

CSSS General Meeting Minutes

Nicholas Hoekstra

Thursday, October 9th, 2014

Minutes Approved on November 6th, 2014

Meeting called to order at 3:39PM, Colin chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	Nicholas Hoekstra		Secretary
	Andy Sun		Major
	Chris Hamilton		Major
	Allison Ng		Major
	Andrei Vacariu		Major
	Conor Brady		Major
	Corbett Gildersleve		President
	Rahman Kadirdin		Forum Rep
	Leo Mevi		Major
	Minh Dai		Major
	Gareth Moon		E@L
	Steven Yang		FYR
	Gavin Haynes		Major
	James Hannah		Major
	Colin Woodbury		VP
	Iulian Ovcescu		Major
	Nimesh Shrestha		Major
	Krish Dutt		Major
	Tomohiro Yoneyama		Major
	Jonathon Lo		Major
	Joel Teichroeb		DoR
	Brandon Wong		Treasurer

1 Report of Officers

1.1 President (Corbett Gildersleve)

- We still have a bank account at VanCity's Metrotown branch.
- Currently have over \$3000 in the bank.
- We still have some money to go out and have almost completely paid off FroshWeek.
- Brandon will take over all money matters once we switch over to Scotia-bank.

1.2 Vice President (Colin Woodbury)

- 3 more massive posters have been ordered from the SFSS Copy Center.
- They are a history of Linux Distributions, Programming Language Graph, and a History of Programming Languages.
- The posters will probably be ready to pick up within the next few days.
- Colin motions for up to \$200 to pay for these posters.
 - Chris seconds.
 - Motion passes.

1.3 Treasurer (Brandon Wong)

- Currently sorting out how we track our money.
- It will be easier to do a lot more stuff once he has signing authority on our new bank account.

1.4 Director of Resources (Joel Teichroeb)

- Ordered a coin counter, shipping company is having troubles delivering it to us.
- A copy of the pop cabinet key has been made for Gary.
- We have over 18 different drinks in the pop machine now!

1.5 Director of Activities (Kenneth Kwok)

- Unable to attend, sends regrets.

1.6 Secretary (Nicholas Hoekstra)

- Nothing to report.

1.7 Executive at Large (Gareth Moon)

- Nothing to report.

1.8 First Year Representatives (Steven Yang & Yi-Hsuan Wu)

- Nothing to report.

2 Common Room Keys

- Most people have the keys they need now.

3 Bank Switch Update

- We received information about the bank account rules from Antonio.
 - Someone from the SFSS will need to have signing authority on the account.
 - We will need to send them bank statements and financial reports.
- We will make the switch over to the new account soon. It will most likely be a no-fee community account.

4 Committee Formations

- Corbett opens up with a brief overview of what committees need to be formed.
- Committees that need to be formed include UoT Hackathon, Linux Workshops, Events Committee, Website Committee.
- Forms are sent around the room for people to volunteer to join the committees.

5 Open Floor

- A lot of the power cords need to be replaced in the common room. We also could use a few extra ones.
- Magic Draft was a success, there were a lot of people, and the draft maxed out the number of participants. Buy-in was \$12.
- We still need to contact Sustainable SFU about getting a full set of bigger waste bins.
- Andy talks about his project: OpenSFU.
 - There is discussion about getting more official support for the application.
 - The possibility of open sourcing the project and/or getting the CSSS involved is discussed. This is something ongoing that will be considered more in the future.

- There is an SFSS General Meeting happening soon that needs to meet quorum so that funding can be taken out for BuildSFU. 250 people are needed to pass a motion to get the funds from the bank.
- SFSS is going to be lobbying for the new open textbooks to be used for first year courses at SFU. These are free textbooks funded by the government that are used in the most popular first year courses at many universities.

6 Approval of the Minutes

- Colin motions to approve the minutes from September 26th.
 - Chris seconds.
 - Motion passes.

Meeting is adjourned at 4:20PM.