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| Name | Status |
| Kasra Jamshidi | President |
| Lucia Schmicl | Member |
| Hailey Friesen | Hon. Member |
| Matthew Manewebl | Member |
| Akash Bhutthal | Member |
| Oscar Smith Sieger | Member |
| Matthew Morrison | Member |
| Paymon Jalali | Hon. Member |
| Mitchell Gale | Member |
| Noble Tan | Council Rep. |
| Gary Moon | Director of Events |
| Vijender Bakhshi | Treasurer |
| Jacob Jensen | Member |
| Eric Gao | Director of Archives |
| Josh Wu | Executive at Large |
| Nick Chubb | Member |
| Brednan Chan | Member |
| Kia Mirsalchi | SFSS FAS Rep |
| Jace Manshodi | System Admin |

**Meeting Started at 3:00 PM**

**1. Report of Officers**

VJ (treasurer):

* Dev: 2005.26
* Cont: 1000.67
* Cash: 8194.68
  + 1694.68 Unallocated
  + 6500.00 Allocated
* Core: 1028.70

Winfield (Vice-President):

* Working on Local Industry Tours
* Most Likely on a Tuesday or Thursday
* Working on Alumni Relations and they sent us an email with a list of companies they have relations with.

Dusan (Director of Archives):

* Nothing to Report

Gary (Director of Events):

* Working on Pub Crawl
* Working on Civ 5 Massive Game

Kasra (President):

* Starting to plan Silicon Valley.
* Winfield and I are looking into other trips.

Eric (Director of Resources):

* Pop order came in last Friday.
* Costco run has been made

Noble (SFSS Council Rep):

* Council hasn’t been able to agree to an issue to tackle.

**2. Announcments:**

*None*

**3. Board Games Night:**

Gary informs the meeting that the last one went great, and there was enough pizza this time. Though he had to leave earlier to attend to other needs.

*Motion i.*

Discussion occurs on the specifics of how much money is required to cover the event.

**4. Open Floor**

Brendan brings up how Winfield made a promise during the election to get a majhong table for the society.

*Motion ii.*

Points of the society not having a lot of money and room were made, and reiterated by many members.

Jace starts discussion on a password manager for transition of execs. The room is not quite ready to discuss this topic, and motion to table It

*Motion iii.*

Gary explains plans and some specifics for a pub crawl night, and how they have already met with a couple of pubs.

*Motion iv.*

Dusan asks that Gary and Truman record exact details and not to rely on a verbal agreement, in case someone goes back on their word.

*Motion v.*

*Motion vi.*

*Motion vii.*

**Meeting Adjourned at 3:25pm**

**Appendix**

***Motion i)***

*Be it resolved to motion $30 from core to go towards getting a grant worth $300 for the board games night on October 19th. Be it further resolved to motion $200 from cash for the board games night on October 19th.*

Motion Passes by Majority.

Opposition Noted: Jace

***Motion ii)***

*Kia motions for 100 dollars from cash, to go to Majhong table that Winfield promised. Seconded by Vj*

Motion Opposed by Majority

***Motion iii)***

*Motion to pay for a password manager for the executive team by Jace seconded by Kasra.*

Discussion Tabled for later date

***Motion iv)***

*Be it resolved to motion $50 from core to go towards getting a grant worth $500 for a Pub Crawl Night to be determined on a later date.*

Motion Passes by Majority.

***Motion v)***

*Dusan motions to make Andy Sun a honourary member, seconded by Vj.*

Motion Passes by Majority

Opposition Noted: Jace

***Motion vi)***

*Motion to make Winfield pay back the CSSS for funds taken for a gavel.*

Discussion Tabled for later date

***Motion vii)***

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

*Jace Seconds.*

Motion Passes by Majority

-END-