

CSSS Meeting: 28th of March, 2018

Minute Taker: David Miiller

Chair: Jon Loewen

Called to order by Jon at 10:30 AM

1. Report of Officers

1.1 (First Year Rep) Anna's Report:

Anna motions for \$670 from core to cover the FAS Formal ticket sales

Jon: This covers our contribution of tickets we've sold we're just giving it back

Noble seconds

Clear majority

Motion passes

1.2 (First Year Rep) Noble's Report:

Anna: booking out rooms for study sessions

Anna: started working on turnover reports

Oscar: We could get snacks for the room with core if we wanted to

1.3 (Director of Events) Courtenay's Report:

Climbing wall is tomorrow if you haven't signed up we are full only a few spots that opened

Up next week is EOSS

More motions for that later on

1.4 (Director of Resources) Paul's Report:

Pop was not delivered on Friday, Coke once again phoned Jordan, who has not been DoR and has only been Treasurer, 2 years ago.

I keep asking coke to change the numbers on file, they keep calling him though, so not too impressed, they're supposed to be there today not too sure when they'll come

Jon also mentions there was a supply run yesterday

1.5 (Director of Communications) Henry's Reports:

Writing the sponsorship stuff still, I'll probably continue into the next DoC term. Also compiling some documentation for next DoC to take over

1.6 (President) David's Reports:

Working on academic plan

Sponsorship for SV18

Talking with the department about the website

1.7 (Vice President) Jon's Reports:

Working on SV18 stuff

Need to motion to cover flights

Leaders: Brendan, some people from last year

Talking about being the 23rd to 27th instead of 23rd to 28th

1.8 Non-attendance:

Eric, Director of Archives, did not attend, no regrets

Dustin, Treasurer, did not attend, no regrets

2. Frosh Report:

No change since last meeting

The logo is currently not being worked on

Concern that we're doing too many grants is expressed

3. Silicon Valley Report:

David: I'd like to motion up to \$2600 towards the Silicon Valley trip, with up to \$1500 available coming from core that remains after other expenditures, the remaining value coming from external.

VJ seconds

Majority

Motion passes

4. EOSS:

Courtenay motions \$300 from external to go towards EOSS

Oscar seconds

Majority

Motion Passes

5. Common Room Improvements:

Need to motion to purchase USB charging station

Oscar requests we look into buying lighting cables

Paul motions up to \$50 for USB charging solutions

Paymon seconds

Majority approval

Motion passes

David: Motions up to \$75 for photo printing for the common room and posters for the common room from core

VJ seconds

Majority approval

Motion passes

6. Honorary Membership

David motions to make Courtenay Huffman an honorary member of the society

Paul seconds

Clear 2/3 Majority approval

Motion passes

7. Open Floor

7.1 Pop order:

Paul motions up to \$500 towards a pop order, if necessary, to come from core

VJ seconds

Majority Approval

Motion Passes

7.2 Monetary Compensation:

Last Wednesday someone asked Paul if he could store his labelled Red Bull in the fridge

Paul said yes

At some point the label was removed and the RedBull was taken

- Some discussion is had: is it justified that we should protect the red bull?

Paul argues that at this point that we should bite the cost and compensate or it would hurt our reputation

David suggests that like any other space on campus, we can't maintain the reputation of keeping unguarded possessions safe

Oscar says that the policy has always been that unlabelled things aren't safe in the fridge

Paul points out that a person at his dad's company was fired for taking food

David says that may be true but company didn't reimburse person who was taken

General consensus is reached to reimburse half of the cost of the pop

Paul: I'd like to motion \$30 from External to reimburse Dio Wong for the red bull consumed in the student society fridge

Dusan seconds

Clear Majority

Motion passes

7.3 Clock:

David motions up to \$40 from external for a clock

Dusan seconds

Clear majority

Motion passes

7.4 Approval of the Minutes:

David motions to table the approval of the minutes

Paul seconds

Clear majority

Motion passes

Meeting adjourned at 11:30am, right on time for once