

CSSS Meeting Minutes:

November 13th, 2018

Name	Role
Vijander Bakhshi	Treasurer
Jace Manshadi	Sys Admin
Mitchell Gale	Member
Raiya park	Member
Aiya Bowmand	Member
Gary Moon	DoE
Ryan Vansickle	DoC
Brendan Chan	Member
Sheldon Bond	Member
Hailey Friesen	Honorary Member
Fatamah Ki	Member
Noble Tan	Council Rep
Ali Khamesy	Member
Devi Yip	Member
Kia Mirsalehi	FAS Rep, Member
Henry Ceon	Member
Kenney Wub	Member
Josh Wu	Exec at Large
Winfield Chen	VP
Truman Bui	Member
David Miiller	Member, Minute Taker

Minute Taker: David Miiller

Chair: Winfield Chen

Winfield calls the meeting to order at 4:44PM

1. Report of officers

1.1 Vice President – Winfield

Trips are currently being planned

Recently had Silicon Valley meeting with himself, Kasra, and alumni relations

1.2 Director of Events – Gary

Board games happened

People showed up

Needs to send grant request for next board games

Ryan sending out email for Civ night
Worried since only three people signed up
Needs to motion money
Doesn't know how much is appropriate
Expecting 20 people
Only three people so far
May decide to table for later

1.3 Treasurer – VJ

VJ announces financial numbers, posted completely in section 3 below

1.4 Sys Admin – Jace

Doing school stuff mostly

1.5 Regrets

Director of Archives – Dusan

Has a work event, and nothing to report

Director of Resource – Eric

Has class

First Year Rep – Mark

Also has class

Exec at Large – Jack

Lab block right now

2. Announcements

Brendan: Printed more stickers of Jack thinking and Karan thinking

3. Financial Numbers

dev: 2005.35

cont.: 1000.71

cash: 8223.39 (cash-FAS: 3973; actually free[Because hoodies]: 3013)

core: 1786.20

4. Industry Survey and Trip Update

Released a survey to everyone

Got 93 responses

Results available if you would like to see them

Going to plan out a visit to mobify later on this month if possible timing is tight though

Next term going to be visiting EA

No date yet for Silicon Valley, though it probably can't happen during the break

Looking at other things like having companies come to use

Kasra wanted to speak about money situation on Silicon Valley but wasn't here

Jace asks if Courtenay and Kai are still interested in running the trip, but VJ says that has yet to be determined

5. Any way that we can send less emails out? - Fatima

Execs say that we send important stuff out only

David mentions that newsletters once were an idea used to handle the large load of emails

Brendan suggests we have multiple email lists

Josh points out that would require people to manually opt in

6. Constitutional Amendment

First tabled over six weeks ago

Content distributed by Jace in an email

Jace is the writer of the changes

Jace offers a summary of the proposal

Discussion about changes follows

Moves to voting:

Amendment requires 2/3rds majority of those present and voting

The motion is passed

2/3rds majority in favour

7. Open Floor

7.1 Jace reimbursement:

Jace motions \$40.32 from cash to reimburse him for expenses

VJ seconds

Majority in favour

None opposed

Motion passes

7.2 VJ wants to amend the motion to reimburse Eric, originally motioned for in during the meeting of the 24th

Old amount: 167.79

New: 182.59

From trust (still)

The reason for the update is that VJ can't math

VJ moves to amend the motion

Mitch seconds

Majority favour

Motion amended

7.3 VJ motions to amend the motion from the 24th to reimburse \$65 from Dev for the square reader

Old amount: \$59

Mitch seconds

Explanation; Up to the last step in the payment process it said \$59, never included the further tax

Voting

Majority favour

Motion amended

7.4 Gary motions up to \$100 for the Civ 5 marathon this Friday from cash
VJ seconds

Gary explains the amount actually spent will fit the amount of attendees

Members discuss pushing it to next weeks board games night instead

Motion amended to not be time limited to Friday

The motion is re-read as:

“Gary motions up to \$100 for the Civ 5 marathon this Friday from cash”

Majority favour

Motion passes

7.5 VJ motions to reimburse \$113.69 from cash for Frosh 2018 to Eric Gao

Jace seconds

Motion passes

7.6 Jace asks if Oscar has been paid back for Frosh 2017 yet

Oscar previously organized Frosh 2017 along with Kia and put money forward for it

Kia explains the situation as he sees it

Reimbursement discussed

VJ will look into it before next meeting

VJ mentions Oscar has a credit card for his game jam now

Game jam is now a registered society inside the BC societies act

We might be able to receive support from them

7.7 VJ has a question

Related to a volatile subject

A certain motion was defeated last meeting

VJ asks if the money was returned

Winfield says the money will be returned right now

7.8 Gary is thinking of doing a diplomacy game

VJ's idea

Josh says “Yes:”

Will probably have to be on a Saturday

7.9 VJ almost done organizing Secret Santa

No shipping allowed, all exchanges will be live

8.0 Approval of the minutes

Mitch motions to approve the minutes of October 24th

VJ seconds

Majority favour

Motion passes

Winfield motions to adjourn the meeting at 5:30