

General Meeting Minutes – June 13<sup>th</sup>, 2018

Name	Role
Mitchell Gale	Member
Paymon Jalali	Director of Archives
Jace Manshadi	WiCS Liaison/Sys Admin
Vijender Bakhshi	Treasurer
Subin Bae	Member
Anna Tang	Member
Alan Funy	Member
Trevor Gale	Member
Truman Bui	Exec at Large
Winfield Chen	Member
Eric Gao	Director of Resources
Jonathan Loewen	Honourary Member
Dusan Kovacevic	Director of Archives

Meeting Start: 9:43 AM

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

#### **Director of Events (Oscar):**

- Board games night coming up this Friday, invite your friends
- Planning on pizza.
- Will probably try experimenting more with food choice.

#### **Director of Resources (Eric):**

- Coke order coming Friday.
- Will need someone to co-sign for the check
- Costco Trip

#### **Director of Communications (Paymon):**

- Web survey is up
- Please do the survey
- Logo redesign, 150\$; 3 designs and one round of redesign

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***Paymon motions for (Seconded by Truman):*** 150 \$ to pay for logo redesign.

***Discussion:*** None

***Motion:***

**Majority** Favour

**None** Oppose

**Motion** Passes

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### **President (Kasra):**

- Not Present, no regrets.
- Out of country.
- Expected to come back in July.

### **Treasurer (VJ):**

- Dev: 4004.69 CAD
- Contingency: 1000.51 CAD
- Cash: 5091.14 CAD
- Core: 1028.70 CAD
- Looking into AirMiles card

### **Executive At Large:**

#### **Truman:**

- Out of Lisol Wipes
- Low on pop
- Costco Run

#### **Karen:**

- Regrets
- Nothing of note

### **Director of Archives (Dusan):**

- Nothing of note.

## **2. Announcements**

- DSU Meeting today at 4:20 PM
- Board Games Night this Friday
- Alumni Networking Events: Downtown Vancouver

## **3. Silicon Valley**

Jonathan has nothing of importance to bring up, only that if he could get an exec to help check if students have claimed the rebate yet.

Jace asks if there are records of previous trip finances and to see how it has impacted the society.

Jonathan says that he has previous records and is willing to show him.

Eric asks about next year Silicon Valley trips plans for using the Travel and Conference funding.

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Jon informs him that FAS normally uses half of the fund, so they are planning on limits of \$1600. This year they got a sponsorship from the school of either \$1000 or \$1500, and alumni relations which were \$1000 and \$1500 and some other up to \$750. This and the attendee's \$1800 sitting around for transport. There is currently \$2600 allocated but most likely all won't be used.

### **4. Frosh Week**

Brendan has become chair since Paul's resignation, Jace won't get the website up till tomorrow or Saturday. Also they are currently working on the sponsorship package for frosh, and they are open for suggestions.

We have to navigate around the fact labs start first week, and so we might not have two BBQs during frosh week

### **5. Election for Interim VP:**

No one was willing to volunteer as interim VP appointee, so an election will be held for a full VP.

Election officers are nominated: Karen, Jace.

Goes to vote,

**Jace:** 2

**Karen:** 7

**Karen Wins.**

### **7. Open Floor:**

#### **7.1 Technical Equipment for the CSSS:**

Jace would like to make 2 motions for equipment, AUX cord for the common room stereo and a microphone for meetings.

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***Jace motions for (Seconded by Eric):*** Up to 10 CAD in funding for an auxiliary cord from external.

***Discussion:*** None.

***Motion:***

**Majority** Favours

**None** Opposes

**Motion** Passes

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***Jace motions for (Seconded by VJ):*** 78.67 CAD in funding for a Snowball Microphone from the Development fund.

**Discussion:** None.

**Motion:**

**Majority** Favours

**Motion** Passes

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## 7.2 Board Games Night Food:

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**Truman for Oscar, motions for (Seconded by VJ):** up to 50 CAD in funding for snacks for movie night from external.

**Discussion:** None.

**Motion:**

**Majority** Favours

**Opponents:** Jace

**Motion** Passes

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**Truman for Oscar, motions for (Seconded by VJ):** 200 CAD in funding for food during board games night from external.

**Discussion:** None.

**Motion:**

**Majority** Favours

**Opponents:** Jace

**Motion** Passes

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## 8. Last Meetings Minutes:

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**Vj motions for (Seconded by Truman):** To approve minutes with amenedments.

**Motion:**

**Majority** Favour

**Motion** Passes

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*Vj motions to adjourn the meeting.*

*Meeting Adjourned: 10:21 AM*