

CSSS General Meeting

Dusan Kovacevic

Wednesday, July 24<sup>th</sup>, 2019

*Meeting Starts 1:32 PM. Vj Chairs*

**Attendees**

Name	SFUID	Status
Mitchell Gale		Treasurer
Nick Chubbs		SFSS Representative
Harry Lui		Member
Mark Liu		Member
Shiva Sanei		Member
Cole Greer		Exec at Large
Truman Bui		Director of Resources
Fatemeh Kiannejad		Member
Celina Wright		Executive at Large
Kia Mirsalehi		President
Paymon J		Member
Sarbjot M		Director of Communications
Nikola F		Director of Events
Gareth Moon		A-Director of Events

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## **1. Report of Officers**

Mitch (Treasurer):

- Moved 500 dollars from Contingency to cash to cover outstanding charges.
- Got more checks
- Cash 917.97
- Core 1020
- Dev: 0.03
- Trust: 74.16
- Cont 1500.19

Dusan (Director of Archives):

- WiCS is planning hackathon in January

Cole (Exec at Large):

- Mobify will be happening at their location and they will be covering everything.
- They just want us to help supervise and theme it, and then help get students get there

Vj (Vice-President): *Regrets*

- A break in over the week
- Behind schedule on Frosh
- Volunteer emails coming out tonight

Gary (A-Director of Events):

- Aug 2<sup>nd</sup> end of semester social, most likely taking place at Ilia and boardgames
- Will need 200 dollars for this event.

Nikola (Director of Events):

- Planning end of Semester Social

Truman (Director of Resources):

- Pop order this Friday
- Custodial services ask to keep quiet and out of way when cleaning the room

Sarbjot Mann (Director of Communications):

- Hackathon communications with Mobify
- Was able to increase MACM201 seats.

## **2. Announcements:**

Pop will not be served at meetings and boardgames, and the common room will be closed over night now.

## **3. Theft from Common Room:**

Over the weekend and one day during the week, we experienced two thefts from the common room. We lost money from the vending machine, and our closet; Totalling around 600 dollars. We also lost a cash box and checks.

Due to this recent theft the CSSS will be keeping the common room door locked overnight, and on weekends.

## **3. Open Floor:**

### **3.1 Honour Member Motions:**

*Motion i.*

### **3.2 End of Semester Social:**

Gary informs the attendance we will need to motion up to 200 dollars to fund the end of semester, since the grant will only cover so much.

*Motion ii.*

### **3.2 Advertisement for Pop Machines and Pop Revenue:**

Gary believes that since the room will be closed overnight we will lose revenue and that we should advertise it. Kia inquires if are using normal printing flyers or actual posters.

Sarbjot brings up that we already had posters up in CSIL and ASB.

Dusan says that we should invest in a higher quality poster that we can put outside our common room advertising prices. Such as a flashy eye catching poster rather than a normal price poster.

Gary says that we should also have the advertisement out there to inform people on what is happening with the room, so that people don't believe that the room is closed forever. Kia replies that the issue with that is that we don't have concrete hours and I am unsure of the effectiveness of the posters. Nikola says that maybe we should get an open and close sign, and instead of prices on posters just say we have the cheapest pop.

Paymon would like to see if we could raise revenue instead of raising prices on pop. Discussion on this occurs, Truman brings up that they had to return Ice Tea back to its original price because all sales nearly stopped. So this process will be a testing phase and will adapt to make sure sales

are not effected. Also Truman wants to remove tickets from the system to increase revenue, the room agrees.

### **3.4 Cheque Reimbursement:**

*Motion iii.*

### **3.5 Logo Update:**

Logo vote did not pass, so we will be doing this internally. Ryan is redesigning our old logo.

### **3.6 Soundproofing Motion:**

Dusan wants to close the motion to buy sound proofing because that's not going to happen.

*Motion iv.*

## **4. Approval of the Minutes**

*Motion v.*

## **Motions**

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

*Sarbjot motions, seconded by Mitch, to make Clement Ip and Akash Bhatthal honorary members.*

Motion Passes by Majority

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

*Gary motions, seconded by Mitch, for up to 200 CAD from Cash to go to the end of semester social.*

Motion Passes by Majority

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

*Mitch motions, seconded by Sarbjot, for up to 140 CAD from Cash to go to the reimbursing Mitch for the purchase of cheques.*

Motion Passes by Majority

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

*Dusan motions, seconded by Mitch, to close the open motion on buying sound proofing for the common room.*

Motion Passes by Super Majority

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

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

Motion Passes by Majority