CSSS General Meeting Minutes

Trevor Gale

Friday, November 25 2016

Meeting called to order at 4:36pm by David

	Name	Email (@sfu.ca)	Affiliation
	Trevor Gale	trgale	Director of Archives
	Natalie Perelygin	nperelyg	Member
	Camille Janicki	cjanicki	Member
	Eric Ly	ekly	DoE
Attendees	Brian Fu	fubof	FYR
	Oscar Smith-Sieger	osmithsi	E@L
	Karan Aujla	karana	Member
	Paul Miiller	pmiiller	Member
	Corbett Gildersieve	cgilders	Member
	David Miiller	dmiiller	Member

1 Report of Officers

1.1 President (Kai)

- Nothing much to say besides hackathon in open floor

1.2 Vice President (David)

- Has written up policy, sent it to the WiCS people
- Will be leaving next month...to be forgotten

1.3 Treasurer (Paul)

- Hello everyone, apologies for not being able to attend the meeting today. Here are my regrets:
    - Counted some money today, we have ~$600 to deposit on top of some cheques, which I will deposit on Monday. Total deposit amount should be around ~$3400.
    - Accounts Report: Last meeting I mentioned that VanCity was upgrading their system. As a result of this upgrade, we no longer log into the online banking the same way, and as a result I can't log in. I talked to someone over the phone and said that we would have to go in in person to get a member card. When I asked them if we needed 2 people to go, since we require 2 signers on our account, I got a "I don't know". In person, I was told by a teller that she could see a business account linked to my personal one, but that's just another one of my accounts that I suppose has been branched from mine.

- TL;DR: I will be talking to Carmila about how to fix this and I don't have numbers for this week's meeting apart from Core. Please avoid spending money that is not needed in the next week, as I don't want to bounce a cheque.
- Money: Core: $1849.00

1.4 Director of Communications (Henry)

- Red Bull hasn't talked to us, will probably send an email
  - Do the engineers have a better relationship with Red Bull!?!?
- We should have a formal application for CSIL lab – with documentation
- WiCS email has been missed because it went into a separate folder
  - Camille: WiCS has been sending to csss-exec(all execs) more recently

1.5 Director of Events (Eric)

- Board games event last Friday
  - Little bit smaller; lots of pizza
    * David: 20-25 people; not that much smaller
- End of semester social next Friday, starting at 4
  - Activities: Board games, video games
  - Get a TV
  - David might bring a Wii
  - Corbett:
    * Email Anna with request for AV – A TV
    * $70 for a TV
  - EOSS is intended to be bigger; we have $1800 in core
  - Motion up to $500 for EOSS from core by Eric
    * Camille seconds
    * Discussion:
      · Might take a while for reimbursement for food from SFSS(since we're using core money)
      · It's difficult to reimburse
    * Majority favour; motion passes

1.6 Director of Resources (Bhavya)

- Couldn't make it

- David asks Oscar to provide status of resources:
    - We have VERY little pop left
    - Can fill up the mystery column
    - Also out of monster in the cabinet
        * Lots of monster sold recently
        * Only make ~0.12 on each Monster
    - Oscar will make an order list, ordering more than usual
    - Place an order as soon as possible

1.7 First year Rep

- Still trying to organise an event with the FYRs from ESSS

    - First year reps in ESSS don't want to leave SFU
    - laser tag – again, engineers say people don't want to leave SFU
    - Will probably require some sort of admission free
    - Planet Laser will rent out their equipment
        * Will be expensive to rent the gym or something
        * Brian still thinks everyone should just go to planet laser

- Not sure what's up with Sina

- Not sure how they communicate with the ESSS members – when are meetings etc.

    - No admission fee would be good – but it's expensive
    - David: talk to Paul about how to get funds
    - Possible connection to SoSy students in Surrey also
    - Decide not to do a motion at this time since the plan isn't completely finalized
        * Meeting should be held twice in first 3 weeks of next semester – can motion then

- David: Going to try anything end of semester?

    - No
    - Should try to do 2 events next semester
    - Maybe talk to Michael who's president of ESSS

1.8 Exec at Large

- Liam's regrets:
  - I have nothing to report as usual. If anybody needs any help or support with anything, they know how I can be reached.
  - My only question would be if David has gotten logins for the website for me and Oscar yet?

- David:
  - Will do that

1.9 Director of Archives

- Printed out 2 meeting minutes this week to deal with forgetting to last time

2 CSIL Use

- Overwatch club sent in a proposal in their style
- We should make a more clear and consistent guideline
  - Also minimize delay in the future
- What should be in it?
  - Purpose
  - Location
  - Resources needed
    * Equipment
    * SW
    * Staff
    * Help from the CSSS
  - Funding – Detailed breakdown
    * Prices
    * Prizes
  - Students from where?
    * `participants.school() == ''SFU''?`
- Vincent wants to book the lab for January 7-8

3   Policy Discussion

- Equal opportunity

- Ensure society adheres to being open and diverse and reaching out to members

- Adopt corporate equality statement

- "The CSSS is an equal opportunity society, and strongly discourages discrimination or harassment of any type. Equal opportunity to participate in CSSS events, business, and society spaces will be offered without regard to race, color, sex, sexual orientation, gender identity, religion, nationality, age, or genetics. It is the duty of the executive to ensure that the society adheres to this policy and supports all students in Computing Science at Simon Fraser University."

- Part about genetics is pretty common in these sorts of things and is protected by Canadian government

- Will add disability

- Camille: Nice gesture, even though lots of people don't read the constitution/policy

- David: We can be held responsible through the last line

- Oscar: The common room is depressing

    - Fridge – "The cave of lost souls"
    - The couch
    - The smell

- Strongly discourage may be made more harsh, but we cannot remove members

    - possibly change wording to "will not tolerate"

- Will have to wait a month to proceed on this(until next meeting)

4   Elections Officer

- David summarizes the role

    - Free of conflicts of interest – don't run for any other position
    - Provide the results
    - You will hold this position from time of election to conclusion of election

- We've got an online forum for people to vote with

- Will have to post nomination forum, email it, put it on Facebook

  - About a week after you have the results, announce them

- Make sure you're impartial and believe in democracy!

- Current execs would be a conflict of interest only if they're running for a position

- Any nominations?

  - Brian Nominates Karan
    * He accepts(somewhat reluctantly)
  - David nominates Camille
    * Declines
  - David nominates Corbett
    * Declines
  - David nominates Natalie
    * Declines
  - Camille nominates David
    * Declines

- Karan is the only one running; elects not to make a speech

- Kai proposes a change to vote by show of hands

  - Trevor seconds
  - No objections
  - Changed to a vote by show of hands

- Karan is elected!

5 Open floor

5.1 Oscar's Game Jam

- Plan a game jam for February with SFU/UBC/BCIT game dev club

- 48hrs at BCIT Burnaby

- Wants to motion $500 from core, but is open to other suggestions of amounts

- Motion delayed to January

- Not sure which sponsorship level we will want to get

At this point quorum was lost

5.2 Hackathon

- First week of school; 24hr hackathon

- Using an API is optional

- Went to WICS hackathon and it was very well done

  - We should follow a similar format

- Participants will have 7 days to look at API

  - Preparing will give an advantage

- Judges: 2 industry from Mobify; 2 academics; 2 students

- Start January 7 at 12:30, end same time on January 8

- Max of 60 people in 9204

  - Might need more rooms

- Book early for setup

- Eduroam works for UBC etc. students; not much can be done for people who aren't students somewhere

  - Get an account from CSIL maybe?

- Can Kai send emails during the break?

- David: Talk to lee about the event since it is going to be same day as C-Lan

5.3 WiCS Representative

- Going to have a social

- Open to WiCS members and friends

  - Members support women in CS

5.4 Pop machine

- Very low on pop

- Camille requests root beer

- Oscar wants a mystery and diet mystery column

5.5 New West Hacks

- Corbett:

  - Working group about making a hackathon
  - Lead up to an innovation forum including business etc.
    - * Big Data, Robotics etc
  - Originally pitched as a fun SFU vs Douglas
    - * "Worst UI design"
    - * Now completely different!
  - Become more traditional now
    - * Probably a waste of our time now
    - * At best just help advertise

5.6 Hoodies

- Doodle for times for execs

- Get out of common room to sell

- Hopefully not too hard

  - Just give them what they ordered and record it

6 Approval of The Minutes

- Could not be done due to loss of quorum

7 Motion to Adjourn

- David motions to adjourn meeting at 5:40PM

  - None opposed
  - Meeting adjourned

Meeting is adjourned at 5:40 PM