

CGSS Meeting Agenda

Date: October 4th, 2023

Time: 11:00am

Location: D211

Approval status: Approved

1. Call to Order: 11:03 am

- Present (17): Aubry, Sabrina, Yejin (Zoom), Sydney Hood (Zoom), Janice, Jiayao, Kaitlin, Jessica, Astoria, Sydney Mikulin, Seja, Svet, Joern, Vanessa, Athan, Jacqui, Desiree
- Missing (5): Trevor (teaching), Nealan (conference), Song, Naysilla, Mason
- Other (0):

2. Approval of Previous Meeting Minutes (September)

- Approved by: Diseree
- Seconded by: Seja

3. Outgoing Councillors Reports and Council Changeover

- Outgoing council shares what they did in their previous role
- VP, president, and treasurer have signing authority for reimbursements
- Try to submit reimbursement within a month for bookkeeping and efficiency
- New VP, president, secretary and treasurer
- New social coordinators organize and get liquor license a month before stressbusters
 - i. Going to recruit another coordinator, there are 2 people interested
- Same wellness representative as last year
- New union representative to attend union meetings and report back what's important
- New first year representative to organize first year skits and other events
- New sports representative to organize sport events
- Same international rep as last year
- New GSS representative to attend GSS meetings and report back what's important
- New Webmaster to share social media events, promotions, rsvp, upload meeting minutes to CGSS website
- One new member at large
 - i. Total three members at large to help at events
- New council introduces themselves

4. 2023—2024 CGSS Budget Presentation

- Presented by outgoing treasurer
- New proposed budget is \$26,900 vs. \$27,100 last year
 - i. Because last year had a lot of unused budgets
- Cut down other budgets for \$1000 to go into wellness
- Increase budget for international representative events
- Increase budget for changeover dinner to \$1500 to accommodate drinks
- Don't need to buy as much alcohol for stressbusters
- New total is \$28,425
- Vote to approve 2023-2024 financial budget started by Desiree and seconded by Sabrina
 - i. Old council left meeting 11:39am, not included in vote
 - ii. Approved: Aubry, Yejin (Zoom), Sydney Hood (Zoom), Janice, Jiayao, Kaitlin, Astoria, Sydney Mikulin, Seja, Svet, Joern, Vanessa, Athan, Desiree

iii. Result: Budget approved

5. CGSS Constitution

- Certain positions need to alert department if they want to resign
- Bi-elections going to be held during coffee time
 - i. important to show up because votes cannot be held without quorum of council
- Desiree proposed to be elected bi-election officer, seconded by Seja
 - i. Approved: Aubry, Yejin (Zoom), Sydney Hood (Zoom), Janice, Jiayao, Kaitlin, Astoria, Sydney Mikulin, Seja, Svet, Joern, Vanessa, Athan, Desiree
 - ii. Result: Election officer approved
- Everyone needs to read constitution on CGSS website

6. Serving It Right

- Everyone needs to get personal serving certificate to serve alcohol
- Get cheaper one out of special events permit vs. Serving it right
 - i. more information later today
- Everyone needs to forward their serving certificate to the social coordinator(s) to store in the events binder
- Everyone needs to help for at least one social event a semester

7. CGSS Slack Introduction

- Everyone communicates and needs to check CGSS slack
- Going to remove old members

8. CGSS Charities

- Money from events/stressbusters goes 50:50 towards voted charity and endowment
- Everyone encouraged to share and vote for a charity under #charity channel on slack

9. Social Coordinators Report

- Nothing to report

10. Changeover Dinner

- At Earls 7:30pm October 20, please RSVP

11. Union Report

- Nothing to report

12. First Year Report

- Nothing to report

13. Sports Report

- Nothing to report

14. International Student Report

- Nothing to report

15. GSS Report

- Nothing to report

16. Wellness Report

- Nothing to report

17. Miscellaneous

- Discussed reimbursement from GRS
- Need to check equipment, buy chafing dish
- Profile pictures will be posted on CGSS website

18. New Council Photo

- Taken outside after meeting to be put on website
- Members on zoom attended

Meeting adjourned: 11:55 am