

CSSS General Meeting

Dusan Kovacevic

Wednesday, March 27<sup>th</sup>, 2019

*Meeting Starts 5:40 PM. Winfield Chairs*

**Attendees**

Name	Email	Status
Mircea Taras		Member
Ryan Vansickle		Director of Communications
Arya Tavakoli		Member
Aiya Bowman		First Year Representative
John Wu		Member
Truman Bui		Honorary Member
Gary Moon		Director of Events
Mark Liu		First Year Representative
Michelle Soo		Member
Laurens Bosman		Director of Resources
Raiya Park		Executive At Large
Mitchell Gale		Member
Nick Chubb		SFSS Representative-Elect
Kia Mirsalehi		SFSS Representative
Kasra Jamshidi		President
Vijender Bakhshi		Treasurer
Hailey Frisen		Honorary Member
Cole Greer		Member
Oscar Smith-Sieger		Member
Dusan Kovacevic		Director of Archives
Winfield Chen		Vice-President
Paul Miiller		Member

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## **1. Report of Officers**

VJ (treasurer):

- Cash 3409.30
- Core 182.00
- Dev: 2005.69
- Cont 1000.87

Dusan (Director of Archives):

- Nothing to Report

Gary (Director of Events):

- End of Semester Social coming up

Kasra (President):

- SV coming very close
- Info session Friday and email coming out tonight
- Booking hotels next week

Laurens (Director of Resources):

- Pop order was cancelled by coke (Not on us)
- New order coming in Friday
- Pie day went off well

Ryan (Director of Communications):

- Brad Bart appreciated our Academic Dishonesty PDA
- Exam bank will now need supervision, and no photos

Kia (SFSS Representative):

- FAS formal was great and good job on selling tickets

## **2. Announcements:**

## **3. Honorary Member Motion**

Truman, a member of good standing, is coming towards the end of his honorary status and we need to renew it.

*Motion i.*

#### **4. Silicon Valley Trip:**

Kasra informs the room that the info sessions are coming up soon and to attend if you are interested. And now will need to motion funds, that will be from attendees (collected in the future), for airline and hotel costs. That they will be using the SFSS credit card for this.

*Motion ii.*

*Motion iii.*

#### **5. Vote on Constitution Amendments:**

Vote on the amendments attached and explanation given was along the lines in the amendment notice. But there was a motion made by Kasra, seconded by Vj to amend them to say Assistant Director of Events instead of Co Director.

*Motion iv.*

Though there was critic of the introduction of hierarchy and how this was not the best implementation.

The vote occurs and supports the changes, with the minimum quorum being achieved and passed.

#### **6. Dev Funding:**

The future of dev fund is talked about, what we can spend the money on. Some people want to move it into cash, but there is also the possibility to get more development equipment.

*Motion v.*

#### **7. Open Floor:**

##### **7.1 Policy Issue Adoption:**

*Motion vi.*

*SFSS Representative and SFSS Representative-Elect Leave the room*

The issue is backed up by claims from Kasra of work done by Mr Chen, that he has caused great frustration by: losing paper work, delaying grant reimbursements, failing to notify on updates about policy, and generally failing to aid the society in its duties. Others in attendance notify the meeting about their experiences with him.

##### **7.2 Sound Proofing of the Common Room**

Laurens wants to sound proof the room to allow for better studying in the ASB and CSIL area.

*Motion vii.*

#### **8. Approval of the Minutes**

*Motion viii.*

## **Motions**

### ***Motion i)***

*Gary motions that Truman be made a honorary member, seconded by Vj.*

Motion Passes by Majority

### ***Motion ii)***

*Kasra motions, seconded by Vj, \$15,000 from trust to go towards paying for air line expenses for the Silicon Valley Trip.*

Motion Passes by Majority

### ***Motion iii)***

*Kasra motions, seconded by Vj, \$15,000 from trust to go towards paying for accommodation expenses for the Silicon Valley Trip.*

Motion Passes by Majority

### ***Motion iv)***

*Motion to amend the constitution notice/amendments to say Assistant Director of Events, seconded by Vj, instead of Co Director of Events.*

Motion Passes by Majority

### ***Motion v)***

*Kia Motions to move 999.13 dollars to Cont and the rest into Cash from Dev, seconded by Ryan.*

Motion Passes by Majority

### ***Motion vi)***

*Kasra motions that the CSSS adopts a Policy Issue that Justin Chen, Employee of the SFSS, causes immense frustration while executing the role of Union Outreach Support Worker.*

Motion Passes by Majority

### ***Motion vii)***

*Laurens motions 75 dollars to go towards sound insulation for the common room, seconded by Mark,*

Motion Passes by Majority

### ***Motion viii)***

*Motion to approve the meeting minutes with amendments and minor spelling corrections by Mitch.*

*Ryan Seconds.*

Motion Passes by Majority

## **Constitution Amendments:**

**In Section 4.1.1:** Modify the Director of Events as follows:

- replace “Plan, organize, and execute all CSSS sponsored events or delegate such responsibilities as necessary” with “Plan, organize, and execute large CSSS-sponsored events”

Add a Co-Director of Events The Co-Director of Events shall:

- Plan, organize, and execute frequent CSSS-sponsored events and other events as directed by the Director of Events, or delegate such responsibilities as appropriate.
- Be a signing officer of the Society, including the Society’s Bank Account
- Write a continuity report at the end of their term for the next executive member who will fill the position

**In Section 4.1.4:**

Add Co-Director of Events to the list of signing officers.

**Reason for the changes:**

- We have certain events that are traditionally not handled by the director of events (SVSF, hackathon), presumably because the DoE doesn’t have the time between other events. The Co-DoE should help with these events, while running the events that currently take up DoE time.
- A Co-DoE means less work for the DoE, which means the two can hopefully collaborate on new events (so it’s not just board games nights forever)
- A Co-DoE is preferable to relying on the events committee, as based on previous experience the events committee has been unsuccessful.

[APPROVED]