

July 11th Minutes:

Meeting called to order at 4:32 PM

Corbett Motions for Honorary Member (Andre)

James seconds.

Motion passes with 2/3rds majority, Andre is now a honorary member until July 11th, 2017.

Report of Officers:

James:

- Had first motherboard meeting last week, us & the appsci rep & the sosy president.
- Only the 5 of us (appsci rep, sosy president, myself corbett and james)
- considered FASSU being only a faculty-level student union.
- Minutes available on request.
- has a co-op, position will be up for bielection.

David:

- Sending out callout for frosh leaders today.
- Board games night went well, turnout increased throughout the evening, peaked at around 17 people.

Regrets:

Jordan:

Vancity Cash: \$2238.85
Dev Equipment Cash: \$4000.88
Events Cash: \$728.95
Issued Cheques: \$(219.84)
Core: (\$1050, 250 in debits)

Farzin:

- Working on Frosh stuff, making progress, found that facebook does do a good job of increasing turnout for board games.
- has a co-op, position will be up for bielection.

Paul:

- Considering doing another board games night this week, but probably too soon. Thinking of doing it / an event every 2 weeks instead.

Emre:

- Nothing to report, made the pop order, putting a cheque in Narnia, will need a co-signer.
- has a co-op, position will be up for bielection.

David:

- Election of an election chair must be done next meeting for all of these bielections - will likely have to be done at the start of the fall semester.
- Want people elected by the fall.

Daphne:

- Nothing to report.

Corbett:

- feedback on alcohol policy, board was there to receive feedback, considering live-tweeting their meetings, decided it's not a great idea.
- Unrealistic for council to be expected to give advice to the board since they cant keep up with their current information.
- Motioned to request board to give a 'state of the union' each term by term, regarding changes over the semester.

Mircea:

-Nothing to report.

Jon:

-Nothing to report other than printer issues.

CS/FAS Budget

- talking to FAS administrators, they want to support us more budget-wise, but they say we don't ask for a whole lot - they don't know how to help.
- Corbett requested maybe a mobile cart for hack-time materials.
- Possible other requests were new counter/sink
- Whiteboard over windows to CSIL suggested, reasons against given.
- Alternatives to whiteboard over the windows (frosted glass, curtains) brought up.
- More money for sending people to conferences brought up.
- Cart said to be definite necessity.
- No social events included in budget.
- apparently we're pretty cheap compared to other groups - don't do many events that cost money from FAS.

UPC discussion

- david suggests independent survey on course offerings, school does one but we don't get independent feedback.
- would be nice to have some sort of centralized feedback on courses 'don't take these courses together, watch out for x prof/TA', etc.
- communication channel to other students
- a separate survey from the school's, since we don't get that data.
- important info about course combinations/difficulties.

David (not Miiller) - suggests removing cap on waitlist length to Mori.

- Wondering why wait lists are sized to begin with? Why are different classes different waitlist sizes?
 - How else do they gauge how in-demand a course should be?
 - Why is cap even necessary?
 - Asking about 474 and 433 - seeing if maybe they can open up more slots in this course / more often.
 - Restriction on SoSy courses - we're restricted from SoSy courses, but they're not restricted from Burnaby. Why the double standard?
 - some school politics thing.
 - Notion of burnaby students -> grad school, Surrey students -> work for dolla dolla bills.
 - Because of this distinction, politics are involved.
- waitlist length, 433 474 offerings, enrolment restrictions for burnaby students -> surrey courses, but not surrey students -> burnaby courses.

Foosball Competition

Corbett:

- talked with amanda woodhall, they like the idea, going to try to work on the logistics behind it.
 - (idea: a robot that can play foosball against another robot. Needs some hardware/robotics/software behind it. Looking into complexity, put competition in spring, make team and plan in the fall.)
- Looking for a 'champion' from each school of FAS to help run the event.

-Looking for more information before the next update.

Frosh Update

Farzin:

-sending out sponsorship packages, emailed simba, emailing the rest of the list but is not too hopeful for it.

Paul:

-looking for a grant from the SFSS towards frosh week, needs a grant.

-Motions for 10% to put towards a grant (\$250) so that the SFSS can give us money (9 * \$250)).

-Farzin seconds.

-Motion passes, \$250 from CORE.

Upcoming Events

Paul: looking for a barbeque within the next two weeks, so that we can have a barbeque, and barbeque barbeque with the barbeque.

-current barbeque belongs to the school, wanting to replace it.

-maybe just replace the burner and grill?

-Shared with CS office just to store it with them.

Open Floor

David:

-Advising is a mess, but apparently we have one of the best advising departments in the school.

-Advising only really knows the course numbers, not necessarily the course content.

Paul tries to end meeting prematurely.

Farzin motions to approve minutes.

Corbett seconds.

Motion passes with 1 opposition.

-David motions to adjourn the meeting at 5:46.

-No opposition, motion passes, meeting adjourned.

Name	SFUID	Association
Paul Allan		DOE
Jonathan Loewen		DOA
David Lee		Member
Andrei Vacariu		Director of Time (Member)
Farzin Ahmed		DOC
Emre Erhan		DOR
Mircea Taras		Exec at Large
Corbett Gildersleve		Csss councillor
Jimmy zhang		Member
Trevor gale		CMPT Major
James Hannah		President
David Miiller		Vice President