CSSS General Meeting Minutes

David Miiller

Wednesday, Sept 23, 2015

Meeting called to order at 1:39 PM Sid chairs.

	Name	Email (@sfu.ca)	Affiliation
	David Miiller	dmiiller	DoA
	Jason Saadatmard	jsaadatm	CS Member
	Farzin Ahmed	farzina	Exec at Large
	Kenneth Baskiwiz	kbrekie	a/a
Attendees	Mircea Taras	mtaras	Council Rep
	Corbett Gilderslelve	cgilders	FAS Rep
	Antonio Abay	aabaya	Major
	Wenchen Xu	wcx	En-Vice P
	James Hannah	jhannah	Major
	Bosco Noronha	bnoronha	Major
	Chris Hamilton	crh4	Major
	Giovani Hosang	ghosang	First Year Rep
	Adam Bignell	abignell	Exec at Large
	Liam Wilson	lpw3	First Year Rep
	Jordan Toering	jtoering	Treasurer
	Colin Woodbury	cwoodbur	President
	Siddhaut Agrawal		Vp
	Samantha Yu	samantha.yu	Major

1 Report of Officers

1.1 President (Colin)

- Since last meeting we had our first hack time which we will talk about which is really good

- We had a good turnout for that and were hoping for more today

- Other than that, the website is continuing we're making a lot of announcments on the website, and its pretty trivial to do that

- If you are exec and want an account I can do that; Jason will get one, Bosco will get one as well.

1.2 Vice-President (Sid)

- We got emails about the UPC meeting, which is about the curriculum. Colin and I are probably going to that if you had any issues or comments you wanted to talk about in the meeting

- David: 'Is it fair to ask them to stop using subversion';

  - Yeah we're planning to ask them about that.

- This is something thats always existed, and we are allowed student representatives.

1.3 Treasurer (Jordan)

- In terms of equity until I do the check breaks, (right now the CSSS stills owes me money), we dont have as much money as we had before. We're still waiting for funding from CS office and deans and a further $1200 coming in for frosh and core.

1.4 Director of Archives (David)

- Basically been running the tread mill of booking rooms, we have a room for hack time today.

- The meeting room for this meeting is only booked for a short term, by the way.

1.5 Director of Events (Jason)

- Board games night coming up soon.

- We want to have a study night next friday

  - There will be pop at both
  - At the study night, MACM 201 help is a focus
  - Will bring exam banks to study

- Needs to talk to admin about Pizza Fridays

1.6 DoR

- Didn't make a pop order this week because everything in the cabinet was pretty full

- Mystery will last the week and then also maybe Monday

- What we have in the cabinet right now will last the week

- Will talk to the coke rep if we can modify the machine

- Jordan and Gary will have an actual spreadsheet for pop orders since counting what is in the machine is hard

  - Sid: "Will counting in the cabinet really be that hard"

- Jordan: "My suggestion was the easiest way to track it is from the incoming pop"
  * Good starting point
  * Was the initial solution
- Colin: "Was Brandon tracking orders"
  * I think so - Jordan
  * I remember seeing excel sheets which gives profits per point drink type
  * Jordan: "Well that's pretty easy"
  * Just need to go look at the order sheet and find how much they make
- Jordan: "It may be a good idea to talk to Brandon, Gary"
  * Valuable info would be : Which column sells badly
- In terms of pop machine we have a contract with them not sure if its a contract to dispense or a contract for the machine
  * If its to dispense you think they would be fine giving us another machine to dispense more
  * We could get a bigger more or a nicer machine with more selection
  * That's definitely an option
  * As a fun action item: can David find the contract that we have with coke in our documents
  * Kenneth was the last person who read it he may have a finer idea
  * He told us no one can touch it, as it is grandfathered in

1.7   Exec at Large (Farzin)

- Do we have spare keys for the pop machine?

- Adam was wondering if he was added to the gitter

  - Will be

1.8   Council Rep (Mircea)

- A meeting actually happened last week

- Environmental Research Management Union ratified, now on council

- TSSU gave a talk

  - According to reports from council reps it was a doozy, with a fair bit of straw man

- Bassically, the TSSU was given a final package, which SFU designed to be voted down

    * SFU said it was rejected, before it was even rejected
    * In the end, the TSSU voted no to the package

- There was also a talk from Build SFU

- There was also discussion of notice being given very poorly for events happening with execs from the SFSS

- Complaint from a club leader

  - Mircea was messaged about this, took it to council, SFSS agreed they are not doing a good job with this

1.9 First year Reps

- Came up with first plan about their first event

2 Web Site

2.1 Appointing a Web Master

- Planning number of extensions

- Bosco volunteered to be system admin and or web master

  - He'll be in the gitter

- Technically Web Master is sub role of DoR, and DoR appoints them arbitrarily

  - Bosco made the sexy frosh website
  - Gary has to appoint a web master to the role
  - Gary: 'I appoint Bosco'
  - Bosco is now web master

- We need to get bios from the first year reps, and from Adam (new E@L)

3 Hack Time Report

- Had about 30 people show up

- Did a survey, basically everyone wanted to work in groups besides one person

- We also know what people want to work on now

- Last hack time will be Dec 2nd (last day of classes)

- Last day may be some sort of milestone presentation

- Have some sort of thing you want to present to the end to show you reached some sort of goal

- Planning on a Linux tutorial

    - Former Linux committee now relegated to the hack time committee
    - If you want any specific tutorial done just let us know

4 Constitutional Amendments

4.1 Summary

- 1. Honourary members can vote:

    - Members who are not default members, but are voted in with a 2/3 majority
    - Period of 1 year

- 2. New rule for DoA

    - Now HAS to take minutes
    - Did it anyway but now has to

- 3. Changed the wording for eligibility

    - Cleared up wording, but nothing actually changed as far as the rules go

- 4. Policies changed

    - Standing orders are gone, and we now have two different types of policies
        * General Policies and Operational Policies
        * Operational: Basically what standing orders were, how the CSSS does its day to day activities
        * Issues Policies; General and Transient
        * General is a policy on something like open source, a long term issue
        * Transient are standings on short term, like the TSSU
        * Transient has set expiry dates
        * Important because the word support now means something

4.2 Approval

- Colin moves to approve the Constitutional Amendments first put forward in August of 2015

- Chris and Mircea second

- Voting:

  - Majority favour
  - None opposed
  - Motion passes

- New constitution is adopted on September 23rd 2015

5 Open Floor

5.1 EA Game Jam

- Rory reached out to EA to get money for events

- We would be able to get $2500 dollars from EA for something like a game jam

- It would just be EA sponsoring

- We'd have to set up some time for it

- We coordinate but they would sponsor

- Often game jams are 2-3 days long, so best to do it over a weekend

- Early on before classes get serious

- Corbett: If we want to have it early January we may want to start planning now

- We need to plan advertising and food

- Corbett: We have to get back to them fairly soon

5.2 Student Showcase

- Quite a few people signed up last day

- Corbett wants to ask if the CSSS will chip in a little bit for the cost

- We will have to make a support policy for it

- Colin suggests that 'We Support the FAS Student Showcase': policy will be added next meeting

- The show case will be in the south AQ from 2pm - 4pm

  - Should have 8 to 10 groups presenting, will range from 275 project to personal projects to the halo suit people

5.3 Retro Games Nights

- Jack wants to resurrect retro games nights

- Will ask around about it

6 Table approval of the minutes

- David motions to approve the minutes of Sept 15th 2015 and August 12th 2015 with written amendments

- James seconds Sept 15th

  - Majority favour
  - None opposed
  - Passed

- Gary seconds August 12th

  - Majority favour
  - None opposed
  - Passed

- Anton motions to adjourn the meeting at 2:32

  - Giovani opposed
  - Giovani
    * Liam and I are thinking that rather than the CSSS paying for equipment he was wondering if people wanted to lend consoles
    * Resolved to end the meeting first, and whomever wants to lend consoles can talk to Gio

- Chris motions to adjourn the meeting at 2:35

  - None opposed
  - Meeting adjourned

Meeting is adjourned at 2:35PM.