

CSSS General Meeting

Dusan Kovacevic

Friday, January 31st, 2020

Meeting Starts 5:30 PM. Kia Chairs

Name	SFUID	Status
Jace Manshadi		Sys-Admin
Mitchell Gale		Treasurer
Justin		Member
Kia Mirsalehi		President
Celina Wright		A. Director of Events
Hun Seol		Member
Doris Chang		First Year Rep.
John Wu		Member
Justin Yan		Member
Ari Blondal		Member
Noble Tan		Member
Ali Khamesy		Member
Hailey Friesen		Hon. Member
Cole Greer		Hon. Member
Gabe Stany		Member
Jamie Lo		Member
Justin Lin		Member

1. Report of Officers

Mitch (Treasurer):

- Money
 - o Cash: 1500
 - o Core: 1700

Kia (President) :

- Corbett gave a talk at council about the need for an independent auditor for Fall Kickoff
- The Rotunda groups are going to have a referendum to get space
- SFSS elections soon

Shiva (Exec at Large):

- Board games went well

Sarbjot (Director of Communications)

- CSIL Room booking has been made
- Mobify went well, people enjoyed the event
- Sales went down on pop machine

2. Announcements:

Ali informs everyone that FAS Formal is coming up, and CSSS could subsidise. Costs will be 30 dollars early bird and 40 for normal price. Sale starts Feb 24th

3. Mountain Madness

Hun said that they have had two meetings for planning so far, and details will follow. Currently they need volunteers to run the event.

The plan is to finish everything by Tuesday and to publish it by Wednesday, currently waiting on Vj for the website. If you guys have any questions to contact Hun.

3. Mobify Debrief

Kia informs everyone that Mobify hackathon went great, CTO and CEO were there. Many people attended and the volunteers did great, and that attendees were well fed.

4. Open Floor:

4.1 Sys Admin Costs:

Sys admin requires funding for a old sever expense we didn't pay.

Motion i.

4.2 BC Game Jam:

Mitch says this year BC Game Jam needs sponsorships, Oscar is asking for 250 dollars for a bronze package.

This is an event we have sponsored the last few years, an event where you go and create a game over a weekend.

Motion ii.

5. Approval of the Minutes and Adjournment

Motion iii.

Meeting Adjourned at 6:15 PM

Motions

Motion i)

*Jace motions, seconded by Dusan, 28.95 CAD from cash to pay Jace for sys admin costs of server hosting.
expenses.*

Motion Passes by Majority

Motion ii)

Mitch motions, seconded by Celina, 250 CAD from cash to go to BC Game Jame, to get a bronze sponsorship.

Motion Passes by Majority

Motion iii)

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

Motion Passes by Majority