

# CSSS General Meeting Minutes

Nicholas Hoekstra

Wednesday, October 16th, 2013

Minutes Approved on November 6th, 2013

*Meeting called to order at 4:40PM, Steven chairs.*

	Name	Email (@sfu.ca)	Affiliation
	Nicholas Hoekstra	nhoekstr	Secretary
	Mark Lui	mlla82	Treasurer
	Navin Gidha	nsg3	President
	Kristina Vandergulik	vandergu	DoR
	Ben Steinson	bds4	Major
	Colin Woodbury	cwoodbur	E@L
	Kevin Chung	kwc15	Major
	Laura Antonescu	lantones	Major
	Jack Anderson	jfanders	Major
	Kenneth Kwok	kennethk	DoA
	Claudia Kam	claudiak	Major
	Warren Lee	wsl10	Major
<b>Attendees</b>	Evan Chisholm	echishol	Major
	Alex Land	aland	1st Year Rep
	Max Proske	mproske	1st Year Rep
	Chazz Young	chazzy	Major
	Steven Xu	wcx	Vice-President

## 1 Report of Officers

### 1.1 President (Navin Gidha)

- Nothing to report.

### 1.2 Vice-President (Steven Xu)

- Google was up on campus last week.
  - We booked rooms for them to conduct mock interviews with around a dozen students.
  - The Google info session had a lot of people, IRMACS theatre was completely full.
  - Google is sending us a thank-you swag pack for our help.

### **1.3 Treasurer (Mark Lui)**

- Picked up the \$150 in giftcards for Metrotown that were motioned for the Halloween event prizes.
- There is around \$2000 in the account, minus the amount we still owe Matt.

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

- Nothing to report.

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

- The calendar poster has been set up on our board, we need a logo to show that it's the CSSS calendar.

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

- No pop was ordered this week due to the holiday; we are running a bit low on pop.
- Kristina will look into contacting legal about the NTCU account.

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

- Nothing to report.

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

- Nothing to report.

## **2 LAN Party Follow-up**

- The LAN party went well and had good attendance.
- The Dota club turned up which boosted attendance.
- Ben from the Altered Reality Club (ARC) would like to do a joint LAN event with us sometime later this or next semester.
- Everyone thinks it would be a good idea, we will work on setting up a date for the event soon.

## **3 Magic Draft Follow-up**

- The event was revenue neutral, and attendance was as expected, filling all the draft slots.
- Everything ran smoothly and there were no problems.

## 4 Halloween Events

- Kenneth will book the ASB Atrium tomorrow.
- He will also book a projector; we need to choose a movie to show.
- We will need a legitimate copy of the movie, preferably in DVD format.
- Navin suggests Jeepers Creepers.
- We will discuss movie ideas more throughout the next couple of weeks.
- Steven has been working on contacting judges for the contests.
  - Steven talked to Janice Regan, Steven Pearce, and Diana Cukierman about judging and they all said they would be interested.
  - Janice Regan has a lab at 12:30pm so we need to make sure we can get the judging done before then.
  - Steven also sent out an email to the Dean asking him if he would like to be a judge.
- Kenneth will put up posters around the ASB and a sign-up sheet in the common room.
- Emails also need to be sent out soon for the contests.
- Laura will design posters to be put up on Wednesday October 23rd.

## 5 First Year Event

- Alex and Max are thinking of finding a guest speaker to come in.
  - Laura says Jason Wu has contacts who would be interested in talking.
  - Steven will try and get the contacts for the first year reps.
  - Steven, Mark, and Navin are working on opfair so they will also be able to help with getting contacts.
- A movie night will be a fallback option.
  - If we do a movie night we should book one of the 3000 level AQ lecture halls.
  - IMAGES Theatre is fully booked every Wednesday this semester.

## 6 Approval of the Minutes

- Kenneth motions to table the approval of the minutes until after open floor.
  - Navin seconds.
  - Motion passes.

## 7 Open Floor

### 7.1 Upcoming Events

- Pearce movie nights will be starting again in AQ3181 at 4:30pm on Wednesday October 23rd.
- Pizza Fridays will be moved to Wednesdays starting next week which should increase sales.
- Kenneth reminds everyone that there is a Retro Games Night happening this Friday.
- Kenneth is planning a joint event with the Collegiate Gaming Club (CGC). Details are as follows.
  - The event will happen in the MBC Atrium & MBC Conference rooms.
  - It will be a Fighting Games Tournament, with other games happening alongside the main tournament.
  - There will be prizes for the tournament winners.
  - The three tournament games will be: Street Fighter IV, Super Smash Bros, and MvC.
  - There will also be board games, and casual games in the atrium.
  - The event will take place between 2:00PM - 8:00PM on November 8th.
  - Expected attendance is around 140-150 people.
- Kenneth motions for up to \$200 in core funding for the CGC-CSSS joint event along with a grant proposal for between \$500-\$1000.
  - Jack seconds.
  - Motion passes.

## 7.2 Miscellaneous

- Raham sent an email reminding everyone that there is a FAS Formal meeting on Monday October 21st at 1:30pm.
- Laura mentions that Faculty Student Unions are still being pushed forward.
  - We still don't see the benefit of this and feel it just provides another level of bureaucracy.
  - We need to look into what's happening with this and make sure our opinion on the matter is noted.
  - Someone should talk to Antonio at the SFSS about this.
- Next meeting will either be on October 30th if it's needed, otherwise it will be in three weeks on November 6th so it won't conflict with the SFSS forum meeting.

## 8 Approval of the Minutes

- Kenneth motions to approve the minutes from Wednesday October 2nd, 2013.
  - Navin seconds.
  - Motion passes.

*Meeting is adjourned at 5:37PM.*