

Proposed agenda CGSS meeting September 29th 2016
Meeting started at 13h05

Minutes approved by: Phil seconded by Kelsi

Agenda approved

1. Finance Report
 - a. Change over of the bank account from us to UBC, they will manage it, but not control it. See document for extra information. The new policy will be uploaded to the website
 - b. Document for submitting receipt to Sunny
 - c. We do not have to pay taxes, but if we removed the money from the account, we would need to pay them.
 - d. This would be a permanent arrangement
 - e. Bring the receipts to the treasurer and they will be given to Sunny
 - i. On holiday, arrangement will be made with the President or the VP
 - f. The UBC department will only be able to view the account, no withdrawal without signing authorities
2. Green Chemistry UBC
 - a. Got 25 new member s
 - b. First meeting next week!
 - c. Load of background still to do,
 - i. Meeting with professors
 - ii. Meeting with the UBC sustainable division
3. GSS/Union Updates
 - a. GSS lounge in the new SUB
 - b. Referendum
4. General Discussion
 - a. Committees
 - i. Setting up official committees next year
 1. Social committee
 - ii. Will be voted with the new council
 - b. Social Media
 - i. Will be falling on the webmaster and maybe the secretary
 - ii. Facebook, Instagram, and Twitter
 1. Write a social media policy
 - iii. Will be brought up to the new council
 - c. CGSS logo
 - i. Logo contest
 - ii. Time line, prize (50\$) and judging
 - iii. Phil will bring it up to the next council
 - d. Change over dinner
 - i. 40\$ per head
 - ii. All in favour!

- e. Shelter for BBQ
 - i. 67\$, for a shared tent with the physics
 - ii. We will not contribute, we are ok using the breeze way as the rain shelter