

CSSS General Meeting

Dusan Kovacevic

Wednesday, September 11th, 2019

Meeting Starts 10:32 PM. Kia Chairs

09-11-2019		
Name	Email	Status
Dusan Kovacevic		Director of Archives
Sarbjot Mann		Member
Cole Greer		Exec at Large
Karan Aujla		Member
Celina Wright		Member
Mathew Maxwell		Hon. Member
David Müller		Member
Nikola Filipovic		Director of Events
Mark Liu		Member
Gabriel Kwong		Member
John Wu		Member
Iaror Ivanhov		Member
Branden Emerson		Member
Shiva Sanei		Member
Jong(Hun) Seol		Member
Travis Chan		Member
Hao Ran Vei		Member
Nosawam Efemwonnieke		Hon. Member
Fiona Wang		Member
Justin Yan		Member
Branden Takashima		Member
Oscar Smith-Sieger		Member
Tanzil Sarker		Member
Mahathis Fhasan		Member
Brian Fu		Member
Ryan Vansickle		Council Representative
Aiya Bowman		Member
Fiona Wang		Member
Sunayani Sarkar		Member
Doris Chang		Member
Mitch		Treasurer
Navyan Dhillon		Member
Fatemeh Kiannejad		Member
Ari Blondal		Member

Nick Chubb		Member
Mamau Sharma		Member

1. Report of Officers

Mitch (Treasurer):

- Cash 795.32
- Core 505
- Dev: 0.03
- Cont 1500.33

Dusan (Director of Archives) :

- Make sure to check the minutes
- WiCS has elections today

Cole (Exec at Large):

- Frosh was great and no incidents

Kia (President):

- Welcome Froshees

Vj (Vice-President): [Regrets]

- Nothing to report

Nikola (Director of Events):

- Working on Christmas and Halloween events

Truman (Director of Resources): [Regrets]

- Coke order made
- Advil bought and in the Blue First Aid
- Common Room now has an iPhone Charger

2. Election of Elections Officer and Executive at Large:

Kia explains both roles.

The following are nominated and accepted their Elections Officer nominations: Hun, Oscar, Karan

Speeches happen and the meeting discusses without the nominees in attendance.

Winner: Hun

The following are nominated and accepted their Exec at Large nominations: Shiva, Cole, Brenden, Karan.

Speeches happen and the meeting discusses without the nominees in attendance.

Winner: Shiva, Cole

3. Open Floor:

3.1 Board Games Night Motion:

Since we do not have a grant for the first boardgames night, we will be getting food from Costco.

Motion i.

Cole motions for future grant funding from the SFSS for Board Games Nights.

Motion ii.

Motion iii.

Motion iv.

Motion v.

Motion vi.

3.2 Tabling Motions:

The election for first year representative is tabled by the majority for the next meeting. Due to the fact most first years have class right now

3.3 Honourary Member Motions:

Nikola talks about Nina Djokic and Matthew Maxwell, and how they are community members that are always in the common room and helping out. So he would like to motion to make them Honourary Members.

Passes by Majority

3.4 CyberSecurity:

CyberSecurity Club looking for members and they have a competition coming up.

3.5 Travel and Conference Funding

Celina would like to motion for funding for CSSS students going to Grace Hopper.

Motion vii.

Oscar would like funding for his game developers club and there is a conference coming up. So he would like to motion funding.

Motion viii.

4. Approval of the Minutes and Adjournment

Motion ix.

Meeting Adjourned at 11:35

Motions

Motion i)

Mitch motions, seconded by Dusan, for up to 200 CAD from Cash to go to Board Games Night.

Motion Passes by Majority

Motion ii)

Cole motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night on September 27; Reimbursement to go to Mitchell Gale.

Motion Passes by Majority

Motion iii)

Cole motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night on October 11; Reimbursement to go to Mitchell Gale.

Motion Passes by Majority

Motion iv)

Cole motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night on October 25; Reimbursement to go to Mitchell Gale.

Motion Passes by Majority

Motion v)

Cole motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night on November 8; Reimbursement to go to Mitchell Gale.

Motion Passes by Majority

Motion vi)

Cole motions, seconded by Mitch, \$30 from core to go towards getting a grant worth \$300 for the board games night or end of semester social event on November 22; Reimbursement to go to Mitchell Gale.

Motion Passes by Majority

Motion vii)

Celina motions for; Simran Gulati, Noble Tan, Jennifer Dai, Dhivya Manohar, to receive \$100 each from SFSS Travel and Conference Funding, in the total of \$400 for a Grace Hopper Conference during October 1-4.

Motion viii)

Oscar motions for; Cole Greer, Jack Zhou, Brian Fu, Oscar Smith-Sieger, Ari Blondal, Akash Bhatthal, to receive \$42.60 each from SFSS Travel and Conference Funding, in the total of \$255.60 for a local Gaming Conference on September 28th.

Motion ix)

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

Motion Passes by Majority