

# CSSS General Meeting #n+k+5 Minutes

Jason Wang

March 6th, 2015

*Meeting called to order at 5:40PM, Colin chairs.*

Attendees	Name	Email (@sfu.ca)	Affiliation
	Gavin Haynes	gavinh	Major
	Iulian Oncescu	ioncescu	GIS
	Jeff Low	jelow	Major
	Edward Lee	eclee	CMPT Course
	Ming-Xuan Chung	mca124	CMPT Course
	Yi-Hsuan Wu	yihsuanw	FYR
	Gareth Moon	gmoon	DoR
	Farzin Ahmed	farzina	Major
	Siddhant Agrawal	agrawal	Exec@Large
	Chris Hamilton	crh4	Major
	James Hannah	jhannah	Member
	Andy Sun	hpsun	Member
	Alan Lee	a(l/t)lee	SSSS President
	Brandon J Wong	bjwong	Treasurer
	Jason Wang	jwa131	Secretary
	Steven Yang	nxyang	First Year Rep
	Corbett Gildersleve	cgilders	President
	Colin Woodbury	cwoodbur	Vice President
	Kenney Guan-Lin Wu	kenneyw	Major

## 1 Report of Officers

### 1.1 President (Corbett Gildersleve)

- FAS Formal on Saturday March 7th 2015.
- Mostly has been dealing with indie games night, WICS, and HTML workshop.
- We now have a dedicated email for the CSSS.
  - E-mail that is dedicated for the CSSS president, so that the e-mails are more centralized instead of forwarded to the current president.
  - Use filters to organize the e-mails, as well as to act as an archive.
  - Could also be used as a front facing e-mail.
  - A “sponsored account”.
  - Could also be given to Director of Communications.

- Generally is a good idea.
- Corbett motions for up to \$100 from trust for x-amount of real, edible pies for the Pi Week pie eating contest.
  - Jason seconds.
  - Motion passes.
- Corbett re-motions for the Raspberry Pi-2's that Jason bought to be taken from Trust (\$250).
  - James seconds.
  - Motion passes

## **1.2 Vice President (Colin Woodbury)**

- After a semester of the higher powers having no keys to narnia and the front door, the VP now has keys!
- King of Tokyo now belongs to us, \$60 was motioned for that and One Night: Ultimate Werewolf
  - KoT costed \$45. Will have to order Werewolf off internet, and motion for more money later on in meeting.

## **1.3 Treasurer (Brandon Wong)**

- Did Core funding report he said he would do last time.
  - Had issues printing, and is late because of it.
- \$150 of corefunding remaining. (Taking into account things that we're still going to use/planned i.e. FAS Formal, USBs, Dev Equipment)
- May have to re-motion certain items from trust.

## **1.4 Director of Resources (Gareth Moon)**

- Late.
- "Pop is selling".

## **1.5 Director of Activities (Kenneth Kwok)**

- Not in attendance.
- Wanted to plan something for EoSS, just wanted it mentioned during the meeting.
- Timing may be a little awkward.
- Also wanted to try to organize some other social events before then.

## **1.6 Secretary (Jason Wang)**

- “Please look over the meeting minutes.”
- Spent roughly \$250, will send receipt to Brandon.

## **1.7 Executive at Large (Siddhant Agrawal)**

- Late
- Nothing to Report.

## **1.8 First Year Representatives (Steven Yang & Yi-Hsuan Wu)**

- Starting signup for dodgeball on Monday March 9th.
- Will print posters.

## **1.9 Forum Rep (James Hannah)**

- Council has not had a meeting since then.

## **2 Election: Elections Officer**

- Need an elections officer this meeting, worst case next meeting.
- Elections needed for new year long positions by end of month.
- Only requirement for being Elections Officer is to not be running for a position.
- Initial duties include sending out call for nominations e-mail.
- Send out e-mails and post on Facebook group about what positions are, and what they're for.
- Setting a day for online poll (most likely the end of March).
- Jason sent out an e-mail earlier for a call for an elections officer.
- Colin Nominates Allison Ng for Elections Officer.
  - Allison Accepts Nomination.
  - Colin motions to vote by show of hands.
    - \* Gary seconds.
    - \* Motion passes by show of hands.
  - Yes/No Vote Result: Overwhelming Yes.
    - \* Gary seconds.
    - \* Motion passes by show of hands.

### 3 Frosh Week Discussion

- Frosh week is at the beginning of September.
- Need to start planning over the summer.
- We need to elect a frosh chair (probably next meeting).
- Frosh shair will need to organize it all. i.e. finding volunteers, getting papers together etc.
- Probably just run the same events like we do every year.
- Last year frosh was not as great because both the chairs went on co-op and the new chair was underwhelming.
- Corbett had to do it all on really short notice.
- It got better throughout that week, Corbett is proud that it actually panned out the way it did.
- Jason is to send out a call for elections.

### 4 Board Games Follow-Up

- Boardgames night last Friday (13th), Killed Andy in Pandemic (woo hoo!).
- About 25 people showed, almost everyone stayed.
- There was a massive game played in the back (Arkham Horror).
- Good fun, we should do it again.
- We want more Boardgames nights: Super easy to set up.
- Most likely Fridays are still the best day for it.
- Could join it with a meeting(?).
- Tentative next week board games night.
- Jason to send e-mails.

### 5 Indie Dev Update

- Working with business people, their plans are more solid now.
- 3-6 PM in IRMACS.
- Corbett motions for \$50 for a grant that will go towards the indie night on March 22nd (\$5 from core \$45 from trust).
  - Brandon seconds.
  - Motion passes, with 1 opposed.

## 6 MISA HTML Workshop Update

- Not costing us anything.
- Going to be on Thursday March 19th, CSIL and 9700.
  - Time to be double checked, early afternoon.
- Kristina will be available along with the previous volunteers.

## 7 WICS Funding

- This year WICS and WEG are working together for their Try/Catch event.
- Asking for up to \$500, but anything we can give is appreciated.
- Total budget for event is roughly \$2000.
- 4 different workshops on one day for roughly 60 or so kids and parents and volunteers.
- Big event in ASB, TASC, several different rooms.
- Money will be going towards booking the ASB and for food as well.
- Date: May 9th 2015.
- They gave us \$150 for Doomhack + Volunteers.
- Estimated help: Up to \$250 + volunteers + pop + assets all out of trust.
- Corbett motions for the above.
  - Siddhant seconds.
  - Motion passes.

## 8 Dev Equipment

- Has been busy with FAS Formal.
- Is finalizing the grant request.
- Will send it to everyone and submit it by hopefully this weekend.
- Hopefully grant meeting this Wednesday.
- Asking SFSS for \$1500 for dev equipment.
- dubbed “the 750 project”
  - This is because we got \$750 from selling hoodies and t-shirts.
  - Matched with core.
  - Hoping to match through grant for grand total of \$3000.

## 9 Open Floor

- More money for One Night: Ultimate Werewolf.
  - Colin motions for up to \$30 more from trust to pay for One Night: Ultimate Werewolf.
    - \* Brandon Seconds.
    - \* Motion Passes.
- Doomhack Post-Mortem.
  - Corbett is 99% done.
  - Awaiting some feedback from survey.
- St Patrick's Day event.
  - A CS Student involved with chairty event on St Patties day for UNICEF approached Corbett for spreading the word.
  - The word was thus spread.
- Hearthstone event.
  - Surrey holding a Hearthstone event
  - \$10 for entry.
  - Goes towards Software Systems formal.

## 10 Approval of Minutes

- Colin motions to approve the minutes with amendments.
  - Siddhant seconds.
  - Motion passes.

*Meeting is adjourned at 6:43 pm.*