

CS GSA general meeting minutes

Date: May 15^h 2014

Location: TASC1 9204E

1 PRESENT

1. Nataliya Shapovalova
2. Arash Vahdat
3. Mengliu Zhao
4. Aïcha Ben Taïeb
5. James Twigg
6. Narek Nalbandyan
7. Jeremy Kawahara
8. Baptiste Lepers
9. Arun Bharadwaj
10. Hu Xiaoqin
11. Vladislav Sohol
12. Aungom Nag Radow
13. Shunyang Sun
14. Guong Tong Zhou
15. Xiaoqiang Ma
16. Ismail Khater
17. Xadong Wang
18. Cong Zhang
19. Nostaram Hayimazar
20. Chi Xa
21. Amir Yaghoubi Shahir
22. Mehdi Soleimani

2 MINUTES

The meeting was called to order at **12 pm in TASC1 9204E**.

Mengliu Zhao is appointed as the chair.

Aïcha Ben Taïeb is appointed as the secretary.

1. The meeting started with a brief update by Karol Swietlicki, current CS TSSU steward. Current status and discussions held at the union were presented, among which, the importance of logging hours for current TA's.
2. Presentation and introduction of James Twigg, new chair of the CS Buddy program.
3. Financial motions

- a. Moved that CS GSA designate **Mengliu Zhao** to spend **\$500** from caucus core funding for the organization of the Amazon networking event on May 28th, 2014.

Moved by Aïcha Ben Taïeb, seconded by Nataliya Shapovalova.

Decision: Mengliu Zhao and Nataliya Shapovalova are abstained from the voting;
Motion passed – 12 votes for, 1 vote against, the rest abstained.

- b. Moved that CS GSA will hold a CS COLLOQUIUM and spend **\$500** for the organization of the event during summer semester (date to be defined).

Moved by Mengliu Zhao, seconded by Aïcha Ben Taïeb.

Decision: Mengliu Zhao and Aïcha Ben Taïeb are abstained from voting. Motion fails with 5 votes against, 3 votes for, the rest abstained.

- c. Moved that CS GSA designate James Twigg to spend **\$480** from caucus core funding for the organization of the Summer BBQ.

Moved by Mengliu Zhao, seconded by Aïcha Ben Taïeb.

Decision: James Twigg, Mengliu Zhao and Aïcha Ben Taïeb are abstained from voting. Motion passed with 1 vote against, 19 votes for.

- d. Moved that CS GSA will reimburse Mengliu Zhao with **\$100** from caucus core funding for the organization of the CS GSA General Meeting on May 15th, 2014.

Motion moved by Aïcha Ben Taïeb, seconded by Arash Vahdat.

Decision: Mengliu Zhao and Aïcha Ben Taïeb are abstained from voting. Motion passed with 13 votes for, 0 vote against.

- e. Moved that CS GSA designate Shunyang Sun to spend **\$120** from caucus core funding for the purchase of new Xbox controllers.

Motion moved by Mengliu Zhao, seconded by Aïcha Ben Taïeb.

Decision: Shunyang Sun, Mengliu Zhao and Aïcha Ben Taïeb are abstained from voting. Motion passed with 5 votes for, the rest abstained.

- f. Moved that CS GSA designate Medhi Soleimani to spend **\$250** from caucus trust account for the organization of a pub night.

Moved by Mengliu Zhao, seconded by Nataliya Shapovalova.

Decision: Mehdi Soleimani, Mengliu Zhao and Nataliya Shapovalova are abstained from voting. Motion passed with 11 votes for, the rest abstained.

- g. Moved that CS GSA designates Nataliya Shapovalova to spend **\$500** for the organization of a « job hunting » networking event.

Motion moved by Mengliu Zhao, seconded by Arash Vahdat.

Decision: Nataliya Shapovalova, Mengliu Zhao and Arash Vahdat are abstained from voting. Motion fails after ranking with 4 votes for, the rest abstained.

- h. Moved that CS GSA designate Xiaoqin Hu to spend **\$500** from caucus trust account on the organization of an outdoor event that will be defined later among a set of options proposed by students.

Motion moved by Mengliu Zhao, seconded by Nataliya Shapovalova.

Decision: Xiaoqiang Ma, Mengliu Zhao and Nataliya Shapovalova are abstained from voting. Motion passed with 11 votes for, the rest abstained.

Motions have been ranked by order of maximum votes in favor:

The final approved motions are:

- Motion a, Amazon event
- Motion c, Summer BBQ
- Motion d, General meeting organization reimbursement
- Motion e, Xbox controllers
- Motion f, Pub night
- Motion h, Outdoor event

These financial motions will be funded through our Caucus Trust account and GSS caucus core funding for a total budget spent of \$2000.

4. The meeting is called adjourned at **1:30pm**.