

**CSSS Meeting**Summer 2018, Meeting 0, May 18<sup>th</sup> 2018

Attendance:

<b>Name</b>	<b>Email</b>	<b>Role</b>
Brendan Chan		Member
Josh Wu		Member
Noble Tan		Member
Ali Khamesy		Member
Lina Dang Nguyen		Member
Jasmine Fong		Member
Jack Zhou		E@L
Oscar Smith-Sieger		DoE
Denys Dziubli		Member
Akash Bhatthal		Member
Subin Bae		Member
Truman Bai		Member
John Wu		Guest
Trevor Gale		Member
Jace Manshad		Sys Admin
Courteny Huffman		Member
Jonathan Lowerin		Member
Ryan Vanscickle		Member
Kia Miraslehi		FAS Rep
Vijander Bakhshi		Treasurer
Mitchell Gale		Member
Eric Gao		DoR
Karan Aujila		Member
David Miiller		Minutes, Member, Cool Dude
Paul Allan		VP

Paul Calls meeting to order at 3:32 PM

## **1. Agenda**

Paul discusses adding a few items to the agenda

Paul would like to add announcements after report of officers, a discussion of the Brad Bart meeting, and move voting of honorary members before elections

Oscar motions to make these changes, VJ seconds

Paul asks if there is any discussion

Motion:

Majority favour

None opposed

Motion passes

## **2. Report of Officers:**

### **Director of Resources (Eric):**

Pop Order

Gingeralemaonade is new flavour

Eric started working on suggestions Box

### **Treasurer (VJ):**

We have \$4004.52 in dev equipment

\$1000.47 in contingency

\$4132.05 cents

Core TBD

### **Director of Events (Oscar):**

Board games night tonight

### **President (Kasra):**

Away, out of the country, no regrets

Currently in France

Expected to come back in July

### **VP (Paul):**

Went to a WiCS meeting on wednesday

Good turnout there was ice cream

Grace Hopper conference is coming up

E-mailed carmela at vancity

So we can get signing authority

### **DoA Dusan:**

No in attendance,

Sent regrets, has conflicting class

### **DoC Paymon:**

Not present, no regrets

## **3. Announcements**

Looking for a WiCS liason

We went to a FAS DSU wide meeting last Monday – Paul

Funding will be a little different this year

Earlier

Need to do it for all affiliate groups in CS

WiCS included  
WiCS plans to contest this

#### **4. Honorary Members**

We would like to make Truman an honorary member

David motions to make Truman an honorary member

Jace seconds

Kia motions to amend the motion to make Brendan also an honorary member  
Brendan seconds

Ammendment passes

Motion: That Truman and Brendan become honorary members

Vote:

>2/3 Majority

One opposed

Motion passes

#### **5. Regrets from Paymon:**

Can't attend meeting due to timing, VJ said I had to send regrets

#### **6. Elections for E@L** Paul summarizes the role Nominations:

VJ nominates Truman

Jon seconds

Kia nominates Ryan

Andy seconds

Karan nominates Karan

Oscar seconds

Speeches are given

The candidates are escorted out

There is some discussion about the candidates

Truman and Karan are elected

The next E@Ls are Truman and Karan

#### **7. Council Rep**

Kia explains the role  
Dissuades  
pizza rumours

#### **Nominations**

Oscar nominates noble: Noble  
seconds and accepts

Some questions, no other nominations

Motion to vote by show of hands

No votes against

Voting occurs by show of hands

Noble is elected Council Rep

Noble is the next CSSS Council Rep

### **8. Brad Bart Meeting**

Paul goes over the short-form notes from the Brad Bart meeting

Some special topics will soon be taught under permanent course numbers Due to issues hiring sessionals had to cancel 310, almost had to not teach 470 as well Complaints given to us about Herbert Tseng:

Developing on IoS is very inconvenient to people who don't own a Mac  
320 writing

Wait-lists were discussed

Class sizes were discussed

Difficult to find a teacher who will teach so many students at an upper division

Another thing brad mentioned about wait-lists is sit on the wait-list as long as you candidate

People drop after first week

But sit on wait-list as long as you can to get in and also to indicate that you couldn't get it

Talked about valley of tears

new class this fall

CMPT 468 – intro to computer music, will be taught soon

25% of the computing science body is below 2.4

Brad Bart discussed potentially blocking the amount of classes minors can take for upper division courses

Some minors are taking enough courses to apply for grad as a major

David points out: A lot of these are repeated issues

Ali: Asks to clarify who Brad Bart is

Brad Bart is one of the Associate Directors of the School of CS

In charge of scheduling course offerings

### **9. Silicon Valley**

Names have been selected, payment has started

Need people to carry on the torch next year

Travel and conference fund has been “used and abused”

We've maxed our usage

Will have to make a motion to direct deposit money towards the trip

### **10. Frosh Update**

Logo being finalized

Schedule and budget being finalized this weekend

Website will be finalized this weekend as well

If looking to volunteer for frosh week we'd love to have you

Doing updates in the frosh group

If you want to see the logo I can show you afterwards

## **11. Open Floor**

### **11.1 Grace Hopper Conference**

Courtenay discusses the conference  
Lectures at conferences  
How to survive in environment where you're a huge minority  
Gives skills, teaches how to succeed  
Courtenay has learned a lot  
GHC has a career fair  
WiCS does some funding through their channels as well  
CS and FAS gives 10,000 to send 7-8 students on the trip

### **11.2 WiCS:**

Wics is also electing a few members for their executive  
If you're a woman and want to be an exec of WiCS please attend their next meeting  
One of the roles is communication co-ordinator – all about emails  
Another is technical co-ordinator – in charge of organizing workshopms  
Very cool

### **11.3 WiCs Liason**

Ideally come to both our meetings  
Fill in members who didn't attend either  
Previously had courtenay do it but pretty busy this term  
She could but it would be on slack mostly  
When are wics meetings  
    This week wednesday  
    Next meeting to be scheduled later

### **11.4 Pizza For Board Games**

Oscar Motions 160 from external towards Pizza for board games night  
Eric seconded  
Majority favour  
Motion passes  
Jace abstains

### **11.5 WiCS liaison continues**

Jace and Courtenay are both appointed WiCS liaisons

### **11.6 Message Board**

Jace spent \$43.24 on lamination and push pins for the message board  
David motions to reimburse from external \$43.24 to Jace for work on message board  
Brendan seconds  
Majority favour  
None opposed  
Jace abstains  
Motion passes

### **11.7 Motion for Paymon**

VJ motions up to \$100 from external to be dispensed by Paymon and Henry to compensate an artist who will update the CSSS logo and branding

Discussion:

David asks that the society be consulted, that it not be a unilateral decision when the time comes to select new branding

Paymon calls in, clarifies that they intend to allow the whole society to vote

The money would be compensation for the designer

The motion is voted on as is:

Majority Favour

Some opposed

Brendan Abstains

Motion Passes

### **11.8 Kia Speaks(TM)**

Discusses his role, who the SFSS is, what the board is, who he is, discusses Jeffrey

He would like to communicate a lot of the information with the execs

Asks if he can re-added to the execs chat to make that communication easier

The portal for clubs and DSUs suck

Working with a company called campus vibe to create a better portal

The new one will make room booking easier and granting easier

Granting process is a little problematic

Big thing from Kia is he's here to answer questions

His business card is on the board in the common room

### **11.9 Jon's Topics**

Talked to Alumni association about organizing the trip

Someone is coming up who wants to do an interview workshop

Resume workshop

Watch out for that soon

Annual GM happening at the end of the month

There was an act of sabotage in the CSSS common room

The clock was reported broken

However, turned the clock over, piece of paper in battery

Fixed

The clock is now ticking

Paul motions to adjourn the meeting

Kia seconds

“You don’t need to second”

Meeting adjourned; 4:43pm