

CSSS General Meeting Minutes

Trevor Gale

Thursday, March 23 2017

Meeting called to order at 12:40pm by Daphne

	Name	Email (@sfu.ca)	Affiliation
Attendees	Trevor Gale		DoA
	Kia Mirsalehi		DoR
	Jeff Wang		Member
	Eric Sund		Member
	Brandon Sherwin		E@L
	Jaspreet Lidher		Member
	Kasra Jamshidi		Member
	Paymon Jalali		Member
	Ari Blondal		Member
	Karan Aujla		Member
	Jeff Low		Member
	Lucky Nathan		Member
	Brendan Chan		Member
	Henry Zhao		DoC
	Edward Ning		Not a member
	Jacob Patenaude		Member
	Eric Ly		DoE
	Jason Manshadi		Member
	Sophia Ta		Member
	Kevin Yu		Member

1 Report of Officers

1.1 Vice President (Daphne)

- Fas tickets
- Fas formal is tomorrow
 - Talk to Blaise if you still want/need a ticket

1.2 Director of Archives (Trevor)

- Nothing to report

1.3 Director of Resources (Kia)

- Nothing to report

1.4 Director of Communications (Henry)

- Still doing Dodgeball sign ups until next Friday
- DOTA 2 submitted a CSIL proposal

1.5 WiCS Liaison (Sophia)

- WiCS is holding an EOSS on April 7th
 - Eric: CSSS is doing the same thing, on the same day
- Arts + Crafts, board games

1.6 Director of Events (Eric)

- EOSS
 - Higher budget like last semester
 - Just need 1 TV
 - * For the Wii U
 - Around 5:30
- Board games night was last week

1.7 Exec at Large

- Nothing to report

1.8 President (Kai)

- Exit report since term is almost over
- Thinking of doing 5-7 minute videos rather than the typical exit report
- FAS formal finances
 - FAS formal is \$1000 in debt
 - we sponsored the most but got far less tickets (only 7/150 people)
 - Eric: "so basically we payed for their party"
 - Henry:
 - * FAS dean wants to meet us at the FAS formal
 - Kai is the only person going
 - Execs have to pay for our own tickets
 - Daphne: We didn't really advertise

2 Shirt Sale

- Sales were were good
- We broke even, anything from this point on will be profit
- We'll have to do another sale sometime
- For the embroidered shirts colour doesn't matter
- Extra inventory is in Narnia, so Narnia has very little free space

3 Frosh Update

- Kia:
 - Asked Paul to ask his girlfriend about designs
 - Going to send it to friends to see what response we get
 - Created google drive to look for sponsorship
- Henry:
 - Nothing for pictures from FAS formal
 - We should take more pictures next time, for the sponsors
 - \$90 for 3-4 people to take pictures
 - Paymon:
 - * We should take more photos in general
 - * All of our phones are good enough
- Oscar:
 - If you know an artsy person let us know
- Maybe post on Facebook and Twitter

4 Silicon Valley Trip

- Edward
 - Thinks we can do it now
 - Facebook has gotten back to us, should be included in the trip
 - Co op has talked to alumni
 - Fly down June 27th, fly back June 30th
 - going to be a combination of tours, talking with alumni and recruiters, and alumni willing to engage in "fireside chat"

- People aren't going to do research talk stuff – NDAs
- Hear from people from lots of different companies
- We will get a better idea of costs then start planning
- In another week or so to info session
- Daphne:
 - * How much would we have to contribute
 - Don't know
- Corbett said SFSS does subsidize if the trip is educational and “engaging”
- Unfortunately, the School of Computing Science cannot help with cost
- Cost: probably between \$700-\$900
- We have contact with startup groups
- On the trip you can learn about startup culture + environment
 - * Not a job hunting trip
 - * More like an info session

5 End of Semester Social

- Poke bar
 - We can get food from them
- Last time we motioned up to \$500 but we didn't spend nearly that much
- We will get a TV for \$50, hopefully to use with a console
- Start at 5:30pm, April 7
 - TASC 9204
- We don't expect to spend \$500, but it's the same as we motioned last semester
- Motion \$500 from cash for EoSS
 - Majority favour; motion approved
- For the food, everyone will have to go there and order a bowl individually

6 FAS Event

- Henry:
 - Angelica emailed about needing volunteers
 - Info eve on May 25th from 5-9
 - * Wants the CSSS to participate
 - * “It’s the new exec’s problem”
 - EOS event on April 7th, 12:30 to 3:15 Friday
 - * Angelica wants to borrow board games
 - * Scrabble, chess, Exploding kittens
 - Not sure if we have scrabble
 - Get them to pay a deposit
 - The condition of the scrabble may not be good

7 Open Floor

7.1 Chess Set

- Ordered chess and exploding kittens which are in the common room

7.2 Paul’s Regrets

	Type	Amount
•	Contingency	\$729.19
	Dev	\$4002.21
	Vancity Cash	\$11 088.41
	Core	\$1780.00

7.3 FAS Formal

- Collective event for the 4 FAS student societies
- As mentioned above, the event’s in debt
- The nice thing to do is to split the deficit in 4
- Mechatronics has no money, so how do we fix this?
- Kia:
 - Whether or not we like it we are one of the 4
 - We shouldn’t pay mechatronics, we should pay our share and nothing else
- Edward: Remaining core should be used for Silicon Valley if possible

- Oscar: FAS rep didn't do much, sort of caused this problem
- We need a plan so that this does not happen again
- \$916.32 is the debt (we think)
- \$229.08 is a quarter of that
- We should be able to look at "the books"
- Kai motions \$250 from cash after talking to the other DSUs
 - Kia seconds
 - Majority favour; motion approved

7.4 CSSS Election

- Polls open until next Monday
- You can type '.vote' on discord, it's been emailed, etc.
- Will be reimbursed by Paul directly, after people laughed for attempting to motion \$2.50
- Will send emails to fix some people's voting problem

7.5 PC Upgrade

- Henry:
 - The PC has been stolen repeatedly, so a local upgrade is not a good idea
 - Proposing we buy a server for 2 months for Minecraft, which people want
 - Henry motion up to \$50 from cash for a Micecraft server for 2 months
 - * Liam seconds
 - * Majority favour; motion approved
- Kia: Security guards are always watching the camera (speaks from experience...)
- Jacob motions to have Kai not write on the board
 - Jason seconds
 - Motion fails

8 Approval of Minutes

- Trevor motions to approve the minutes of March 9th
 - Kia seconds
 - Majority favour; motion passes

9 Motion to Adjourn

- Daphne motions to Adjourn the meeting at 1:30
- None opposed; meeting adjourned

Meeting is adjourned at 1:30 PM