

CSSS General Meeting

Dusan Kovacevic

Wednesday, November 20th, 2019

Meeting Starts 11:00` AM. Sarbjot Chairs

09-16-2019		
Name	Email	Status
Dusan Kovacevic		Director of Archives
Sarbjot Mann		Member
Cole Greer		Exec at Large
Nikola		Director of Events
Shiva Sanei		Exec at Large
Chun Kei Li (Argus)		Member
Hun Seol		Member
Oliver Xi		First Year Rep
Doris Chang		First Year Rep
Aiya Bowman		Member
Justin Yan		Member
Joshua Lawrence		Member
Braden Takashima		Member
Dylan Dimello		Member
Mitchell Gale		Treasurer
David Miiller		Member
Sheldon Bond		Member

1. Report of Officers

Mitch (Treasurer):

- Cash 795.32
- Core 505
- Dev: 0.03
- Cont 1500.00
- Trust: 74.16

Dusan (Director of Archives) :

- Make sure to check the minutes

Cole (E@L):

- Coke is selling well
- End of semester social planned

Nikola (Director of Events):

- Nothing to report

2. Open Floor:

2.1 Spring Board Game Grants:

The members talk about Hailey and Eva, and how they contribute to our community.

Motion i.

2.2 Future Entertainment for Events:

Nikola plans on, in the future, going to engineering and asking to use their entertainment systems. Since they have a bunch of Nintendo and Sony stations

2.3 Honourary Member Motions

Sarbjot Mann wants to make Courtney Huffman an Honourary member, as they are always active and helping the community.

Motion ii.

2.4 End of Semester Social Reimbursement

Mitch would like to motion that all reimbursement goes to Mitch for end of semester social.

Motion iii.

4. Approval of the Minutes and Adjournment

Motion xxi.

Meeting Adjourned at 12:35 PM

Motions

Motion i)

[I need dates for board games gibs]

Motion Passes by Majority

Motion ii)

Sarbjot Mann motions to make Courtney Huffman an Honourary Member

Motion Passes by Majority

Motion iii)

Mitchell Gale motions that the End of Semester Social Grant goes to reimburse Mitchell Gale.

Motion Passes by Majority

Motion iv)

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

Motion Passes by Majority