

Name	Status
Mark Liu	First Year Rep
Aiya Bowman	First Year Rep
Hailey Friesen	Hon. Member
Laurens Bosman	Member
Subin Bae	Member
Oscar Smith-Sieger	Member
Ryan Vansickle	Director of Communication
Mitchell Gale	Member
David Miiller	Member
Raiya Soyem Park	Hon. Member
Dusan Kovacevic	Director of Archives
Winfield Chen	Vice-President
Kia Mirsalehi	SFSS FAS Rep

November 21st, 2018.

Meeting Started at 4:32 PM

1. Report of Officers

VJ (treasurer):

- Dev: 2005.35
- Cont: 1000.71
- Cash: 7171.01
 - o 2249.81 Unallocated
 - o 2000 to Dev
 - o 2921.20 Allocated
- Core: 1028.70

Winfield (Vice-President):

- Working on Local Industry Tours
- Most Likely on a Tuesday or Thursday
- Will need to call for volunteers for the EA trip later in January

Dusan (Director of Archives):

- Nothing to Report

Gary (Director of Events):

- Attached Document
- *Motion I.*
- *Motion ii.*
- *Motion iii.*
- *Motion iv.*

Kasra (President):

- Attached Document

Eric (Director of Resources):

- Refilled pop machine
- Will step down in spring, for COOP

Noble (SFSS Council Rep):

- Council hasn't been able to agree to an issue to tackle.

2. Announcements:

None

3. Elections for Election Officer:

Both Paymon and Karan have sent in requests to be nominated, both are nominated by the room.

Election Results:

Karan: 8

Paymon: 2

Karan Wins

4. Silicon Valley:

Kasra and Winfield have talked with Alumni relations and they would like the CSSS to get someone to help them plan the trip. Please contact Winfield if you can help.

5. Hackathon:

Kasra has asked if he can head the Hackathon again this year, no one had any objections. Hackathon will be happening sometime in February, but might get moved because of the Silicon Valley trip.

6. EA Trip:

Winfield will need people to help and volunteer as a group leader when the time goes, and to contact him for this.

7. Open Floor:

7.1 Constitution Amendment Notice:

Document Attached

7.2 Yearly BC Game Jam Sponsorship:

Oscar informs everyone, that in the last couple of years we have been sponsoring this event, with 500 dollar sponsorship. Even though the silver package has increased from 500 to 750 dollars, we are still able to get it for 500 dollars.

Motion v.

Discussion:

Kia brings up that in the current moment that the CSSS is not in a good financial place, and we should wait till January to pass this motion so we can get a bigger photo of our expenses.

Oscar says that passing it now or later wouldn't be different, and it would be good to do it now so that the BC Game Jam could budget properly knowing it has the money.

Kia motions to table motion and Mitch seconds,

End of Motion v.

7.3 Frosh Repayment for Oscar

Oscar brings up that the CSSS owes him ~1800 dollars still for 2017 Frosh expenses, and previous motions to pay him back were accidentally closed with out paying him out. He also says how he met with the Treasurer and gave receipts and talked about expenses, and he would like to motion to get money back for it.

Motion vi.

Discussion:

Oscar also wants this motion, so that he can in the future go and seek remedy from the SFSS if we fail to pay him back. He motioned like this, so that it wouldn't need to be paid back all at once, since the CSSS does not have that much money.

Kia says that with the fact Oscar brought up the treasurer multiple times, we should wait for a meeting with the treasurer in attendance so we can know more. Also if we motion this, then there wont be accountability, either we already made a motion for this to give you the money or we don't. By doing this motion, its on record we don't owe you anything but if not we owe you money if its in a previous motion. If we do end up making this motion, we need something to go back and look at the old budgets and receipts for your expenses

Oscar replies that they already have the documents and treasurer does to.

Kia says, that the general meeting should be able to see them and with the lack of the treasurer, So I motion to table the motion, seconded by Mitch.

Oscar informs again that he already has given SFSS and CSSS and there were motions in the past. There might be some open but most were closed at a meeting I wasn't there. All the information is provided, and I with the Treasurer have already calculated the costs.

Winfield says he will form a special committee to audit the situation, and it will report back to us by the next general meeting.

Kia calls the question.

Passes by Majority

Vote to table is called.

End of Motion vi.

8. Meeting Minutes:

Motion vii.

Meeting Adjourned at 5:15pm

Appendix

Motion i)

Kia motions 250 dollars from cash for board games night, seconded by Mitch.

Motion Passes by Majority.

Motion ii)

Be it resolved to motion \$40 from core to go towards getting a grant worth \$400 for a Social Night at Club Illia, to be determined on a later date; Moved by Oscar and seconded by Dusan.

Discussion:

Dusan asks if we can motion funds in case the grant does not go through, but Oscar says that we currently do not have the funds.

Motion Passes by Majority

Motion iii)

Oscar motions for 100 dollars to pay for alcoholic beverages at the social event, seconded by Mitch, from cash.

Motion Passes by Majority

Motion iv)

Aiya motions for up to 100 dollars for the first 20 people to go to the first year skating event, Oscar seconds, from Core.

Motion Passes by Majority.

Motion v)

Oscar motions for 500 dollars from cash for funding for BC Game Jam. Oscar seconds, Kia seconds.

Motion Tabled by Majority

Motion vi)

Oscar motions to have the CSSS pay him back up to 1900 dollars, decided by the Treasurer, in multiple payments, decided by the Treasurer, from accounts, decided by the Treasurer, for Frosh 2017 Expenses owed to him, seconded by Kia.

Discussion Tabled for later date

Motion vii)

Motion to approve the meeting minutes with amendments and minor spelling corrections by Mitch.

Ryan Seconds.

Motion Passes by Majority

Constitution Amendments:

5.3.1

i.

-A minimum of ten posters distributed amongst all the CSSS common room(s), the Applied Science Building and all undergraduate computing science instructional lab facilities located at campus where the CSSS holds an active executive body.

-An amount of posters, left up to the discretion of the Director of Archives, distributed amongst all the CSSS common room(s), the Applied Science Building and all undergraduate computing science instructional lab facilities located at campus where the CSSS holds an active executive body.

4.1.1

ii.

-Make the minutes of all meetings available to the public, including the Student Union Organiser.

-Make the minutes of all meeting available to the public, including the Student society Organiser.

iii.

a.

Post hard copies of the minutes of the General Meetings near the CSSS common room(s), and distribute electronic versions of the minutes to the appropriate CSSS mailing lists.

Post hard copies of the minutes of the General Meetings near, or in, the CSSS common room(s), and distribute electronic versions of the minutes to the appropriate CSSS mailing lists.

b.

Post hard copies of the minutes of the General Meetings near the CSSS common room(s), and distribute electronic versions of the minutes to the appropriate CSSS mailing lists.

Provide hard copies of the minutes of the General Meetings near, or in, the CSSS common room(s) upon request, and distribute electronic versions of the minutes to the appropriate CSSS mailing lists.

iv.

-Be able to provide guidance on the regulation and procedures of the CSSS and SFSS.

-Be able to provide guidance on the regulation and procedures of the CSSS and SFSS, along with guidance in the understanding of the CSSS constitution.