

# CSSA Ordinary General Meeting Minutes

7pm, CSIT N102

July 27, 2019

**Meeting Chaired by Jon, Open at 6:36PM**

## **1 Attendance**

See attached appendix for a full list of attendance.

## **2 Apologies**

None.

## **3 Previous Items**

No previous items discussed.

## 4 Motions with Notice

### 4.1 That the CSSA Adopts a new constitution

Felix: This is a new constitution. 4 pages, previously 15 page document. Old one has problems of layout, external law references, etc. Electoral rules are garbage and basically unusable, over 100 pages of legislation. Replaced with simpler rules that are actually functional. Far more readable. Bare minimum of what the society needs to function. Everything not addressed is deferrable to ANUSA - clause 3.2 (standard in constitutions). Committee can make policy, etc.

Q: What is the intended way for the constitution to be changed?

A: May be amended or repealed by a 2/3 majority resolution at a General Meeting.

Q: If the entire committee agrees to a change, can they SGM railroad?

A: New constitution is safer, but SGM railroading is possible in any constitution.

Q: Constitutional amendments can now be moved on the floor?

A: Yes, speak against amendments on the floor if you're concerned.

Q: Under 9.3, where are minutes published?

A: Where appropriate, flexibility intended.

Q: Why only co-opt up to 3 Genreps?

A: Size concerns of committee.

Q: How does the budgeting mechanics under 10.2 work?

A: Replacement for the old discretionary spending system - Committee may now create spending allowances up to the \$500 cap without having to modify the constitution. Useful for Holroyd, etc.

Q: Current constitution allows committee members to be comm members, now non-students aren't allowed to be elected?

A: TL;DR - easier to run things with only students on committee.

Q: Subcommittees not defined in the constitution?

A: The Committee may delegate powers.

Moved: Felix Friedlander

Seconded: Tyrus Caldeira

Passed Unanimously.

## **5 Motions without Notice**

### **5.1 Motion to allow some non-student committee members**

Change 5.5 from "a position on the committee" to "a position on the committee other than that of General Representative."

Moved: David Quarel

Seconded: Felix Friedlander

Passed Unanimously.

### **5.2 Motion to bestow lifetime membership upon Tyrus Caldeira**

Moved: Felix Friedlander

Seconded: Jon Connor

Passed Unanimously.

## **6 Meeting Close**

**6:59PM**

## 7 Appendix

### 7.1 Attendance

UID	NAME	MEMBER
u6053464	Chris Ward	Y
u6049427	Jon Connor	Y
u5354853	David Quarel	Y
u6675843	Felix Friedlander	Y
u6952598	Jack Larkin	Y
u5803150	Alexander McIntosh	Y
u5746805	Dana Pye	Y
u6352710	Robert Jeffrey	Y
u5800279	Tyrus Caldeira	Y
u6846075	Leopold Zhou	Y
u6385304	Zak Brighton-Knight	Y
u6057362	Abigail Thomas	Y
u5800002	Faizan Siddiqui	Y
u5845868	Sophie Chinn	Y
u6049249	Sylvester Shan	Y
u6018802	Timothy Lee	Y
u6378020	Edan Landow	N