

CSSS General Meeting

Dusan Kovacevic

Wednesday, July 10<sup>th</sup>, 2019

*Meeting Starts 1:32 PM. Vj Chairs*

**Attendees**

Name	SFUID	Status
Mitchell Gale		Treasurer
Nick Chubbs		SFSS Representative
Harry Lui		Member
Mark Liu		Member
Shiva Sanei		Member
Cole Greer		Exec at Large
Truman Bui		Director of Resources
Fatemeh Kiannejad		Member
Celina Wright		Executive at Large
Kia Mirsalehi		President
Paymon J		Member
Sarbjot M		Director of Communications
Nikola F		Director of Events
Gareth Moon		A-Director of Events

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## **1. Report of Officers**

Mitch (Treasurer):

- Cash 765.80
- Core 1050
- Dev: 0.03
- Cont 2000.19

Dusan (Director of Archives):

- Make sure to check the minutes

Cole (Exec at Large):

- Mobify will be happening at their location and they will be covering everything.
- They just want us to help supervise and theme it, and then help get students get there

Vj (Vice-President):

- Possible Seattle trip in fall
- Frosh planning is going well, a bit behind schedule
- Bach Vo was great, smaller number then expected

Gary (A-Director of Events):

- Will need to motion funding for board games night
- Leaving in fall, will need a replacement

Nikola (Director of Events):

- Nothing to report

Truman (Director of Resources):

- New computer was received, waiting for it to be set up
- Bleeding money on pop due to inflation of prices and lack of cost increase at the machine

Nich Chubbs (Council Represenetative):

- First council meeting next week
- Frosh and normal FAS meeting next week as well.

-[Sarbjots Regrets Attached](#)- (Late to meeting, missed report of officers)

## **2. Logo Competition Update:**

Paymon informs the meeting that the first stage is finishing, looks like the hexagon version is going to win. Next step will be the voting to replace the logo with the hexagon one.

Along with these talks about using a new printing service for merch comes up, and the executives say they are working on it and hope to use.

## **3. Open Floor:**

### **3.1 Board Games Night Motion:**

Grant is still pending and it is not confirmed it will be approved.

*Motion i.*

Mitch says that the motions previously need to be adjusted so that they go to Mitch as he is here more often to receive reimbursement.

*Motion ii.*

Also grad students want to co host since they are also CS and they want more players. It would be good to build a relationship with the undergraduates and make a closer knit community. Kia does bring up that he would rather cover most of the costs to keep CSSS branding, though opposition is raised that it will still be no matter what and grads are also CS students.

Paymon raises that board games are also open door so non CS and grads could just enter, but Gary says he wants to make sure to protect our games and to make sure other DSU's don't ride off the success our event we have spent time building.

Cole will send an email to see how the events can be ran.

Kia on a final note says to check with the CS school to make sure they are ok, since some grads are TA's for classes.

### **3.2 New Pop Prices:**

Cole and Mark have done a review of revenue from the machine and found that we are losing money, this is due to the lack of price raises on our side as coke raised theirs. So after thought most prices will be raised by 25 cents because of profit margins that barely exist, by doing this we will not be losing money and probably actually turn a profit. Coke and Coke Zero will remain the same since they are very cheap to buy and are corner stones of our machines.

Seasonal columns were talked about, since it would be an interesting idea and allow for sales of items we normally don't sell.

Optics of prices are talked about, Gary brings up that 1.25 is just a nudge over a dollar and a weirder break up of money compared to a solid dollar.

#### **4. Approval of the Minutes**

*Motion iii.*

## **Motions**

### ***Motion i)***

*Mitch motions, seconded by Dusan, for up to 150 CAD from Cash to go to Board Games Night.*

Motion Passes by Majority

### ***Motion ii)***

*Mitch motions to amend, seconded by Dusan, the minutes to reimburse Mitchell Gale instead of Gareth Moon for relevant open Board Games Motions*

Motion Passes by Super Majority

### ***Motion iii)***

*Dusan Motions to approve the minutes, with amendments, from last meeting, seconded by Kia.*

Motion Passes by Majority

## *Regrets*

*For The Upcoming Meeting on Wednesday July 10th 2019*

*Sarbjot Mann*

Unfortunately, I will either be late for the next meeting or not be able to show up, due to having a meeting with Doctor Adcock, about previous Computing Assignments: For my report for the meeting, please see the list below:

1. Johnny has given us a Computer, and an LCD. Thanks again to Truman and Cole for helping me pick it up, and deciding where it goes. He also appreciated that the dolly was returned
2. Lee has responded back about DOTA 2 CSIL booking and has approved it, we just need to decide which exec will be present at the event
3. Professor Lavergne sent me an email looking for CS Peer Tutors for CMPT 120, 125 and 127, which has been forwarded to students on our mail-list(s) as well as posted on discord and facebook. If you're interested contact Anne at [alavergn@cs.sfu.ca](mailto:alavergn@cs.sfu.ca) and include your transcript, and a short CV.
4. Meeting with Christopher about the Hackathon went well, basically we will be there to supervise, reach out to students to see if they are interested, and talk to Mobify about a theme (Which Christopher will get back in touch with us soon). All money related items (such as food and prizing) will be dealt with by Mobify. Thanks again to Cole and Kia for coming along
5. The new logo survey is published and running, so if you haven't voted yet, please check your emails and vote for your logo as the first round ends today at 11:59. After we'll make another survey comparing the winning logo against the old logo.