

CSSS General Meeting

Dusan Kovacevic

Wednesday, May 15th, 2019

Meeting Starts 5:40 PM. Vj Chairs

Attendees

Name	SFUID	Status
Winfield Chen		Member
Karan Aujla		Member
Mathew Morrison		Member
Ryan Lai		Member
Shiva Sanei		Member
Mark Liu		Member
Noble Tan		Member
Nick Chubb		Applied Science Representative
Jeffrey Leung		Member
Harry Lui		-
Ryan Vansickle		Member
Celina Wright		Member
Kia Mirsalehi		President
Matthew Maxwell		Hon. Member
Cole Greer		Member
Truman Bui		Director of Resources
Mitchell Gale		Treasurer
Sarbjot Mann		Director of Communications
Gary Moon		A-Director of Events
Brendan Chan		Hon. Member
Vj		Vice-President

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1. Report of Officers

Mitch (treasurer):

- Cash 2171.87
- Core 182.00
- Dev: 2005.86
- Cont 1000.95

Dusan (Director of Archives):

- Nothing to Report

Gary (Assistant Director of Events):

- Board Games night next Friday
- Nikola (DoE) wants to do a John Wick marathon

Kia (President):

- SV coming very close
- Info session Friday and email coming out tonight
- Booking hotels next week

Truman (Director of Resources):

- Pop order was cancelled by coke (Not on us)
- New order coming in Friday
- Pie day went off well

Sarbjot (Director of Communications):

- Survey for Discord had good results

Nick (SFSS Representative):

- Want to get more networking events going

2. Election Results:

Motion i.

3. Honorary Member Motion

Motion ii.

4. Silicon Valley Trip:

Trip was a great success, made a lot of good connections in the valley. We had a surplus so we need to motion funding so people can get it back.

Motion iii.

5. Event Funding:

Nikola is planning a marathon for John Wick where they would watch the movies released already then migrate over to a movie theater, the exact details will come later.

Motion iv.

We need to motion our board game funding grants for this semester.

Motion v

Motion vi

Motion vii

Motion viii

Motion ix

6. Executive at Large, Council Rep, Frosh Chair, and WiCS Liaison Elections:

Cole, Celina, and John run for Executive at Large: Cole and Celina were elected.

Ryan and Sheldon Bond (nominated by an attendee) run for Council Rep: Ryan Wins

Vj runs for Frosh Chair: Vj was elected.

Dusan and Sarbjot run for WiCS Liaison: Dusan wins

7. Open Floor:

7.1 Jeffrey:

Jeffrey is looking for programmers, and asks if you are interested to contact him about it. Also is looking into putting a group together to go to competitions and conferences.

The IT committee is a group of students who meet with the schools IT department, and to contact him if you want to be on the committee.

7.2 General Society Reimbursement

Sarbjot gave a 25 dollar Tim Hortons gift card for the survey results and needs to be Reimbursed.

Motion x.

Kasra bought a printer for us for 13 dollars down from 129 dollars.

Motion xi.

Dusan put more money onto our printing account

Motion xii.

Truman needs to buy new supplies and other things for the common room over the next couple of weeks.

Motion xiii.

Gary wants to host a Diplomacy night and anyone is free to attend, games normally take a long time and require a special day to play it.

Motion xiv.

Gary is planning a pub night during this semester, and hopefully will make money. More details will be announced later.

Motion xv.

8. Approval of the Minutes

Motion xvi.

Motions

Motion i)

Dusan motions to recognise the election results, seconded by Mitch.

Motion Passes by Majority

Motion ii)

Sarbjot motions that Brendan Chen, Gary Moon, Matt Maxwell be made a honorary member, seconded by Vj.

Motion Passes by Majority

Motion iii)

Vj motions to reimburse the following list of people 266 CAD each from trust, seconded by Mitch.

List:

Kia Mirsalehi

Celina Wright

Nour Habib

Ashley Vanbergen

Adam Pywell

Damoon Tahmasbi

Subin Bae

Motaz Balghonaim

Marcelo Paco Zepeda

Laura Natalia Hortua Vargas

Joseph Dillman

Mayank Aggarwal

Motion Passes by Majority

Motion iv)

Gary motions 50 dollars from cash to go to a John Wick marathon, seconded by Dusan

Motion Passes by Majority

Motion v)

Gary motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night on May 31st Reimbursement to go to Gary.

Motion Passes by Majority

Motion vi)

Gary motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night on June 14th Reimbursement to go to Gary.

Motion Passes by Majority

Motion vii)

Gary motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night on June 28th Reimbursement to go to Gary.

Motion Passes by Majority

Motion viii)

Gary motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night on July 12th Reimbursement to go to Gary.

Motion Passes by Majority

Motion ix)

Gary motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night or end of social event on Aug 2nd Reimbursement to go to Gary.

Motion Passes by Majority

Motion x)

Mitch motions 25 dollars, from cash, to reimburse Sarbjot for the survey reward, seconded by Dusan.

Motion Passes by Majority

Motion xi)

Mitch motions up to 13 dollars, from cash, to reimburse Kasra for the printer he purchased for the society, seconded by Dusan.

Motion Passes by Majority

Motion xii)

Gary motions 20 dollars, from cash, to reimburse Dusan for putting money into the printing account, seconded by Winfield.

Motion Passes by Majority

Motion xiii)

Truman motions 250 dollars, from cash, to go to general purchases for the common room, seconded by Gary.

Motion Passes by Majority

Motion xiv)

Gary motions 40 dollars, from cash, to go to a diplomacy game night, seconded by Ryan.

Motion Passes by Majority

Motion xv)

Gary motions 100 dollars, from cash, to go to a pub night, seconded by Dusan.

Motion Passes by Majority

Motion xvi)

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

Motion Passes by Majority