

CSSS General Meeting Minutes

David Müller

Wednesday, June 3rd, 2015

Meeting called to order at 12:43PM, Sid chairs.

Attendees	Name	Email (@sfu.ca)	Affiliation
	David Müller	dmiiller	DoA
	Mircea Taras	taras	Council Rep
	Alexander Li	atli	Member
	Christopher Blognese	cbologne	Member
	Antonio Abaya	aabaya	DoR
	Farzin Ahmed	farzina	EaL
	Evan Chisholm	echishol	EaL
	Kenneth Kwok	kennethk	DoC
	Jason Wang	jwa131	DoE
	Jack Anderson	jfanders	Member
	Jordan Toreing	jtoering	Treasurer
	Siddhaut Agrawal	agrawal	Vice President
	Colin Woodbury	cwoodbur	President
	Ming-Yuan Chung	mca129	Member
	Jordan Siaw	jsiaw	member

1 Report of Officers

1.1 President (Colin)

- Just got out of a meeting with Greg Mori (New Comp Sci Director)
 - Wants to make SFU the number 3 for, Comp Sci. in Canada.
 - Improving program in general
 - On the same line as the CSSS programming project
 - We should make sure we have someone going to the curriculum meetings and the school meetings with the professors
 - In terms of curriculum he thought it might be a good idea if there was a capstone like project not just for the 400 level course but for other levels to, that are either mandatory or a cultural norm
 - We want to get to those curriculum meetings, so we can provide input such as on 275 and the use of SVN

1.2 Vice-President (Sid)

- Not much to report.
- After the last meeting we had a website discussion
 - If anyone does want to join that, the more the merrier
 - Discussion going on with a gitter chat and work being pushed to a github repository

1.3 Treasurer (Jordan)

- Pop order went well, no order in this week
 - The coordinated plan settled on last time did work well
- Looking good treasury wise
- Got an e-mail back from Konica - We're out one payment
 - Will be payed

1.4 Director of Events (Jason)

- Forming events committee
 - Already exists, the first year reps are involved and will be involved, as well as one of the Execs at Large
 - Likely to include any members who are interested, as it is primarily for ideas

1.5 Director of Communications (Kenneth)

- Need to write a newsletter for the CSSS.
- But we've been getting e-mails to a different account then exec, csss@sfu
 - We missed a bill payment because we didn't know about it
- We're going to use that e-mail for a regular newsletter - will start that up as soon as we have items
- C-Lan is going to happen, first week of september, Saturday right after frosh
 - Confirmed CSIL
 - Want to work on being able to get regular CSIL for regular gaming, programming, and development time.

1.6 Council Rep (Mircea)

- Sworn in at the first meeting of the semester

1.7 Director of Archives (David)

- Need to figure out a regular meeting schedule
 - We have really good attendance thus far
- Next wednesday we'll send out message for a meeting on the following wednesday

1.8 Interim DoR (Anton)

- Anton does have keys
 - Does not have signing authority yet
 - It is a hassle to change signing authority,
 - Agreed to try to give him signing authority

1.9 Execs at Large (Farzin and Evan)

- Common room has been at peace
- Both need to be added to the Exec mailing list, as well as the Gitter
 - Mircea also needs to be added

2 Frosh Report

- Corbett is not here, sent an e-mail report
- Kenneth reports
 - Sponsorship package has been worked out
 - Took some time as it needed to be almost entirely reworked
- Corbett reports
 - Sponsorship package almost finished
 - Website revamp is the next item on the agenda
 - * Bootstrap for front end
 - T-Shirts for frosh will cost more than the last year; Black is the most expensive colour
 - * To order 140 shirts should cost from \$1200-\$1500

- * To order 200 shirts should cost from \$1400-\$1900
- * Further pricing is provided
- Co-Op has offered \$250 and to hold the info session

3 Website Discussion

- Learning Django has started
- Discussion is going on in a gitter about themes and layouts
- After the CSSS meeting last time we discussed what the major pages are going to be, what sub pages and the data we need

4 Open Floor

4.1 Common Room Revamp

- Cabinets are broken
 - We could grab cabinets from the warehouse on campus
 - Sid and Colin could message Lee about seeing if we can explore for that stuff
- The curved wall next to the pop machine
 - Curved wall could have coffee bar table and stools with pop machines
 - In the roof we could put in a modem where the wires for the printer used to be
- Curtains over the window facing CSIL need to be either put back up or replaced
 - White board
 - Taping
 - Curtains
- Maintaining a food stock
 - Decided that we will not actively stock it ourselves
 - However if the community brings food in we will not complain

4.2 Pop Machine

- Right now we have empty columns we can't reach
- Also unpopular juice column
 - It takes up a button we can't use certain columns for.
- The empty columns are not being accessed by any buttons
- The vending machine may be retooled
- Existing data will be checked first
- Check the manual before working

4.3 Miscellaneous

- Posting minutes on facebook
 - Agreed that it is a responsible course of action
 - More accountable and makes minutes easier to find for general members
 - Approved minutes only will be posted starting with last weeks

5 Approval of the Minutes

- Sid motions to approve the minutes of March 20th 2015
 - Majority in favour
 - None opposed
 - Motion passes
- Sid motions to approve the minutes of April 1st 2015
 - Majority in favour
 - None opposed
 - Motions passes
- Sid motions to approve the minutes of May 20 2015
 - Majority in favour
 - None opposed
 - Motion Passes
- Sid motions to adjourn the meeting at 1:34 PM
 - None opposed
 - Motion passes

Meeting is adjourned at 1:34PM.