|  |  |  |
| --- | --- | --- |
| **Name** | **Email** | **Role** |
| Jace Manshadi |  | Systems Admin |
| Karan Aujla | Election Officer |
| Mitchell Gale | Member |
| Sheldon Bond | Member |
| Noble Tan | Council Representative |
| Akash Bhatthal | Member |
| Truman Bui | Member |
| Hailey Friesen | Hon. Member |
| Kasra Jamshidi | President |
| Paymon Jalali | Director of Communications |
| Vjander Bakhsi | Treasurer |
| Oscar Smith-Siegar | Member |
| Jacob Jensen | Member |
| Matthew Manewebl | Member |
| Nick Chubb | Member |
| Gary Moon | Member |
| Ryan Vansickle | Member |
| James Bie | Member |
| Kyk Suburao | Member |
| Lina Nguyen | Member |
| Lucia Schmidt | Member |

**Sept. 26, 2018.**

**Meeting Started at: 3:00 pm**

1. **Report of the Officers:**

Kasra (President):

* Attended CSSS-Bart meeting, mainly about the grad program.
* Report added to minutes

Winfield (Vice-President):

* No Updates

Dusan (Director of Archives):

* Meeting minutes need to be approved.

Vj (Treasurer):

Dev: 2005.18

Cash: 1000.63

Cont: 1242.16

Core: 925.72

Paymon (Director of Communications):

* Last week as DoC
* Has motions later on in the meeting
* CSSS has a printing account
* Working on logo update

Eric (Director of Resources):

* Pop order didn’t go through, due to failure to get double signed
* Message me for info on new hoodies

Karan (Director of Elections):

* Election vote ending tomorrow

Nobel (Council Representative):

- If you have any issues with SFSS contact me.

- Fas formal planning is still on

**2. Announcements:**

**Jace**: WiCS 15 year anniversary happening.

**VJ:** Brad Bart Meeting Happened, report has been written.

**3. Board Games Night:**

It is asked about how much money is required to host the event?

Answered by Kasra, it cost us 130 dollars but we did run out of food.

Eric brings up that we could get a grant to pay for supplies for the event, and we should do this more often.

Kia informs the meeting, that if anyone has questions about this, to come talk to him about it.

*Motion i.*

*Motion ii.*

**4. Merchandise Funding:**

*Motion iii.*

**5. Open Floor:**

**6.1 Constitution Change:**

Jace gives notice for plans to change constitution, it is posted online on a google docs.

*Notice i.*

**5.2 Paymon’s Motions:**

Paymon asks the room for their opinion on the logo update, and whether or not to pursue it. The room generally agrees with him, and he motions for the CSSS printing account.

*Motion iv.*

**5.3 Honourary Member**

*Motion v.*

**5.4 Winfields New Gavel Purchase**

Winfield recently bought a gavel to assist in getting the meeting in order, multiple people are not in favour of this and believe its not in the bounds of policy.

*Motion vi.*

**5.5 Approval of Meeting Minutes**

*Motion vi.*

**6. Adjournment:**

*Meeting Adjourned at 4:00 PM.*

**Appendix**

***Motion i)***

*Eric motions for up to 200 dollars from cash, seconded by Mitch, for food and supplies for board games night.*

Motion Passes by Majority.

***Motion ii)***

*Oscar motion for a 200 dollar grant from the sfss, seconded by mitch, for board games night.*

Motion Passes by Majority

***Motion iii)***

*Eric motions 743.13 dollars from trust, seconded by VJ, to pay back debt for hoodies.*

*Discussion:*

*Eric: This money is to pay back a bounced check to the company for hoodies bought last spring.*

Motion Passes by Majority

***Motion iv)***

*Paymon motions for 20 dollars from cash, seconded by Dusan, for CSSS printing account.*

Motion Passes by Majority.

***Motion v)***

*Sheldon motions to make Hailey a honourary member, seconded by Mitch.*

Motion Passes by Majority

***Motion vi)***

*Vj motions up to 24 dollars from cash, seconded by Kibby, for a gavel bought by Winfield.*

*Discussion:*

*Vj: I believe that this is a waste of CSSS money, and isn’t needed.*

*Winfield: I think its an ok expense and falls within the policy made before hand.*

***Amendment i)***

*Motion to amend by adding, have Winfield apologise for wasting funds.*

Amendment Failed

---

Motion Opposed by Majority

***Motion )***

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

*Jace Seconds.*

Motion Passes by Majority

***Notice i)***

**Constitution Change will be made in 6 Weeks**

-END-