CSSS General Meeting

Dusan Kovacevic

Monday, June 18th, 2020

Meeting Starts 5:00 PM. Vj Chairs

11-06-2019		
Name	Email	Status
Dusan Kovacevic		Director of Archives
Sarbjot Mann		Member
Trevor Gale		Member
Shiva Sanei		Assistant DoE
Chun Kei Li (Argus)		Member
Vj Bakhshi		Vice-President
Paymon Jalali		Member
Akash Bhatthal		Exec at Large
Jace Manshadi		Sys Admin
Mitchell Gale		Treasurer
Karan Aujla		Member
Jamie Lo		Exec at Large
John Wu		Director of Events
Mark Lui		Member
Murphy		Member
Ryan (GIS)		Member

1. Report of Officers

Dusan (Director of Archives)   :

- Make sure to check the minutes

Sarbjot (Vice-President):

- Created posters for events
- Worked on Impact report for Mobify
- Milan meeting regarding Mentorship for his CMPT 376W

2. Funding Motions

Mitchell Gale brings up that we need to reimburse the sys admin for expenses over the past 4 months.

Motion i.

John Wu says he needs to reimbursed after a successful Bounty Board challenge and I bought the winners their Amazon Gift Cards.

Motion ii.

3. Honourary Member Motion

John Wu wants to make Truman Bui, a previous exec and active member, an honourary member.

Motion iii.

4. Approval of the Minutes and Adjournment

Meeting minutes, with amendments, approved by majority

Meeting Adjourned at 12:35 PM

Motions

Motion i)

Mitchell Gale motions, seconded by Dusan, 168.03 CAD, from Core, to reimburse Jason Manshadi for website and bot hosting through digital ocean for the last few months.

Motion Passes by Majority

Motion ii)

John Wu, seconded by Dusan, motions 450 CAD, from core, to be reimbursed to himself, John Wu, for the purchase of Amazon gift cards for the winners of the Bounty Board Challenge.

Motion Passes by Majority

Motion iii)

John Wu, seconded by Mitchell Gale, to make Truman Bui an Honourary member of the CSSS

Motion Passes by Majority