

CSSS General Meeting Minutes

David Müller

Friday, February 26th, 2016

Meeting called to order at 5:38 PM Colin chairs

	Name	Email (@sfu.ca)	Affiliation
Attendees	Paul Allan	pwallan	Exec at Large/ Council Rep
	David Lee	zylee	Member
	Jimmy Zhang	jimmyz	Member
	Giovanni Hosang	ghosang	First Year Rep
	Corbett Gildersleve	cgilders	App. Sci. Rep.
	Kennth Kwok	kennethk	DoC
	Jack Anderson	jfanders	Exec at Large
	Jasan Saadatmn	jsaadatm	Comp Sci. Student
	Liam Wilson	lpw3	First Year Rep
	Colin Woodbury	cwoodbur	President
	Chris Hamilton	crh4	Member
	David Müller	dmiiller	Director of Archives

1 Report of Officers

1.1 President (Colin)

- Simon from Western University, a gentlemen I've been taling about, has a masters program they want us to help find people for
- This week monday, the FASU shadow council had a meeting, sent out a surey on survey monkey
 - Had 193 responses in a week and a half
 - Even had business and art students replying
 - Some issues with how the questions were written
 - But we did notice two important things
 - * People are curious
 - * Quite a few people are interested in helping
 - We could start out by doing a presidents council as Presidents + FAS Rep and trying to coordinate
 - This issue is still, is there a frothing need for this? Colin is still on the fence.
 - Corbet: "From my point of view what we could do is keep brushing up the constitution do more surveys need more engagement, talk to a few more students"

1.2 Treasurer (Jordan)

- Sent regrets
- Hey everyone, I won't be at the meeting today, so here are my regrets:
- Nothing out of the ordinary to report, account balances are below:
- Disposable Cash: \$3667.66 Dev Cash: \$4000.12 Events Cash: \$728.81
- Issued Cheques: \$(637.64)
- Thanks,
- Jordan

1.3 DoR (Mircea)

- The Exec at Larges are very helpful and I appreciate having their help
- “What do you think of their beards?”
 - They are very amazing and I would like that quoted

1.4 First Year Reps

- Last week we had to do the grant request for an event but there was no meeting there will be no dodgeball this year because there is no time to plan it for pi week
- There's been so issues with other DSUs and our own getting a grant

1.5 Director of Archives (David)

- No minutes today because CSIL printer was broken again
- Need to come up with a way to use the new printing system
- The new system is called 'paper cut'

1.6 Director of Communications (Kenneth)

- Working with stats canada so contractually obligated about some things
- Currently a supervisor, hiring and retiring people and stuff
- Not sure what he's allowed to do
- Kenneth is allowed to do most of the PR stuff for the rest of the semester
- Not 100% sure if allowed to mass send news letter

- Starting March 14th going on a work term until end of August back in September, probably can attend meetings, working downtown
- There are possible conflicts of interest by being a representative of the CSSS and a government employee

1.7 Exec at Large (Jack and Paul)

- Jack has bought tape and white board pens, still needs to buy scotch tape as earlier he bought duck tape
- Paul was going to mention dry erase markers, but Jack already did that, but nothing has happened
- Masses have not rebelled we have pretty quiet sheeple

1.8 FAS Rep (Corbett)

- This week has been crazy
- Big things
- There's the FAS dean candidates and committees
- The two morning presentations happened earlier this week no one besides Corbett saw them in the room they are live streamed and recorded
- Next one is tuesday
 - Dr. Carlos Montenegro
 - Very American
 - It would be really good if you guys could watch the live streams and the uploads and things
 - One of these guys is going to be the Dean for potentially a long time
- The committee is a mixture of other Deans, other faculty, Corbett, VP Staff, and other stuff
- Had a big board meeting dealing with stuff from council, honestly some stuff from board is useless, but just reminding people nomination ends March 7th

1.9 Council Rep.

- Dental plan talked to council
 - 75% of the student body is covered by dental plan, 1% enhanced, rest opt out

- We haven't formally talked about this yet which he's glad because he wants peoples opinion long story short the esss wasnt able to get money because of an sfss policy
 - Should DSUs be dicated by policies the SFSS takes?
 - Settled: We can't do anything about this
- Last meeting there was a proposal about a sexual abuse shelter at SFU Burnaby
 - They want to gauge the student body in the referendum two weeks from not to see if the student body wants to set that up here
 - Pauls two cents: Don't vote for it, the budgets fucked up,
 - It is a shaky proposal
 - \$.50 a semester until a space is found
 - Then \$2.00 per student a semester
 - The budget does not match
 - * They're getting paid for an extra 4 weeks
 - * They're being baid \$12,000 that is not allocated

2 Hackathon Debrief

- Last Friday, went well, it was a 24hour hackathon, at best 30 people showed up, some people came in later, some left later, we ended up with 7 submissions in the end, they were all really good, we ended up doing a top three prizes, ended up just doing a gigantic prize pool, then just raffled off the remaining
- We ended up having \$2400 raised
- It cost us \$1700 dollars

3 FAS Formal

- This entire event will cost just over \$18,000
 - At New West Minister at 'The Metro'
 - Can host around ~200 people
 - We can sell alcohol
- Ticket pricing will be around \$35-\$45
- Corbett motions for \$400 towards FAS Formal from core

- Chris seconds
- Majority favour
- None opposed
- Motion passes

4 Election Chair

- If we want to have elections at the end of the semester then we need to start the process of appointing a chair
- Today is the call out to find a chair for our yearly election
- We also want to do a call out for frosh

5 Pizza Fridays

- Resolved to restart Pizza fridays
- Jack will handle operations, receive cheque from signing authority people

6 Western (Ontario) University Masters Degree

- Starting a masters degree that is interdisciplinary that teaches how to manage in your respective field
- They want us to help get information out to students, to do that they're starting 'webinars' as they call it
- We sent the emails to exec about the exchange between him and I
- Teach you how to manage
- We need to contact Bio here about a webinar they're doing here, via newsletter or otherwise we need to contact students who are interested and let them know that that is happening

7 Open Floor

7.1 CSIL Lab

- Could we get one of the admins to designate one of the labs as a quiet area?
- Kenneth: There shouldn't be need for that; it already is a quiet area
- Jason: Some people actually go up and ask people to quiet down

- Kenneth: I'll send an e-mail to Lee saying that I've been hearing from a lot of students about noise in CSIL and what our policy is

7.2 Room 9700

- The one that's freezing cold all the time because the AC is on, could we talk to Lee about that too

7.3 Movie Nights

- Jack: for the past couple weeks I've been running movie night in the common room, considering making it an official CSSS event and holding it in TASC
- Colin: Sure why not
- Some discussion about license fee

7.4 Why is Director of Events a year long position?

- Paul: The reality of the position is that people sign up for one semester and then things change
- Kenneth: The reason is that some events are planned across semester
- Colin: Another is that signing authority is troublesome every month
- Another is that we can always appoint an interim

8 Approval of the Minutes (Cancelled)

- Anton motions to adjourn the meeting at 7:02 PM
 - None opposed
 - Motion passes

Meeting is adjourned at 7:02 PM.