CSSS General Meeting Minutes

Trevor Gale

Thursday, September 29 2016

Meeting called to order at 12:38pm by David

	Name	Email (@sfu.ca)	Affiliation
	Sina Khalili		First Year Rep
	Oscar Smith-Sieger		Member
	Ari Blondal		Member
	Eric Ly		DoE
Attendees	Kai Zhang		President
	David Miiller		VP
	Camille Janicki		Member
	Jason Wong		Member
	Trevor Gale		DoA
	Bhavya Shah		DoR
	Paul Allan		Treasurer
	Brian Fu		First Year Rep
	Maddy Soleimanian		Member
	Leonard Werner		Member
	Cloud Kanou		Member
	Anmol Bajaj		Member
	Lavneet Puri		Member
	David Miiller		VP
	Corbett Gildersieve		Member
	Kai Zhang		President

1 Report of Officers

1.1 President (Kai)

- Had Monday & Tuesday workshop
  - Hasn't really been advertised
  - Need to send email about hack time

1.2 Vice President (David)

- Get execs onto gitter

- Liaison with Vincent about C-lan – to be covered in C-Lan Section

- Put up pop posters

1.3 Treasurer (Paul)

- Account breakdown:
  - Events: $729.99
  - Core: $1849.00
  - Dev: $4001.22
  - Cash: $2292.60
  - Outstanding:
    * $300.00 – Graphics work for frosh
    * $274.83 – Coke check

1.4 Director of Communications (Henry)

- Was not present at the meeting
- No report has been sent in at this point

1.5 Director of Events (Eric)

- Good turn out to board games
- Possibly set up event committee
  - Later today
- Has been busy with work

1.6 Director of Resources (Bhavya)

- Pop order done Monday
- Coke people will give us more notice so we won't have to wait around all day for them

1.7 Director of Archives (Trevor)

- Nothing to report

1.8 First Year Reps

- Lots of memes on Facebook
- Possibly planning something with ESSS

1.9 Exec At Large

- Clean up the common room

- Try to get other people to clean up too

- Paul asks about black bowl in the common room

    - Part of SFU co-op event; they need to be told about it

1.10 Council Rep. (Corbett)

- Steven wasn't on the email list – didn't know about meeting

- Going to work on transfer

- Need to recognize him and show the minutes

1.11 WICS Liaison (Camille)

- Things sent to Henry

- Interview event put on by WICS – open to everyone

    - Thursdays at 10:30

- Need Hack Time info for WICS

    - Kai
        * Mon 2-4 @ ASB 9896
        * Tuesday 2-4 @ TASC 9204

1.12 Corbett FAS project

- Robot foosball possible

- Has to involve all 3 departments – CMPT, ENSC & Mechatronics

- Autonomous car – there are cool videos of this online:

- Could involve multiple terms

- Recruitment method for HS students

- Probably starting in the spring, build in summer, compete in fall

- Corbett needs to send in proposals by Wednesday

- David asks if Corbett needs assistance

    - Possibly more ideas

2 Frosh Report

- Corbett

  - Presents a spreadsheet for the budget and explains important points
  - We went just under $500 over
  - Last year just under $4000 for frosh
  - This year $5319
    * 2 of our grants were merged together, making things confusing
      · Ended up being short by $250 due to not moving over the core that was reserved for frosh
    * The actual cost was $4675
      · Over budget by ~600
    * We paid for the whole dinner
    * Ordered enough t-shirts, no need for second order
    * Copying data went wrong, due to text to number conversion
      · Over $1000
      · Luckily our budget was conservative
      · Not catching the initial screw up caused a problem
    * Not too bad
      · Can be covered by external
      · Hopefully some can be recovered from frosh shirt sales
  - Paying for the whole dinner cost $420, not $200
  - Saved money by not buying food first day
  - Less printing than past
  - Shirt cost $400 less than previous years
  - Less than 10%
  - Branded tent cost $850, big expense over past years

3 Frosh Motion

- Motion up to $250 dollars from core to go to CSSS frosh to correct a mistake in frosh grant

  - Paul seconds
  - Majority favours
  - Motion passes

4   Events Committee

- DOE
  - Open to anyone who wants to help
- Corbett
  - Plan out and run the events
  - Good if people have experience
- David
  - Board games nights, movie nights
  - Possible collaboration with math student society
- Eric
  - ekly@sfu.ca
  - Possible to start a study hall
    * David notes this has been tried before but didn't work, possible because it was on Fridays
    * Possibly do it on Wednesdays, later afternoon
- Motion up to $150 for board games night Friday October 7 at 5pm from external by Eric
  - Trevor seconds
  - Majority favours
  - Camille opposed
  - Motion passes

5   Hackathon Committee

- David will help, not formally organise
- Paul has mobify grant money under his name
- Committee Members
  - Kai(Chair)
  - Eric(DoE)
  - Sina
  - Brian
  - Oscar
  - Maddy

- Anmol
  - Lavneet

- WICS/WEGS has a hackathon in the fall

  - Maddy – involved in planning of the WICS/WEGS hackathon
  - Kai can laison

- Tentative day is end of reading break

6 Regrets from Missing officers

6.1 Director of Communication (Henry)

- Not too much specific to report

- Spending time on getting more involvement with discord

- Further discussion on exec chat platform(gitter vs

6.2 Liam (E@L)

- Nothing specific to report

- Wants other execs to let him know what he can help with

7 C-lan

- Lee says the proposed time will not work

  - Vincent says he is open to changing it to the beginning of next semester

- Usually happens at beginning of semester to allow students to continue to use CSIL for academic purposes

- Maybe work with them for board games

- DOTA, overwatch are trying to get CSIL

- DOTA proposal has been sent

- Moved to the 19th

- Corbett

  - Need to clean up lines of communication
    * Eric or Henry
    * Need a basic schedule

8   Minutes

- Trevor motion to approve the minutes of September 15

- Bhavya seconds

- All in favour

- Motion passes

9   Open Floor

- CSSS Award decision

  - Execs have made our decision, now sent to the director
  - Corbett
    * There are lots of restriction for qualification like Credits and being on co-op

- Updating the site

  - David
    * Going to change names and add pictures
    * Not everyone can edit
    * Changing text is ideas, adding a photo requires SSH into server

10   Motion to adjourn

- David motion to adjourn meeting at 1:23PM

  - None opposed
  - Meeting adjourned

Meeting is adjourned at 1:23 PM