

Name	Email	Role
Brendan Chan		Member
Josh Wu		Member
Noble Tan		Member
Ali Khamesy		Member
Raiya Park		Hon. Member
Jack Zhou		Exec a Large
Oscar Smith-Sieger		DoE
Akash Bhatthal		Member
Andy Sun		Hon. Member
Truman Bui		Hon. Member
John Wu		Guest
Kasra Shamidi		President
Jace Manshad		Sys Admin
Jonathan Loewen		Member
Ryan Vansickle		Member
Kia Mirsalehi		FAS Rep
Vijander Bakhshi		Treasurer
Mitchell Gale		Member
Eric Gao		DoR
Karan Aujla		Member
David Miiller		Minutes, Member, Cool Dude
Winfield Chen		VP
Paymon Jalali		Director of Archives

Sept. 12, 2018.

Meeting Started at: 2:35 pm

1. Report of the Officers:

Kasra (President):

- Brad Bart meeting scheduled.
- Trying to contact Security for common room theft.
- Common room not locked anymore.

Winfield (Vice-President):

- Board Games night scheduled next week.
- Ling society and CSSS event planning happening.
- Lumohacks equipment loaning, waiting for confirmation.
- Have something to add to agenda: Jace, Quintin, and honorary member.

Dusan (Director of Archives):

- Meeting minutes need to be approved.

Vj (Treasurer):

Dev: 2005.18
Cash: 1000.63
Cont: 1242.16
Core: 1028.70

Paymon (Director of Communications):

- Communicating for sponsorships.
- Hundred of Wolfram keys, google swag to give away.
- Working on new logo.

Eric (Director of Resources):

- Break in during the break.
- Low on supplies, Costco run soon.
- New Keys for Exec.
- Coke order coming in this Friday.

Karan (Director of Elections):

- Director of Events election happening.

2. Announcements:

Brendan: Ran out of frosh shirts, going to buy more and then sell them as merch.

Noble: FAS formal is being planned, if anyone is interested in the committee email her.

Kia: AGM on Sept 24th (1 PM) important meeting.

3. Election for First Year Representative:

Mark Speech: I'm a first year CS student who has been very active in the CSSS community. I've been helpful both in the discord and throughout the common room, helping former EALs with their duties. I was also at FROSH week helping organize the event.

Aiya Speech: Attached Document.

Election by secret ballot is called by Oscar.

Mark and Aiya are elected First Year Reps

4. Break Between Elections:

Motion i.

5. Election for Executive at Large:

John Wu gives speech – Make the room more cleaner

Jack gives speech – Here for long time, doing exec at large as well, helped the society a lot

Josh Wu gives speech – Maybe other choices are better, I am only up here for three days.

Jack and Josh elected Executive at Large

6. Open Floor:

6.1 Appointment of the Sys Admin and Web Master:

Jace was nominated by Kasra and seconded by Dusan and voted by the majority of executives.

6.2 Appointment of Discord Representative:

Quintin nominated by the executives and agreed on by the majority.

6.3 Costco Run:

Motion ii.

6.4 Discussion on adding Jon's letter to meeting minutes.

Discussion about the matter went on for 10 minutes, the letter was paraphrased during the previous meeting and that it wasn't said word by word. So the need isn't there, Jon also expressed not having it added, because it wasn't said by verbatim.

6.5 Policy Committee and all related:

Jace would like to pressure the constitution committee to work more on making a policy resolution. Dusan replies that they will.

Winfield also says he is forming the policy committee and to email him with policy updates they want.

6.6 Board Games Night Funding:

Motion iii.

6.7 League Tournament:

Motion iv.

6.8 Silicon Valley:

Planning on the next trip, has already started

6.9 Approval of Meeting Minutes

Motion v.

7. Adjournment:

Meeting Adjourned at 3:41 PM.

Appendix

Motion i)

Motion to make Raiya Park a honorary member of the CSSS, seconded by Mitch.

Motion Passes by Majority.

Motion ii)

Motion from a grant from core for up to 100 dollars to buy supplies for the CSSS Common Room seconded by Kasra.

Motion Passes by Majority

Motion iii)

*Motion up to 200 dollars from cash for board games night by Vj seconded by Kasra.
(Discussion on the given amount, originally 150 upped to 200)*

Motion Passes by Majority

Motion iv)

*Motion 50 dollars from cash, for a grand prize, by Truman, seconded by Mitch.
(Originally 20 Dollars)*

Discussion:

Oscar, why not increase it to 50 dollars, from 20 dollars?

Kia: I am glad members are taking event initiatives.

Motion Passes by Majority.

Opposition: Jace, Vj, Brendan.

Motion v)

*Motion to approve the meeting minutes with amendments and minor spelling corrections.
Paymon Seconds.*

Motion Passes by Majority

-END-