CSSS General Meeting Minutes

Joshua Wu

Friday, June 23rd 2017

Meeting called to order at 11:37am by Jonathan

Name	Email (@sfu.ca)	Affiliation
Joshua Wu	jyw27	Director of Archives
Daphne Chong	dca74	Members
Henry Zhao	mhzhao	Director of Communications
Jason Manshadi	j_manshad	Member - Webmaster
Jeffrey Leung	appscirep@sfss.ca	Member - SFSS FAS Representative
Brendan Chan	bca60	Director of Events
Gareth Moon	gmoon	Member
Dustin Cao	dtcao	Treasurer
Robert Tan	robertt	Executive At Large
Jonathan Loewen	jmloewen	Vice President

1 Report of Officers

1.1 President (David)

- No response for board games tonight from the math student union

- Student affairs meeting coming up

- State of the union is full battle position against the SFSS and Silicon Valley Trip

1.2 Director of Events (Brendan)

- Boardgames

- Food tonight, megabyte pizza

    - Will need to motion for money for this and for next time

- Needs someone for hacktime on Tuesday as Brendan is working more often

    - David: Long term plan for hacktime is to have a hackathon in Spring
        * Year long competition to help people follow through with the projects
    - Gary: Suggestion of having a hackathon in fall and spring

1.3 Treasurer (Dustin)

- Accounts have not changed since last report

1.4 Director of Communications (Henry)

- Discord sponsorship approved by hypesquad for frosh with swag

  - Box of unknown size or quantity
  - Games from EA

- Discord server updates

  - David: The onus is on everyone to not get into fights on discord
  - Please don't fight
  - Jon: Five minute break from arguments policy has been successful so far
    * (Moderators can ask participants to take a five minute break to cool off from the argument)

1.5 Director of Archives (Josh)

- Many minutes to approve this meeting

1.6 Webmaster (Jason)

- Putting new credentials on git the private repo

1.7 Vice President (Jon)

- Busy with Silicon Valley

1.8 Faculty of Applied Sciences Representative (Jeffrey)

- Today may be the last day to bring up issues to the governance committee

  - Bringing a document of concerns regarding governance tonight and discuss them
  - After a decision is reached these documents will be taken down
  - The students will from that point forward be responsible for raising these concerns

- Jon: Is there anything that we should look at as key points

  - Jeffrey:
    * Operational details are pulled out of bylaws to be more flexible but less accountability for the members
    * The only method of accountability is in the form of impeachment

- Jeffrey can only speak about the board's decision; he cannot speak against it, even during AGMs

- Would like to have more discussion and create a more open dialogue

- May go to AGM or a referendum

  - David:
    * With a referendum any desired changes need to be presented as a separate alternative to the board's proposal
    * With an AGM we can have changes made during the AGM itself

1.9 Executive at Large (Robert)

- About fifteen people are interested in movie tickets

  - Jon: We need to gauge interest to make sure that we can support the quantity of people and cost
  - Tickets will be offered at a lower rate than at the movies
  - David: Asks Rob to write up a proposal with the numbers specifically
    * Requests that Rob is in charge of selling the tickets during the summer

2 Frosh

- Oscar: not much to deal with right now

  - Budget on the frosh channel

- David

  - We're behind in sponsors as the costs will be about CA$2,287.75 for us which is more than the $1000 we usually spend
  - Jon: Suggests contacting June who has worked at Lighthouse
  - Hoodie sales will need to support Frosh

- Gary: Suggests that we cut costs

  - Jon:
    * Suggests sharing costs with engineers in lasertag to save money
    * Look at the number of shirts and cut it down since we still have so much left over

- David:

  - Many places where we can save money

- Daphne: Asks whether WiCS is included in the planning

  - David:
    * WiCS is hosting a tea event for Frosh
    * WiCS and SoSY to the infosession

3 Constitutional Review

- David

  - Will have a neatly package file for tonight with git diffs
  - Does not expect this to pass initially in the august 4th meeting, expects many changes
  - Most changes are to bring us inline with the actual functioning of CSSS and to provide more powerful committeee
    * Certain positions are becoming semesterly position
    * New role for director of communications which for now we'll be putting this onto the DoA
    * Big changes to how we store records
    * Splitting into constitutions and bylaws

- Kia: Why we cannot call elections early and start having the semesterly positions

  - David:
    * We are not able to call elections early and until the constitution goes into effect the positions will remain yearly
    * We can request that the newly semesterly execs resign but that is up to them

4 Silicon Valley

- David: These matters have been either dealt with or require more information so we'll move on.

- Jon:

  - Number of reimbursal which need to happen but lower costs as a result
  - Starting with Edward

- David:

  - $3161 in trust with an additional of $1500 coming from the alumni association

- Jon:

  - In the bay area there is a compass card equivalents called the clipper card
  - Tempted to make it $50 on the money which might be left over
    * Could to try to sell them

- Kia needs to be reimbursed for uber business
- David: Some money will pay out from a contingency fund which is provided by an exec for transportation costs

- David:

  - I motion reimburse Edward Ning up to $2300.00 from the funds motioned for the minutes of may 15 2017 for the purpose of paying for the costs of the Adelaide hostel booking for the Silicon valley trip
    * Money will come from the trust account with the SFSS
    * Daphne seconds
    * Majority favour; motion approved

- Jon:

  - We have to motion for:
    * Hostel
    * Hotel
    * Lunch
    * Shuttle
    * Train/Bus and Uber

- David

  - Wheras Edward has already fulfilled his obligation to the society and has already paid for, and the motion has been reimbursed, for the Adelaide hostel booking and airfair costs; I motion to cap the funding for Edward from the trust account previously motioned for in the minutes of May 15th 2017 section two bullet one for the purpose of paying for the cost of Adelaide hostel and air fare at $12,638.76.
    * Jason seconds
    * Majority favour; motion passes
  - I motion for $655.87 to reimburse Jon Loewen for the purposes of shuttle on Tuesday the 27th for the Silicon valley trip. This will come from the trust account
    * Jon: This shuttle is taking us from the airport to Facebook and then from Facebook up to hostel.
      · Please avoid bringing checked baggage, optimally backpack or something easy to walk around with
    * Shuttle has been booked for that Tuesday
      · Technically still cancellable but no reason to do so at this point
    * Jason Seconds
    * Majority favour; motion passes

5

- – David is not in favour of any of this money being spent
- – I motion up to $400.00 Canadian to reimburse Jon Loewen for the Apple alumni lunch; this will come from our trust account.
  - * Jon: This is specifically covering $15 on everyone's lunch during the lunch for our lunch with Apple and SFU people
    - · End cost is $12.25 for a buffet style lunch including tips
  - * Jason seconds
  - * Majority favour; motion passes
- – Jon:
  - * Because we're staying at the hotel as we mentioned the booking cost may fluctuate
- – I motion up to $750 to reimburse June Kim for paying for the motel 6 booking; this will come from trust.
  - * Jason seconds
  - * Majority favor; motion passes

- Jon
  - – Idea of previous executive team to have $2000 investment in the trip
  - – We should reallocate this to contingency
  - – We should have listened to paul

- David:
  - – I motion for the $2000 that were previous motioned for under the minutes of April 14 2017 in section 2.4 with the phrase starting "Oscar motion $2000 from cash for Silicon Valley Trip" and up to $555.37 or the remaining amount which is in trust (whichever is lower) to support local transit costs and contingency for the Silicon Valley Trip
    - * Jason seconds
    - * Majority favor, motion passes

5 Events

5.1 Poker Night

- David:
  - – Been busy with Silicon Valley, will look into this after the trip
  - – Haven't talked to the poker clubs yet about how they do it

5.2   Board Games

- David:

    - I motion up to $125 for board games night tonight from external
        * Jason seconds
        * Majority favour; motion passes

6   Approval of the Minutes

- Josh:

    - I motion to approve the amendment of the meeting minutes of May 15th 2017
        * Dustin seconds
        * Majority favour; motion passes
    - I motion to approve the meeting minutes of May 26th 2017
        * Dustin seconds
        * Majority favour; motion passes
    - I motion to approve the meeting minutes of June 09th 2017
        * Dustin seconds
        * Majority favour; motion passes

7   Open Floor

- Jon: Jason has nicely gotten the computer underneath the cupboard working much better

    - Used the laptop Jordan donated last year
    - Gotten it to work, cleaned it up
    - Jason has done many things this semesters for the society and should be recognized

- Jason motion to get reimbursed $12.30 for compressed air for the common room from cash

    - Dustin seconds
    - Motion approved

- Jason: Keyboard cable is stretching

    - Jon: We'll look into this later
    - We'll reimburse from cash later

- Jon:

  - There are arguments in the discord and there is discussion that we should have this happen in a public facing chat
  - However we cannot force them to behave

8 Motion to Adjourn

- Jonathan motions to adjourn the meeting at 12:44pm

  - Henry seconds

- None opposed; meeting adjourned

Meeting is adjourned at 12:44 PM