CSSS General Meeting Minutes
Wednesday, September 13, 2017

Meeting called to order at 3:32PM in ASB 9705 by Jonathan Loewen.

Minutes taken by Dawn Chandler

Attendance

#	Name	Email (@sfu.ca)	Affiliation
0	David Miiller		President
1	Jonathan Loewen		Vice President
2	Henry Zhao		Director of Communications
3	Kia Mirsalehi		Director of Resources
4	Dawn Chandler		Director of Archives, WiCS Co-President
5	Ali Khamesy		Member
6	Amy Pyo		Member
7	Andy Sun		Master's Student
8	Anna Tang		Member
9	Ben Katz		Member
10	Brian Lee		Member
11	Ching Wangq		Member
12	Cloud Kanou		Member
13	Corbett Gildersleve		Alumnus

14	David Yeung		Member
15	Eric Gao		Member
16	Eric Ly		Psychology Student
17	Gavin Haynes		Member
18	Harris McKay		Member
19	Jasmine Rai		Member
20	Jason Nguyen		Member
21	Jason Sahota		Member
22	Karan Aujla		Member
23	Kazi Dhrubo		Member
24	Kearro Chow		Member
25	Leo Mai		Member
26	Lucky Nathan		Member
27	Mitchell Gale		Member
28	Noble Tan		Member
29	Opkar Ghadu		Member
30	Oscar Smith-Sieger		Member
31	Paul Allan		Member
32	Qinny Zhu		Master's Student
33	Raad Sarar		Member
34	Ronnie Hung		Member
35	Ryan Vansickle		Member
36	Taronpreet Natt		Member
37	Varinder Saini		Member

1. Semester Welcome

    1.1.   David Miiller:

        1.1.1.   Some warm words

        1.1.2.   Applause

2.   Report of Officers

    2.1.   Vice President: Jonathan Loewen

        2.1.1.   Role includes doing odd jobs, chairing meetings, planning trips to Silicon Valley

    2.2.   President: David Miiller

        2.2.1.   CSSS has received $1500 from Mobify for Spring hackathon

        2.2.2.   In process of planning HackTime

        2.2.3.   Will set up meeting with Brad Bart regarding curriculum issues

    2.3.   Director of Archives: Dawn Chandler

        2.3.1.   Will be taking minutes using Ubuntu Monospace

    2.4.   Director of Communications: Henry Zhao

        2.4.1.   Is dealing with C-LAN club

        2.4.2.   Role includes moderating the CSSS Discord

    2.5.   Director of Resources: Kia Mirsalehi

        2.5.1.   Was Frosh Chair, is representative to SFSS Council

        2.5.2.   Deals with physical assets in CSSS Common Room

    2.6.   Treasurer: Dustin Cao

        2.6.1.   Not present, no regrets

        2.6.2.   Kia: ~$6000 in main account

    2.7.   Director of Events: Courtenay Huffman

        2.7.1.   Running late

    2.8.   FAS Board of Directors Rep: Jeffrey Leung

        2.8.1.   Sits on SFSS Board, represents all FAS students

        2.8.2.   SFSS working hard

        2.8.3.   Fall Kickoff concert on Friday, Sept 22

3.   Elections

    3.1.   Honourary Members

        3.1.1.   Corbett Gildersleve

3.1.1.1. David Miiller motions to make Corbett Gildersleve an Honourary Member

    3.1.1.1.1. Kia Mirsalehi seconds

    3.1.1.1.2. Discussion: Corbett is willing to help support the CSSS using his years of experience

    3.1.1.1.3. Motion passes with 2/3 majority

3.1.2. Saunm Chan

  3.1.2.1. David Miiller motions for Saunam Chan to be an Honourary Member

    3.1.2.1.1. Kia Mirsalehi seconds

    3.1.2.1.2. Discussion: Saunam Chan helps plan movie nights

    3.1.2.1.3. Motion pases with 2/3 majoirty

3.1.3. Robert Tan

  3.1.3.1. David Miiller motions for Robert Tan to be Honourary Member

    3.1.3.1.1. Discussion: Robert Tan is a new CS grad

    3.1.3.1.2. Oscar seconds

    3.1.3.1.3. Motion passes with 2/3 majority

3.1.4. Eric Ly

  3.1.4.1. David Miiller motions for Eric Ly to be an Honourary Member

    3.1.4.1.1. Discussion: Eric Ly brings boardgames to Boardgames Nights, started the biweekly Boardgames Nights tradition, was Director of Events

    3.1.4.1.2. Oscar seconds

    3.1.4.1.3. Motion pases with 2/3 majority

3.1.5. Andy Sun

  3.1.5.1. Kia Mirsalehi motions to make Andy Sun an Honourary Member

    3.1.5.1.1. Eric Gao seconds

3.1.5.1.2. Discussion: Andy Sun was an undergrad in CS at SFU, is now a grad student at SFU

3.1.5.1.3. Motion passes with 2/3 majority

3.2. First Year Rep x2

3.2.1. David Miiller: First Year Reps (FYR's) need help the CSSS in a variety of ways, do not have too much responsibility, must run at least one first-year focused event each semester

3.2.2. Oscar Smith-Sieger: FYR's are voting members of the CSSS Executive

3.2.3. Call for nominations:

3.2.3.1. Anna Tang

3.2.3.1.1.1. Oscar Smith-Sieger nominates Anna Tang for FYR

3.2.3.1.1.2. David Miiller seconds

3.2.3.1.1.3. Anna Tang accepts

3.2.3.2. Ryan Vansickle

3.2.3.2.1.1.1. David Miiller nominates Ryan Vansickle for FYR

3.2.3.2.1.1.2. Oscar Smith-Sieger seconds

3.2.3.3. Ben Katz

3.2.3.3.1.1.1. David Miiller nominates Ben Katz for FYR

3.2.3.3.1.1.2. Oscar Smith-Sieger seconds

3.2.3.3.1.1.3. Ben Katz accepts

3.2.3.3.1.2. Opkar Ghadu

3.2.3.3.1.2.1. David Yeung nominates Opkar Ghadu for FYR

3.2.3.3.1.2.2. Oscar Smith-Sieger seconds

3.2.3.3.1.2.3. Opkar Ghadu accepts

3.2.3.4. David Yeung

3.2.3.4.1.1.1. David Miiller nominates David Yeung for FYR

3.2.3.4.1.1.2. Oscar Smith-Sieger seconds

3.2.3.4.1.1.3. David Yeung accepts

3.2.3.4.1.2. Ali Khamesy

3.2.3.4.1.2.1. David Miiller nominates Ali Khamesy for FYR

3.2.3.4.1.2.2. Oscar Smith-Sieger seconds

3.2.3.4.1.2.3. Ali Khamesy accepts

3.2.3.4.1.3. Noble Tan

3.2.3.4.1.3.1. David Miiller nominates Noble Tan for FYR

3.2.3.4.1.3.2. Oscar Smith-Sieger seconds

3.2.3.4.1.3.3. Noble Tan accepts

3.2.3.4.1.4. David Miiller nominates Jackie

3.2.3.4.1.4.1. Oscar Smith-Sieger seconds

3.2.3.4.1.4.2. Jackie accepts

3.2.3.4.1.5. David Miiller nominates Mitchell Gale

3.2.3.4.1.6. Oscar Smith-Sieger seconds

3.2.3.4.1.7. Mithcell Gale accepts

3.2.4. Nominee Speeches:

3.2.4.1. Anna Tang: DDP student, found support from CSSS Discord; make first year of university a memorable time of everyone's lives; help highschoolers transition into university; make new students feel welcome; committed; likes to stay on top of things; easy to talk to; good listener; will represent everyone

3.2.4.2. Ryan Vansickle: froshees show up to Frosh and no other events, so he wants to bring first-years to CSSS; good at talking to people; FYR is a good opportunity to bring first-years into CSSS

3.2.4.3. Ben Katz: people have been welcoming on Discord, wants to continue welcoming environment as FYR; LAN party possible event idea; wants to bring people to CSSS events

3.2.4.4. Opkar Ghadu: if you vote for him, you'll have the honour of voting for the winner; has made many friends already

3.2.4.5. David Yeung: "My name is David. Vote for me. Yay!"

3.2.4.6. Ali Khamesy: was part of MUN club in highschool, organiser for MSF club; knows how to plan logistics; joined Discord recently; will pass on what he has learned to fellow new students

3.2.4.7. Noble Tan: getting to know people, easing into Common Room; was leader of Green Team club in highschool, planned and led several events in highschool; wants to organise more events; likes to talk to people, likes to be involved

3.2.4.8. Jackie: still trying to get used to everything; joined clubs in highschool

3.2.4.9. Mitchell Gale: sometimes in the CSSS Common Room; was in 2 clubs in highschool: Green Team and Entrepreneurship; wants to help others participate in more events

3.2.5. Nominees leave room

3.2.6. Discussion:

3.2.6.1. Kia Mirsalehi: knows many of nominees through Discord, Anna has helped him with pop machine and frosh banner, Ryan also helped out, others are great people

3.2.6.2. Jonathan Loewen: can't go wrong with vote because they're all great candidates and exec team is large anyway

3.2.7. Voting:

3.2.7.1. Procedure:

3.2.7.1.1.1. Paper ballots distributed to all voting members

3.2.7.1.1.2. Voting members write down two names max on secret paper ballot

3.2.7.1.1.3. Jeffrey Leung collects ballots

3.2.7.1.1.4. Jeffrey Leung and David Miiller count ballots, read names out loud

3.2.7.1.1.5. Jonathan Loewen records tally of votes on whiteboard

3.2.8. Results:

3.2.8.1. Anna Tang is elected FYR

3.2.8.2. Tiebreaker vote between Ryan Vansickle and Noble Tan is required

3.2.9. Voting (Tiebreaker):

3.2.10. Procedure:

3.2.10.1. Secret paper ballot requested

3.2.10.2. Voting members write one name max on secret paper ballot

3.2.10.3. Jeffrey Leung collects ballots

3.2.10.4. Jeffrey Leung and David Miiller count ballots, read names out loud

3.2.10.5. Jonathan Loewen records tally of votes on whiteboard

3.2.11. Results:

3.2.11.1. Noble Tan wins

3.2.12. InS um:

3.2.12.1.   FYR's for Fall 2017 and Spring 2018 are Anna Tang and Noble Tan

3.3.   Exec at Large x2

3.3.1.   David: Exec at Larges (E@L's) are assistants to the executive; generally DoR gets one and DoC gets one; members of executive team with voting power; keep CSSS Common Room clean, stock pop machine

3.3.2.   Corbett: Sometimes E@L has to remind Execs to give them tasks

3.3.3.   Nomiantions:

3.3.3.1.   Ben Katz

3.3.3.1.1.1.1.   Oscar Smith-Sieger nominates Ben Katz for E@L

3.3.3.1.1.1.2.   Cloud Kanou seconds

3.3.3.1.1.1.3.   Ben Katz accepts

3.3.3.2.   Ryan Vansickle

3.3.3.2.1.1.1.   Oscar Smith-Sieger nominates Ryan Vansickle for E@L

3.3.3.2.1.1.2.   Kia Mirsalehi seconds

3.3.3.2.1.1.3.   Ryan Vansickle accepts

3.3.3.3.   Cloud Kanou

3.3.3.3.1.1.1.   Kia Mirsalehi nominates Clousd Kanou for E@L

3.3.3.3.1.1.2.   Oscar Smith-Sieger seconds

3.3.3.3.1.1.3.   Cloud Kanou accepts

3.3.3.4.   Eric Gao

3.3.3.4.1.1.1.   David Miiller nominates Eric Gao for E@L

3.3.3.4.1.1.2.   Oscar Smith-Sieger seconds

3.3.3.4.1.1.3.   Eric Gao accepts

3.3.3.5.   Jackie

3.3.3.5.1.1.1.   Noble Tan nominates Jackie for E@L

3.3.3.5.1.1.2. Oscar Smith-Sieger seconds

3.3.3.5.1.1.3. Jackie accepts

3.3.3.6. Mitchell Gale

3.3.3.6.1.1.1. Oscar Smith-Sieger nominates Mitchell Gale for E@L

3.3.3.6.1.1.2. David Miiller seconds

3.3.3.6.1.1.3. Eric Gao accepts

3.3.4. Nominee Speeches:

3.3.4.1. Ben Katz: Same speech as for FYR; put more energy into events; good to have a first-year viewpoint from E@L; wants to improve already great environment within CSSS

3.3.4.2. Ryan Vansickle: Will treat E@L role as FYR role; will fill pop machine skillfully, is great at doing dishes

3.3.4.3. Cloud Kanou: Helped out with Frosh doing small tasks; would be happy to help with Executive and clean CSSS Common Room

3.3.4.4. Eric Gao: 3rd year CS student; Treasurer for Canadian Cancer Society club; spends time in CSSS Common Room, usually on campus

3.3.4.5. Mitchell Gale: Is Trevor Gale's brother; will help execs, do the things they don't want to do

3.3.4.6. Jackie: Wants to get involved; very organised; easy for her to clean CSSS Common Room; no problem with bugging the Execs for tasks

3.3.5. Discussion:

3.3.5.1. Kia Mirsalehi: Fall semester is the CSSS's biggest source of first years, Exec team is close to graduation, non-first years would be great, but ultimately CSSS needs to get first-years involved to sustain society

3.3.5.2. David Miiller: First-years and non-first-years are both good

3.3.5.3. Jonathan Loewen: Eric Gao will be around for awhile, Cloud is approximately a second-year student, so he will be too

3.3.6. Voting:

3.3.6.1. Procedure:

3.3.6.1.1.1.1. Paper ballots distributed to all voting members

3.3.6.1.1.1.2. Voting members write down two names max on secret paper ballot

3.3.6.1.1.1.3. Jeffrey Leung collects ballots

3.3.6.1.1.1.4. Jeffrey Leung and David Miiller count ballots, read names out loud

3.3.6.1.1.1.5. Jonathan Loewen records tally of votes on whiteboard

3.3.7. Results

3.3.7.1. Exec-at-Large's for Fall 2017 are: Ryan Vansickle and Eric Gao

3.4. David Miiller: Current Execs will integrate new Execs into Exec team soon

4. Frosh Report

4.1. Oscar Smith-Sieger: Frosh happened, biggest turnout ever for every event, provides exact attendance numbers

4.2. David Miiller: It was good to work closely with other DSUs (ESSS, SSSS, etc.), financial report will come later

4.3. Jonathan Loewen: Very successful Frosh, especially for recent years, went smoothly despite some hiccups

4.4. Kia Mirsalehi: May have gone slightly over budget, need to give SoSY receipt, many receipts to motion for reimbursement

5. Hoodie Sale Report
   5.1. Jonathan Loewen: Have sold a few hoodies over past couple weeks, ran out of Mediums and Larges, will send out hoodie survey to members, will order more hoodies (included embroidered ones) soon

6. Board Games Night
   6.1. Jonathan Loewen: Board Games Nights every Friday, one happening this Friday in TASCI 9204, need to motion for money for food
   6.2. Eric Ly: Can we have Board Games Nights on nights other than Friday?
   6.3. Eric Gao motions for up to $200.00 from Cash for the next CSSS Boardgames Night.
       6.3.1. David Yeung seconds
       6.3.2. Discussion: N/A
       6.3.3. Motion passes
   6.4. David Miiller: Courtenay Huffman wanted to purchase a boardgame, but she isn't here so we'll defer that until the next meeting

7. Open Floor
   7.1. Hole Puncher
       7.1.1. Oscar motions for up to $30.00 to buy a 3-hole punch for the CSSS Common Room.
           7.1.1.1. Ali seconds
           7.1.1.2. Discussion:
               7.1.1.2.1. A hole puncher could be stolen easily
               7.1.1.2.2. But one could say the same about the stapler in the CSSS Common Room
               7.1.1.2.3. Eric Ly: Do we need a hole puncher?
               7.1.1.2.4. Motion passes

7.2.   Movie Tickets

    7.2.1.   Rob Tan: Wants to sell 50 Cineplex movie tickets at reduced bulk price to people through the Common Room

    7.2.2.   David Miiller: Rob Tan won't be on campus, but he's the one who wants to sell them, so we should see if an on-campus Exec wants to do it; can't advertise the sale very well because marketing is controlled by Cineplex; not worth the trouble

    7.2.3.   Rob Tan: Costs $475.13 to purchase 50 tickets, will make ~$0.50 profit/ticket if sold at $10.00/ticket; there is demand for cheap movie tickets

    7.2.4.   Gary Moon: Is it worth the trouble or financial risk?

    7.2.5.   Kia Mirsalehi: There are many other opportunities to go to the movies for cheap. For example, Tuesdays.

    7.2.6.   Jonathan Loewen: The profit margin is not good enough to justify the risk.

    7.2.7.   Rob Tan motions for up to $500.00 from Cash to purchase Cineplex movie vouchers to be resold in the Common Room.

        7.2.7.1.   Discussion: N/A

        7.2.7.2.   No one seconds

        7.2.7.3.   Motion fails

7.3.   By-election Results

    7.3.1.   Oscar Smith-Sieger motions for the results of the Fall 2017 CSSS by-election to be released to CSSS members.

        7.3.1.1.   Discussion:

            7.3.1.1.1.   David Miiller: Elections Officer not required by constitution to release exact numbers

7.3.1.2. David Miiller seconds

7.3.1.3. Motion passes

7.4. Getting Involved

7.4.1. David Miiller: CSSS accepts volunteers for events, members can join the Events Committee, there will be other positions to run for in the future

7.4.2. Gary Moon: Courtenay Huffman is creating an Events Committee

7.4.3. David Miiller: We need people to run the Hackathon in Spring 2018

7.4.4. Kia Mirsalehi: We need people to run FAS Formal in Spring 2018

7.4.5. Oscar Smith-Sieger: E@L is semesterly position, so there will be guaranteed opportunities to run for that in Spring 2018

7.4.6. David Miiller: Exec opportunities also available in WiCS (elections next week), Game Development club

7.5. Vertical Banner

7.5.1. Kia Mirsalehi motions for $30.00 from Core to purchase a vertical banner for the CSSS, with the condition that the CSSS will not make the purchase until the banner design has been unanimously by the Execs.

7.5.1.1. David seconds

7.5.1.2. Discussion:

7.5.1.2.1. Jonathan Loewen: Every 3 years, the CSSS can get a free banner from SFSS, as long as we provide a percentage of the cost, which is what this motion is for.

7.5.1.3. Corbett Gildersleve: The money for these SFSS grants does not need to be from Core.

7.5.1.4. Ben Katz: Can non-Exec members contribute to the design of the banner?

7.5.1.4.1. Kia Mirsalehi: Yes.

   7.5.2. Motion passes

7.6. Jeffrey Leung: Who will be responsible for getting the banner?

   7.6.1. David Miller: Kia Mirsalehi will.

7.7. FAS Formal

   7.7.1. Jeffrey Leung: $15 000 event, like a prom, has an open bar, dancing, music, nice food; need organisers for logistics, finance, sponsorship, etc.

   7.7.2. Ben Katz, Ali Khamesy, others interested

7.8. SFSS

   7.8.1. Jeffrey Leung: SFSS is working hard; SFSS Council meeting next week is open to all SFU students

7.9. Meeting Snacks

   7.9.1. Kia motions for $25.00 from Core to get grant from SFSS to have snacks at CSSS general meetings.

   7.9.2. Eric Gao seconds

   7.9.3. Discussion: N/A

   7.9.4. Motion passes

7.10. Milk

   7.10.1. Kia Mirsalehi: Is it okay if we use part of the $50/day general spending to purchase milk/creamer for the Common Room so that people can have milk/cream instead of creamer in their coffee/tea?

   7.10.2. Someone: Will the milk/cream be stolen?

   7.10.3. Oscar Smith-Sieger: Should we have milk/cream in the Common Room as a pilot first?

   7.10.4. Harris: Can we get condensed milk? It's inexpensive and no one will steal it.

   7.10.5. Conclusion: Kia Mirsalehi will purchase milk/cream for the Common Room for the time being.

8. Approval of the Minutes

    8.1.   David Miiller motions to approve the minutes from Friday, August 4, 2017.

        8.1.1.   Andy Sun seconds

        8.1.2.   Discussion: N/A

        8.1.3.   Motion passes.

9.   Motion to Adjourn

    9.1.   Jonathan Loewen motions to adjourn the meeting.

    9.2.   David Miiller seconds.

    9.3.   None opposed.

    9.4.   Meeting adjourned.

Meeting adjourned at 4:56PM.