

# CSSS General Meeting Minutes

Nicholas Hoekstra

Wednesday, October 2nd, 2013

Minutes Approved on October 16th, 2013

*Meeting called to order at 4:31PM, Steven chairs.*

	Name	Email (@sfu.ca)	Affiliation
<b>Attendees</b>	Nicholas Hoekstra		Secretary
	Kenneth Kwok		DoA
	Colin Woodbury		E@L
	Navin Gidha		President
	Kristina Vandergulik		DoR
	Claudia Kam		Major
	Evan Chisholm		Major
	Max Proske		1st Year Rep
	Jesse Ludtke		Major
	Kevin Chung		Major
	Laura Antonescu		Major
	Joel Teichroeb		Sysadmin
	Alex Land		1st Year Rep
	Andy Sun		Major
	Wenchen (Steven) Xu		Vice-President
	JongJu Park		Major

## 1 Report of Officers

### 1.1 Vice-President (Steven Xu)

- Nothing to report

### 1.2 President (Navin Gidha)

- Nothing to report.

### 1.3 Treasurer (Mark Lui)

- We have \$2188 in our account.
- A \$791.06 core funding cheque which we motioned for during the September 11th meeting has been picked up from the SFSS.
- Most outstanding cheques that we have written have been processed.

#### **1.4 Secretary (Nicholas Hoekstra)**

- Nothing to report.

#### **1.5 Director of Resources (Kristina Vandergulik)**

- A \$320 pop order was placed this week.
- Went to a forum meeting, will type up meeting minutes and send to the other executives.

#### **1.6 Director of Activities (Kenneth Kwok)**

- Booked rooms and TVs for the End of Semester Social and Retro Games Night.

#### **1.7 Executive at Large (Colin Woodbury)**

- Bought a laminated whiteboard calendar for \$20. It will be put up on our small board outside the common room. We can use it to show upcoming events, meetings, and other activities.

#### **1.8 First Year Representatives (Alex Land and Max Proske)**

- Nothing to report.

### **2 Konica Minolta**

- Kristina is currently working on contacting Konica to get the coin-op fixed and a copy of our contract.
- It is really difficult to get in contact with them.
- Joel mentions that he heard from Dave that the contract should be from January 2010 - January 2015.
- Konica has an office in Burnaby that we could go check out to talk to them in person.
- The office is located at: 110 - 4321 Still Creek Drive Burnaby, British Columbia V5C 6S7.
- Steven and Kristina will try and go to the office sometime soon.

### 3 Cabinet Lock

- Kristina has fixed the cabinet lock.
- Be gentle with the lock; don't force the wrong key in.
- It has the same locking mechanism, just realigned and bolted back in properly.
- We owe Kristina's dad around \$10 for the parts needed to fix it.

### 4 Halloween Events

#### 4.1 General Planning

- Nothing has been finalized yet.
- Kenneth wants to have a meeting this Friday at 4:30pm before the LAN party.
- It is decided to have the meeting right now instead.
- We will have a costume and a baking contest.

#### 4.2 Prizes

- \$150 will be allocated for prizes in the form of giftcards.
- \$50/\$25 giftcard will be the prize for the first/second place winners of the costume and baking contests.
- Suggestions for giftcards include: Lougheed/Metrotown/Coquitlam mall, Tim Hortons, Steam, or Pre-paid Visa.
- It is decided that Metrotown giftcards would be the most cost effective and useful since it's a popular mall with a lot of stores to choose from.
- Mark will pick up the giftcards for the event.
- Kenneth motions for up to \$150 for the Halloween event on October 31st.
- Laura seconds.
- Motion passes.

### 4.3 Judges

- We need judges for the baking and costume contests.
- Possible people we could ask: Steven Pearce, Janice Regan, the Dean, Ash Parameswaran, Diana Cukierman, Greg Baker, Nancy Bart, Cristina Eftenaru, Drew Jenkins, Stephen Price, or any other faculty/staff who would be interested.
- We will need 3-5 judges in total.
- Navin and Kenneth will contact a few people.

### 4.4 Miscellaneous

- Kenneth will book a projector to show a movie in the ASB Atrium.
- Costume contest judging will start at around 12pm.
- Baked goods must be dropped off in the ASB Atrium by 12pm and judging will take place from 12-1pm.
- We need to have submission forms for the baked goods (full name, phone number, email, description/name of the baked goods)
- Students who enter the baking contest do not have to be present during the judging.
- Someone suggests a pumpkin carving contest. We decided against it since it would be too difficult, messy and expensive.
- Common room will be decorated, possibly with one carved pumpkin as well.
- An art contest is suggested.
- Leftover Steam code from FroshWeek could be used as the prize.
- The art can be any medium but must be Halloween themed.

## 5 Approval of the Minutes

- Laura motions to approve the minutes with amendments for the meeting held on September 25th, 2013.
- Kenneth seconds.
- Motion passes.

## **6 Open Floor**

### **6.1 Linux Tutorial**

- JJ wants the CSSS to host a Linux tutorial for all students.
- Topics that are of interest would be how to set up a dual boot Linux system and an overview of basic Linux commands.
- Another possible topic would be Linux installation and management, which we could run on a virtual machine.
- We would need to talk to CSILOP about this.
- It's hard to book a lab in CSIL, it would be easier if we could get a professor to support/sponsor the tutorial.
- Janice Regan might be willing to sponsor the tutorial.

### **6.2 NTCU Account**

- We still have no access to this account.
- Need to check the legality of acquiring the money from the two previous students that currently have control of the account or find another way to have the money used.
- Nicholas will forward details to the executives.
- Kristina and Laura will check with the SFU legal team.

### **6.3 First Year Event**

- A movie night has been suggested since we could have it on campus and it would cost very little to run.
- We would need to pick a recent, popular movie.
- Event should cater primarily to first year students.
- 20-30 people will probably attend. We can allocate \$5-\$10 in funding per person.
- Having an industry speaker is another option but it would be hard to cater to the interests of all first year students.

## **6.4 Common Room Status**

- We need to fix the boards outside the common room as they are slightly damaged.
- There is a tower sitting on the common room floor and it needs to be disposed.
- Kristina will bring the tower to a recycling centre on a Tuesday because she will have access to a car then.

## **6.5 Other Tutorials**

- JJ suggests having a tutorial for C programming.
- Most people agree that you can just look up how to program in C on the internet.
- If more interest is expressed we could start a committee to plan additional tutorials and other academic events.

## **6.6 Notices from the SFSS Applied Sciences Rep**

- Raham will be looking for students to help out on the FAS Formal committee soon.
- There will be a FAS DSU retreat for society executives that will be happening after final exams.

## **6.7 New Repository**

- Joel has secured us a free Bronze level Github plan.
- This gives us 10 private repositories on the CSSS Github account.
- We are not sure how long the free Bronze level lasts for but most likely 1-2 years.
- We have a new private repository for all CSSS related files. Please give Joel your Github account name and he will give you access so that you can upload any relevant files that should be there.

## **6.8 Miscellaneous**

- Kenneth reminds everyone that there will be a LAN party on Friday October 4th and a Magic Draft on Friday October 11th.
- Kristina accidentally ordered Diet Coke instead of Coke Zero. She will look into returning the Diet Coke when the next order arrives.

- The pop machine columns have been moved around so that the mystery column is now on the far left with two dedicated internal columns.

*Meeting is adjourned at 5:34PM.*