

Meeting Minutes April 9th

Jon 10:36 am meeting called to order

Paul Allan: Pop showed up Eric and Brendan dealt with it. We had a BBQ we probably need a new one, noble volunteered hers we just need to get it picked up and moved into CS Office. Apron maybe later.

Courtney: End of semester social was great. Nothing else for next semester.

On the BBQ Engineers owe us some money for the propane. Notes for next barbeque use a ticker to count number of foods eaten.

Anna: Room booked for study session today.

Motion \$80 from core to buy snacks for the study sessions. Seconded by David. Clear majority motion passes.

ASB 9705 for this Wednesday 11th and next Monday 16th 12:30 to 6pm

Eric: Exams scanning starting next semester.

Meeting regrets from Dustin: He's keeping track of things

Henry: Release docs tomorrow on DISCORD server. Sitting in contact with Christopher ...

David: Academic plan feedback draft of suggestions sent in. on Thursday night got draft of actual proposal. A lot on that package. We also invited SOSYS to work with us.

Academic plan is the 5-year plan from school to faculty to department then goes back up and school allocates resources appropriately. 2006ish plan .com crash had computing science issues made our department slow down and we are now trying to get back up to speed. Which explains course enrollments issues.

Good things like recognize that CSIL is not big enough anymore. Not enough office space for new faculty. They are proposing a new building. Probably not going to happen in these 5 years. Synergizing coop to get more funding. Getting us higher quality positions. Align our goals with office goals. Making sure people get jobs are that helps students.

School wants you to go to a partnership company and not student needs.

A few company examples where private companies are nice to SFU but bad to students see Harris

Department is trying to Phase out Software Systems and although they are not the same faculty but still part of and basically a subset of the CS department. SOSY students are still our members and friends so we need to make sure that the faculty needs to know why they want to merger SOSY. May be stopped on any levels. Any current SOSY students would still be there. Just no more stop emissions.

Oscar: Apparently CS admissions are up 2.2 times but SOSY is down by 20 or so people. Still some in Surrey but they are also going to be the first 2 years of CS. EG Could do most of the courses in Surrey (minor), but not the full major.

Harmonized courses on all 3 campuses. Not clear on how they plan to do this. Maybe we should start an inner progress plan, but we aren't sure how to get that around since it's not appropriate to put on Facebook or email around.

Going to talk to many groups like SOSY faculty and their student society.

There are no priorities for the Academic plan since they should all be important. A lot of complaints about SOSY.

They want people whose GPA is less than 2.4 then you can't be a major but can do a minor. This was because there is a loophole right now since if you have a GPA of 2.4 or higher you can get in and then can simply drop and stay in the program.

Back to David's report. Writing a report and summary of the Societies current situation. Also writing out a letter to Kasra. To show what they need.

Jeffery: Last meeting as FASS Rep. Transition workshop in mid May free pizza and food and info on SFSS and great chance to network with other DSUs. Other than I'll be involved with academic plan specifically with SOSY and helping Kia.

FASS Formal debrief. It was nice but didn't need such an expensive venue.

David: FASS Formal alcohol was too expensive and next time FASS formal can be somewhere cheaper.

Jeffery: if we had a cheaper venue, we could have cheaper tickets and other things.

Last thing has there been a motion for money for ticket sales? Send the minutes ASAP.

KIA: council rep meeting on March 28, one thing was FIC where partnership thing that council brought up a point that FIC students were using SFU Comp Sci resources without paying. Therefore FIC now pays a portion starting next December. Board now has to take a stance on the acknowledgment of the land. 3rd Council involved with trying to bring up the SFSS Staffing. Talk to him or Jeffery about that afterwards.

Jon: Academic plan another focus taking less people out of Highschool and instead take more transcripts from internal faculties. Also considering getting rid of 165 and 166 and other 100 level courses for specific faculties and instead condensing them down to 120. That way we could move profs to more important courses.

Election Report

David: Karan held our next election. Kasra is new president.

Silicon Valley:

Applying for more grants: \$1000 grant from SFSS.

David motions for \$1000 from SFSS Grant for Silicon Valley trip. Oscar seconds. Motion passes

Paul Motions:

\$50 for an apron for the barbeque from external seconded by Kasra

New hanger from Ikea to replace the broken hanger in the back. Motion up to \$85 to replace our broken coat hanger from external seconded by VJ. Motion passes

David: SFSS got a new granting system. Now instead of motioning money from core to go towards a grant but instead we are to motion directly for the grant. They still take 10% but it's just implicit.

David: I would like to motion to amend the previous motion for \$200 from core for the SFSS grant and change it to state that we motion for a \$300 grant for our Climbing wall event from SFSS. Oscar seconds. Motion Passes.

Jon: Hoodies. Smalls and mediums a few larges to restock.

Paul: bring this up to new Froshies to get in orders early.

Kia: motion \$600 dollars to buy new hoodies which we will sell to students. Seconded by Oscar motion passes.

Kia: motions to appoint Jon as Silicon Valley chair for the next Silicon Valley trip regardless of the chair switch, VJ seconds.

David: just to make things clear both for the new exec team and to future execs and constitution amendments.

Paul: not sure if Jon is best choice since he's graduating at the end of the semester. No one has really stepped up.

Kia: from past experiences appointing someone new results in bad planning so we should stick with experienced people for now.

Clear approval motion passes.

Jeffery: so you guys have seen the SFU catering survey. We brought it to SFU and they said that we are only %25 of SFU's revenue. Making focus groups please participate. They motioned so that we can now cater for ourselves. This is simply a temporary motion.

David: Motion to make Jon an Honorary member of the CSSS amended to also make Jeffery Lung as honorary members seconded by Kia motion passes.

David: Collin Woodberry: CSSS has something special going on here and we are the only sane DSU. protect this place. Keep us sane and happy and chugging along it's been a great year.

Jon: echoes David's sentiment.

David: would like to approve the minutes of both March 16th and March 28th with amendments Paul seconds motion passes.

Silicon Valley:

Jon: have found a few people to be trip leader including Brendan, Paul and Schedule proposed but not finalized. Currently doing bookings \$530 dollars a seat.

We have sponsorship from FASS. Highly recommend that CEO signs it. We are signing a form. Negligence. Or otherwise would be protect by SFSS and SFU. For risk aversion. Try our best to give it to Jeffery sooner rather than later.

About the trip Kasra we requested for an increase to travel fund. Up to \$100 dollars. They approved an increase to \$2800 maximum. In future they will not approve increases in the future at all. This year we allocated more money to DSU grants this year, probably going to continue increase for future things.

Jon: still discussing which companies are going to be visiting. Any other questions bring to Jon later.

TO get into the trip you must attend a workshop announced later and respond to a google doc. \$575 per person on the trip. @borisjohnson on discord.

Open Floor:

Brendan: poster of programming languages is still up, and people don't like it.

Jon motions to adjourn meeting at 11:41am. No complaints meeting adjourned.