

# CSSS General Meeting

Dusan Kovacevic

Wednesday, February 27<sup>st</sup>, 2019

*Meeting Starts 5:37 PM. Winfield Chairs*

## Attendees

Name	Affiliation
Kia Mirsalehi	FAS Representative
Gabriel	Member
John Wu	Honorary Member
Ali Khamesy	Member
Noble Tan	Council Representative
Raiya	Excitative at Large
Winfield Chen	Vice-President
Mitchell Gale	Member
Laurens Bosman	Director of Resources
Lucia Schmidt	Member
Aiya Bowman	First-Year Representative
Hailey Friesen	Honorary Member
Gareth Moon	Director of Events
Nick Chubb	Member
Denys Dziubii	Member
Ali Tahidi	Member
Paul Miiller	Member

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## **1. Report of Officers**

VJ (treasurer):

- Dev: 2005.61
- Cont: 1000.83
- Cash: 4496.17
- Core: 901.20

Dusan (Director of Archives):

- Nothing to Report

Winfield (Vice-President):

- Company visit was canceled
- Mobify trip most likely happening in March

Gary (Director of Events):

- Board Games Night was pushed back a week, so we will have to re-motion funding.
- Planning an end of semester event

Kasra (President):

- Hackathon went well over the weekend
- Finishing report for Gary
- Spoke to SFSS coordinator
- SFSS has changed policy that we can not reimburse the CSSS, we have to reimburse separately people from the grant at a separate meeting.
- Though there is no official policy or protocol, the SFSS wants our constitution amendments before we approve them.
- Silicon Valley updates coming up

Ryan (Director of Resources):

- CSIL bookings have been done for MSU and the DOTA tournament

Laurens (Director of Resources):

- Pop order coming in this Friday

## **2. Announcements:**

*None*

### **3. SFSS Grant Compensation Motion:**

*Motion i.*

*Motion ii.*

*Motion iii.*

*Motion iv.*

*Motion v.*

*Motion vi.*

*Motion vii.*

*Motion viii.*

The reason they were made, was to push them back a week due to a delay for one board games night.

### **4. Open Floor:**

#### **4.1 Game Tournament:**

Gary is planning on, in the near future, on hosting a game tournament with a reward.

*Motion ix.*

#### **4.2 Coin Rolls**

The treasurer says that he has run out of coin rolls and will need more.

*Motion x.*

### **5. Approval of the Minutes**

*Motion to Amend the minutes for January 09<sup>th</sup>*

*Motion xi.*

## **Appendix**

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

*Kasra motions 300 dollars from a SFSS grant,, seconded by Mitch, to reimburse Gary for Board Games Night, hosted on October 19<sup>th</sup> 2018, expenses.*

Motion Passes by Majority.

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

*Kasra motions 300 dollars from a SFSS grant,, seconded by Mitch, to reimburse Gary for Board Games Night, hosted on November 16<sup>th</sup> 2018, expenses.*

Motion Passes by Majority.

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

*Kasra motions 300 dollars from a SFSS grant,, seconded by Mitch, to reimburse Gary for Board Games Night, hosted on January 25<sup>th</sup> 2019, expenses.*

Motion Passes by Majority.

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

*Gary motions 30 dollars from core, seconded by Mitch, to go towards a 300 dollar grant for Board Games Night hosted on March 8<sup>th</sup>, and reimbursement is to go to Gary.*

Motion Passes by Majority.

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

*Gary motions 30 dollars from core, seconded by Mitch, to go towards a 300 dollar grant for Board Games Night hosted on March 22<sup>th</sup>, and reimbursement is to go to Gary.*

Motion Passes by Majority.

### ***Motion vi)***

*Gary motions 30 dollars from core, seconded by Mitch, to go towards a 300 dollar grant for an end of semester social event, and reimbursement is to go to Gary.*

Motion Passes by Majority.

### ***Motion vii)***

*Kasra motions 1075 dollars from a SFSS grant,, seconded by Vj, to reimburse Kasra for Mountain Madness Hackathon expenses.*

Motion Passes by Majority.

### ***Motion viii)***

*Kasra motions 200 dollars from core,, seconded by Vj, to reimburse Kasra for Mountain Madness Hackathon expenses.*

Motion Passes by Majority.

***Motion ix)***

*Gary motions 100 dollars from cash,, seconded by John, to go to a future game tournament.*

Motion Passes by Majority.

***Motion x)***

*Vj motions 20 dollars from cash, seconded by Dusan, to go more coin rolls.*

Motion Passes by Majority.

***Motion xi)***

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

*Ryan Seconds.*

Motion Passes by Majority