dusan*

Motion Passes by Majority

***Motion viii)***

*Mitch motions 59 dollars from Dev for a square transaction machine, seconded by Kia.*

Motion Passes by Majority

***Motion ix)***

*Mitch motions to make Brigham a Honorary Member.*

Motion Passes by Majority

***Motion x)***

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

Motion Passes by Majority

-END-