

1. Report of Officers

Mitch (Treasurer):

- Cash 2627.32
- Core 505.00
- Dev: 0.03
- Cont 1500.33
- Trust: 74.16

Dusan (Director of Archives) :

- Make sure to check the minutes

Kia (President):

- Alumni Event went well

Oliver & Doris (First Year Rep):

- Working on first year events, survey going around

Nikola (Director of Events):

- Working on Christmas and Halloween events

Truman (Director of Resources):

- Cranberry drinks are now in
- Printing Photos of Frosh

2. Announcements

Any issues with courses please contact Kia or Sarbjot.

Sarbjot and Mark can be contacted for 120, 125, 127.

Elections are ongoing for Director of Communications and Assistant Director of Events.

3. Minecraft Server:

Truman found that there is a large demand for a Minecraft server for the CSSS. On the discord plenty of people want to play and so we are looking for a server currently. Either a generic hoster or Nikola can maybe get us a server to host it on.

Motion i.

4. Open Floor:

3.1 Board Games Night and Physics Trivia Night Motions:

Our grant did not go through so we will need to motion our money to cover Costco food for the night.

Motion ii.

The Physics student union along side other Sciences societies are planning on hosting another trivia night, as they did last year. Kia believes that it would be good if we gave some money again, since we have members go and the event is good for building relations.

Motion iii.

Kia informs the meeting that we will probably send people as well to help out, and he encourages people to attend.

3.2 Key Cutting Reimbursements:

Cole has cut new keys for our cabinet and other locks. The overall charge is quite high because they had to buy a new handle for the black cabinet and this took the majority of the cost.

Motion iv.

3.3 Academic Dishonesty:

Ryan is concerned with possible academic dishonesty happening in the program, mainly in CMPT 125 and 127. And how a lot of people are posting questions on Stack Over Flow and stealing from Github.

Kia says that this isn't really within the abilities of the society, as we should just make sure no one is being academically dishonest in the discord or other CSSS forums.

Dusan says that it is hard for us to do anything, we can only discourage people and tell them it is a horrible decision.

3.4 Frosh Photos:

Truman wants to print the frosh photos and is looking for places, at the most it will be around \$45 for 30 photos. He is currently shopping around and looking if members have any employee discounts.

Motion v.

4. Approval of the Minutes and Adjournment

Motion vi.

Meeting Adjourned at 12:35 PM

Motions

Motion i)

Sarbjot, seconded by Ryan, motions up to 40\$, from cash, to go towards a Minecraft Server

Motion Passes by Majority

Motion ii)

Cole, seconded by Sarbjot, Motions up to \$200, from cash, to go towards this Friday's Board Games Night

Motion Passes by Majority

Motion iii)

Kia, seconded by Dusan, Motions \$20, from Cash, to go towards the Physics Trivia Night.

Motion Passes by Majority

Motion iv)

Mitchell Gale, seconded by Sarbjot Mann, Motions \$50.94, from cash, to go for Reimbursement for keys being cut

Motion Passes by Majority

Motion v)

Truman, seconded by Sarbjot, Motions up to \$45, from cash, to go to printing frosh photos.

Motion Passes by Majority

Motion vi)

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

Motion Passes by Majority