

Attendance

Present

1. Amir Hedayaty (Secretary)
2. Ahmad Hamza
3. Mark Roth (TSSU Rep)
4. Ouldooz Baghban Karimi (President)
5. Zahra Vaseqi
6. Ali Bozorgkhan
7. Shahab Tasharrofi (Treasurer)
8. Mohsen Jamali
9. Amir Aavani
10. Jessica Jiang

Absent

- Evgeny Vinnik (Vice-president)

Minutes

1. The meeting is *called to order* at 4:00 PM in TASC 1, 82011.
2. Ouldooz Baghban Karimi is appointed as the *chair*.
3. Amir Hedayaty is appointed as the *secretary*.

Old Business

4. Final motions from previous meeting need to be updated due to updates in GSS rules. Also BBQ and Ice-skating events requires extra budget limit.
5. Moved to refund **Evgeny Vinnik** up to **\$30** from GSS caucus fund for tea social hold on Burnaby campus on **October 28th**, and **Ahmad Hamza** up to **\$30** for tea social on **November 24th** in Surrey Campus
Moved by: **Shahab Tasharrofi**
Seconded by: **Zahra Vaseqi**
Abstained from voting: **Evgeny Vinnik, Ahmad Hamza**
Decision: **Motion carries**
6. Moved to refund **Shahab Tasharrofi** up to **\$290** from GSS caucus fund for BBQ on **October 25th**
Moved by: **Amir Hedayati**
Seconded by: **Ahmad Hamza**
Abstained from voting: **Shahab Tasharrofi**

Decision: **Motion carries**

7. Moved to refund **Arun Bharadwaj** up to **\$50** from GSS caucus fund for movie night on **November 25th**
Moved by: **Mark Roth**
Seconded by: **Shahab Tasharrofi**
Abstained from voting: **Arun Bharadwaj**
Decision: **Motion carries**

8. Moved to spend up to **\$350** from GSS caucus fund for ice-skating event on **December 2nd** by **Zahra Vaseqi**
Moved by: **Amir Hedayati**
Seconded by: **Mark Roth**
Abstained from voting: **Zahra Vaseqi**
Decision: **Motion carries**

New Business

Commitee Reports

9. Ouldooz gave a report on progress of organization of common room and school meeting.
She presented the list of the unwanted/broken stuff that requested to be removed from the common room by the CS office including:
- Broken Foosball table
 - Old (orange) chairs
 - Dirty fake trees
 - Old comfy chair
 - The white table
 - Theses (to be recycled by CS office)
- She announced that these items will be removed in Dec.
What will be staying in the common room is the xbox+kinnext and all the related stuff, two black leather sofas, the red and black chairs, two black coffee tables. The storage cabinets, the ping pong table, and ping pong stuff.
She also reported the details of the school meeting including using the Archiving system (ArXiv) and the decisions about offering more courses in the Surrey Campus.
10. Mark gave a report on TSSU negotiations with SFU.
He discussed the problems and negotiations between TSSU and SFU about TA assignments.
11. Election of new representative in GSS council:
Zahra Vaseqi(zvaseqi@sfu.ca) was nominated.
Votes for: 9
Abstained from voting: Zahra Vaseqi

12. The meeting is called *adjourned* at 4:30 PM.