

CSSS General Meeting

Dusan Kovacevic

Wednesday, February 2nd, 2021

Meeting Starts 5:32PM. Vj Chairs

1. Report of Officers

Mitchell (Treasurer):

Vancity: 2376.12

Core: 2112.96

Trust: 74.16

John Wu (Director of Events):

Talking to ESSS events team, might be a collaboration

Mountain Madness is coming up soon, please sign up

Dina (Executive at Large):

Talking to other Sciences faculties, into an event collaboration

[All officers of the Society not mentioned either had regrets or nothing to report]

2. Constitution Amendment Vote

Dusan explains the current proposals, one to fix the spelling mistakes within the constitution and the second to amend the SFSS councillor role.

SFSS Councillor Change:

Proposal 1 is passed. (Councillor is not an Exec, modify Elected Officers Role)

Assistant of Director Changes:

Pasesed.

3. Open Floor

3.1 CSGO Tournament:

John Wu will be hosting a CSGO tournament during the second weekend of reading break.

Mitchell Gale, seconded by Dusan, motions up to \$150, from core, to go John Wu for expenses from the Video Game tournament held during reading break.

Majority Approves

4. Approval of the Minutes and Adjournment

Minutes approved with amendments.

Meeting Adjourned at 6:05 PM

Adaption of CSSS Constitution to Meet SFSS Requirements for the Councillor Role and House Keeping

Dusan Kovacevic

Points:

Councillors are now legal members of the SFSS Board of Directors and have additional responsibilities.

If a councillor appoints an alternate to attend a meeting in their stead, they must be a group executive and are subject to additional rules;

Councillors are elected for a period of May 1st to April 30th to the following next year (Must have an election to take place from Feb 22nd to March 19th every year)

Proposals for New Procedure of SFSS Councillor

Proposal 1:

Maintain the SFSS Councillor as an Elected representative and not an exec and modify the voting procedure within Section 6.5.

Actions:

In Section 4.1.2:

Modify:

SFSS Council Representative

The SFSS Council Representative shall:

- Follow all Simon Fraser Student Society requirements for a Student Union Representative.
- [...]
- [...]
- [...]
- Hold their position from the time they elected until April 30th of the following year.

To:

SFSS Council Representative

The SFSS Council Representative shall:

- Follow all Simon Fraser Student Society requirements for a Student Union Representative.
- [...]
- [...]
- [...]
- Hold their position from May 1st until April 30th of the following year.

In Section 6.5:

Modify:

- [...]
- [...]
- Nominations shall be accepted in writing and from the floor of a general meeting.
- Voting shall be conducted by secret ballot with the person receiving the largest number of votes being elected.
- No proxy voting shall be allowed.

To:

- [...]
- The SFSS Council Representative shall have a term from May 1st until April 30th of the following year. With an election occurring between February 22nd and March 19th.
- For the SFSS Council Representative Election nominations shall be accepted in writing or by email by the Elections Officer; And shall remain open until 24 hours before the beginning of the election period.
- Elections of the SFSS Council Representative shall be conducted by the Elections Officer using the Simon Fraser University Survey System. Voting by secret ballot is permitted in the event the Simon Fraser University Survey System is unavailable.
- In the event that the role of SFSS Council Representative remains or becomes unfilled, an election for this position shall take place within the next two scheduled General Meetings, and notice of the election will be included with notice of the meeting.
- [...]
- Nominations shall be accepted in writing and from the floor of a general meeting, unless otherwise stated for a specific Elected Representative role.
- Voting shall be conducted by secret ballot with the person receiving the largest number of votes being elected, unless otherwise stated for a specific Elected Representative role.
- No proxy voting shall be allowed.

Proposal 2:

Change the SFSS Councillor to an Executive role.

Actions:

In Section 4.1.1:

Modify the following:

The Executive shall consist of the president, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, Director of Archives, two Executives at Large, and two First Year Representatives.

The President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, and Director of Archives shall have a one year term of office. [...]

To:

The Executive shall consist of the president, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, Director of Archives, SFSS Council Representative, two Executives at Large, and two First Year Representatives.

The President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, SFSS Council Representative, and Director of Archives shall have a one year term of office. [...]

In Section 4.1.1:

Add the role of SFSS Council Representative from Section 4.1.2

In Section 4.1.2:

Remove the role of SFSS Council Representative.

In Section 6.2:

Modify the following:

The terms of office for the positions of President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, and Director of Archives shall be one year beginning May 1st through April 30th of the following year.

To:

The terms of office for the positions of President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, SFSS Council Representative, and Director of Archives shall be one year beginning May 1st through April 30th of the following year.

Modify:

- Elections shall take place during the Spring Semester.

To:

- Elections shall take place between February 22nd and March 19th.

In Section 6.5:

Remove all mentions of the SFSS Council Representative.

Proposals for New Procedure of SFSS Councillor Alternative

The SFSS Now requires the councillor to appoint an alternative and this alternative must be an executive of the society; but also that they would be covered by SFSS bylaws, which would force the role to follow their bylaws first.

Proposal 1:

Do nothing and if the councillor appoints an alternative, it will be a current executive.

Proposal 2:

Create a specific alternative role so that we do not need to worry about one of the higher executive positions being forced to follow SFSS bylaws that could cause detriment to the running of the society.

Corrections to Constitution Amendment:

In Section 4.1.1

Add the role of Assistant-Director of Events to the first paragraph describing the composition of the Executive.

In Section 6.2

Add the role of Assistant-Director of Events to the first point describing the terms of the Executive.

Actions:

In Section 4.1.1:

Modify the following:

The Executive shall consist of the President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, Director of Archives, two Executives at Large, and two First Year Representatives.

The President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, and Director of Archives shall have a one year term of office. [...]

To:

The Executive shall consist of the President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, Director of Archives, Assistant Director of Events, two Executives at Large, and two First Year Representatives.

The President, Vice-President, Treasurer, Director of Resources, Director of Events, Assistant Director of Events, Director of Communications, and Director of Archives shall have a one year term of office. [...]

In Section 6.2:

Modify the following:

The terms of office for the positions of President, Vice-President, Treasurer, Director of Resources, Director of Events, Director of Communications, and Director of Archives shall be one year beginning May 1st through April 30th of the following year.

To:

The terms of office for the positions of President, Vice-President, Treasurer, Director of Resources, Director of Events, Assistant Director of Events, Director of Communications, and Director of Archives shall be one year beginning May 1st through April 30th of the following year.

In Section 4.1

Modify the Assistant-Director of Events role to Assistant Director of Events.

Actions:

In Section 4.1.1:

Modify the following:

Assistant-Director of Events

The Assistant-Director of Events shall:

To:

Assistant Director of Events

The Assistant Director of Events shall:

Reasons:

First one is self-explanatory, it was never done when the role was added.

Second is that this was always the attended title for the role, it was just never modified from the proposed amendment when the role was first introduced.