CSSS General Meeting Minutes

David Miiller

Wednesday, June 17th, 2015

Meeting called to order at 12:55PM, Sid chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	David Miiller	dmiiller	DoA
	Jordan Toering	jtoering	Treasurer
	Jason Wang	jwa131	DoE
	Jordan Siaw	jsiaw	CS Student
	Jonathan Lo	jcrro	Major
	Antonio Abaya	aabaya	DoR
	Mircea Taras	mtaras	Council Rep
	Evan Chisholm	echisholm	Exec @ Large
	Farzin Ahmed	farzina	exec@large
	Bosco Noronha	bnoronha	CS Student
	Siddhaut Agrawal	agrawal	VP
	Chris Hammilton	crh4	CS Student
	Jack Anderson	jfanders	CS Student
	Corbett Gildersleeve	cgilders	CS Student
	Jay Szefa	jsa143	CS Student

1 Report of Officers

1.1 President (Colin)

- Not present; Sent regrets.

1.2 Vice-President (Sid)

- Working on Dev Equipment

    - Oculus Rift present at meeting
    - A demo will be given after wards
    - Took two saturdays to get up and running but it works now
    - Beagle bone procured
    - Rasberry pi needs starter kit; Will be looked for Saturday

- Need people to come down to play with the Dev equipment next Saturday

    - So that when fall comes we can set up an environment
    - We will try to have something working by Fall to advertise

- Went down to Michael's looking for white board/ cork board film

    - Chalk board with chalk pens, perhaps?

1.3   Treasurer (Jordan)

- No major issues still

- Some coins need to be taken in, bank balance will be low until then

- Just over 1400 in terms of assets

- Konica still owes us a check

- We have just under $1000 in liabilities

- Current net worth is around $3750 dollars

- Pretty much no issues

- Still trying to figure out what went wrong with Konica

- Bosco asks for review about our bank account

    - We have an external and an SFSS (core) account; And trusts we don't use because it takes two weeks to get withdrawals
    - We've switched banks many times

1.4   Director of Events (Jason)

- Didn't get names for events last time

    - Sign the sheet to sign up
    - Sheet was signed, the following committee was thus formed
    - Director of Events (Jason Wang); Members: David Miiller, Mircea Taras, Evan Chisholm, Bosco Noronha, Siddhaut Agrawal, Jack Anderson, and Colin Woodbury.

1.5   Director of Archives (David)

- Still writing a Syllabus for every semester in our history

- There are amendments to the minutes from last meeting

1.6   Director of Resources (Anton)

- Found left over frosh t-shirts

- Pac Macro equipment being checked over to see if it needs repair, updating, e.t.c.

- Out of Root Beer; A&W and Barqs

1.7 Exec at Large (Evan and Farzin)

- All is at peace

1.8 Council Rep. (Mircea)

- Meeting happening today; will report at our next meeting

1.9 Director of Communications (Kenneth)

- Couldn't come today

2 Ap Sci. Rep. Report

- Board went on retreat
- Decided yearly strategy
- Concert will happen next semester
    - Part of the 50th anniversary stuff
- Lots of 50th anniversary stuff planned
- Finding the exec position similar to CSSS but with a larger, more formal scale

3 Frosh Report

- Sponsorship package currently updated (further, fixed issues from last meeting)
- Started porting over the website; should be done today
- Adding new things will start after today
- David will make a list of past execs
- Logo finished
- Tasking Farzin and Alice to work on the survival guide
- Post cards will be worked on

4 Dev Equipment Update

- Looking for ways to start teams development process
- Also; Will we want to purchase a consumer version of oculus
- Other than that not much

4.1 Purchases

- We still have money for 1 or 2 more purchases

- We have enough to cover the accessories we need

- $500 available

- One of the ideas is the Myo

- Better to have small purchases, so that we don't sink all our money into something like a drone

4.2 Grant Update

- Last spring Corbett wrote a proposal for a grant from the SFSS

- The idea was that this would give us money to expand out

- The other option is if we had money in our external account but we didn't have a credit card

- This grant will be going up in front of the grant committee next Monday; Corbett will present

5 Open Floor

5.1 50th Anniversary Stuff Next September

- History of computing technology

- They would like to have some students involved to make sure the equipment doesn't get damaged

- And to talk about the history of that equipment

5.2 Micro SD cards

- For use with the Pi and Beagle Bone

- Just over $50 dollars

- Sid: I would like to motion up to $60 to reimburse myself for the purchase of Micro SD cards from core

  - Chris Seconds
  - Majority in favour
  - None opposed
  - Motion Passes

5.3 VR Game Jam

- VR game jam

- One has already happened that lasted over a month, SFU students have already participated

- The concerns someone brought up with that students lost all their source code

- The game jam went a bit too hard on the legal stuff

- Now they are doing one that's international happening all summer

- Much more open now; Open source, students keep their source code, e.t.c.

- If anyone is interested we can participate

- The idea is we can ask them for sponsorship for Frosh

- We need to have as many sponsors as we can

- The past couple years we haven't; And we can't only have one company sponsor

- It'd be nice if we had them for more targeted sponsorship

- Need to get connections back up

5.4 Frosh Sponsorship

- Co-Op sponsoring us

- Perhaps we could find sponsors through co-op

5.5 Misc

- Fall op-fair or revived tech fair

  - Corbett is tossing the idea around
  - Needs to contact the Director of Student Services to plan that

- Northwest hacks is doing a hackathon in January

- Recommended that interested persons try out

- For op-fair we could join hands with the engineers

- Advertising pop more

  - E-Mail announcements
  - Promotions

- CSSS Twitter and social media

  - Need to restart our activity with these
  - SFU accounts tend to re-tweet each other

6 Approval of the Minutes

- Sid motions to approve the minutes of June 3rd 2015 with amendments.

  - Chris Seconds
  - None opposed
  - Motion passes

- Sid motions to adjourn the meeting at 2:01 PM

  - Chris Seconds
  - None opposed
  - Motion passes

Meeting is adjourned at 2:01PM.