

CSSS General Meeting

Dusan Kovacevic

Friday, January 17th, 2020

Meeting Starts 5:30 PM. Vj Chairs

Name	SFUID	Status
Jace Manshadi		Sys-Admin
Mitchell Gale		Treasurer
Justin		Member
Joshua Guo		Member
Matt Maxwell		Hon. Member
Ivan Vuckovic		Member
Nikola Flipovic		Director of Events
Karan Aujla		Member
Kia Mirsalehi		President
Celina Wright		A. Director of Events
Hun Seol		Member
Ryan Vansickle		Council Rep.
Murphy		Member
Max		
Oscar Smith-Sieger		Member
Doris Chang		First Year Rep.
John Wu		Member
Justin Yan		Member
Ari Blondal		Member
David Pham		Member
Noble Tan		Member
Ali Khamesy		Member
Braden Taltashina		Member
Sheldon Bond		Member
Hailey Friesen		Hon. Member
Argus Li		
Cole Greer		Hon. Member
Sahil Singnh		Member
Gabe Stany		Member
Jamie Lo		Member
Justin Lin		Member

1. Report of Officers

Mitch (Treasurer):

- Money
 - o Cash: 12102.05 (12042.40)
 - o Core: 1700
- Owe money to other societies, and Hoodie makers

Kia (President) :

- Pop Order came in Tuesday
- Mobify happening next week Vj (Vice-President):
- Sold a ton of hoodies

Celina (Assistant Director of Events):

- Silicon Valley planning is ongoing

Nikola (Director of Events)

- Skating event happening after the meeting
- Will be planning another event this semester.

Vj (Vice President) :

- Hoodie Order made again, coming in soon

Sarbjot (Away):

Coding Contest: Mobify Coding Contest Planning is going well. Cole Shiva and I have met with Mobify last Tuesday and the Tuesday of the first week back to finalize a few things. Cole and I also met with Noah today and are meeting him on Monday to finalize/review the questions and the criteria.

Ice Skating: Ice Skating is happening right after this general meeting as well, so meet by the CR if you're interested (as long as you have the money for admission, rental and dinner :P) Events Committee: If you'd like to help out the CSSS you can join the events committee. During Events Committee meetings we discuss potential events, how to advertise, and occasionally enjoy food. For more information talk to Hun, Shiva or Sarbjot Discord: Channels added for classes that are running this semester Room bookings: 2 rooms have been booked for Edward (who works at telus now) for a workshop during opfair

2. Election of Exec at Large

Cole and Kia give an explanation of Exec at Large roles.

VJ asks for nominations; The following applied: Shiva Sanei, Hun Seol, John Wu, Justin Yan.

The room discusses the nominations and votes. Shiva and Justin win.

3. Election of Mountain Madness Hackathon Lead:

Vj and Oscar explains the role and Vj asks for nominations; Hun Seol, Vj, Mitch Gale.

The room discusses the nominations.

The winners are Hun Seol

4. FAS Funding Motions:

Mitch informs the meeting that we will need to approve some motions for FAS funding.

The first motion is for FAS Formal, we were given this money by FAS and we are going to transfer the money to Surge as they are

Motion i.

WiCS and Surge were given money by FAS but they decided to give us all the money in a cheque then distribute it to the other societies.

Motion ii.

Motion iii.

5. Hoodies Money Motion:

We need to pay Image Works for the Hoodies we bought to sell.

Motion iv.

6. Open Floor:

6.1 FAS Formal Grant:

Noble requires our yearly CORE funding for a grant to go towards FAS formal, as we do it every year.

Motion v.

6.2 BC Game Jam:

Oscar says this year BC Game Jam needs sponsorships more then ever, they are expanding to 400 people at UBC; And that the sponsorship package is 750\$ for Bronze. It is the cheapest hackathon with the help of plenty of sponsors.

Mitch informs him that the society most likely wont be able to fund them

6.3 Web Admin Funding

Once in a while we require money for our prepaid card that covers our hosting costs, Jace buys the card for this.

Motion vi.

6.4 Board Game motion to cover snacks

Mitch needs a motion to cover costs from last board games, snacks and chips.

Motion vii.

4. Approval of the Minutes and Adjournment

Motion viii.

Meeting Adjourned at 6:15 PM

Motions

Motion i)

Mitch motions, seconded by Dusan, 4000 CAD from cash to go to SFU Surge to plan FAS Formal, from reallocated FAS Funding.

Motion Passes by Majority

Motion ii)

Mitch motions, seconded by Dusan, 500 CAD to SFU Surge from reallocated FAS Funding.

Motion Passes by Majority

Motion iii)

Mitch motions, seconded by Dusan, 1630 CAD to WiCS from reallocated FAS Funding. expenses.

Motion Passes by Majority

Motion iv)

Mitch motions, seconded by Dusan, 4287.48 CAD from cash to go to Image Works, to cover Hoodie Purchases.

Motion Passes by Majority

Motion v)

Noble Tan motions 650 CAD from Core to go towards a FAS Formal grant, seconded by Mitchell Gale.

Motion Passes by Majority

Motion vi)

Mitch motions, seconded by Dusan, 105.95\$ to go towards a pre paid visa to cover Sysadmin costs.

Motion Passes by Majority

Motion vii)

Mitchell Gale motions, seconded by Dusan, 40 dollars to go towards board games snacks from January 10th 2020.

Motion Passes by Majority

Motion viii)

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

Motion Passes by Majority

