CSSS General Meeting Minutes

David Miiller

Wednesday, September 25th, 2013

Meeting called to order at 12:33PM, Sid chairs.

	Name	Email (@sfu.ca)	Affiliation
	David Miiller		DoA
	Corbett Gildersleve		ApSci. Rep.
	Alireza Alidousti		skyx rep
	Farzin Ahmed		member
Attendees	Bo Peng		member
	Evan Chisholm		member
	Antonion Abaya		member
	Jordan Toering		Treasurer
	Graeme Smith		Member
	Thomas Ngo		member
	Colin Woodbury		Prez
	Mircea Taras		member
	Siddhaut Agrawal		Vice Prez
	Eme Erhan		member

1 Report of Officers

1.1 President (Colin Woodbury)

- Introducing:

  - Welcome to the new Computer Science
  - Jason (DoE), Gary (DoR), Kenneth (DoC) couldn't make it
  - Summer is when we want to get things ready for fall
    * Frosh
  - Website Revamp Planned
  - Need to discuss coke orders

- Proposals for open floor

  - Common room redesign
  - Discuss member schedules
  - Can only be on campus for meetings, currently on work term.

1.2 Vice - President (Sid Agrawal)

- Nothing to report

- Need to dicuss dev equipment

1.3 Treasurer (Jordan Toering)

- Looking through Brandon's spreadsheets

- We have 3000 dollars to be cashed but we owe FAS 1600 for tickets.

- Looking pretty good for core

    - We get core funding after nuts and bolts and a few other things

1.4 Director of Archives (David Miiller)

- Been learning the role

- Began reading through prior minutes from past years

    - Synopsis underway

2 Elections

- Three positions up for election

    - Two Execs at Large

        * One will focus on helping DoC, one helping DoE. Both will do general work as well. The Executive at Large helping events will sit on the event comittee.
        * We will have a lot to do in that regard this year.

    - In general, the job of the Exec at Large is to fill the pop machine

    - Someone will be in the common room whenever they need access to the machine.

- **Nominations: Exec at Large**

    - Farzin nominates herself -

        * Sid seconds, is called into question as he is chair. Mircea seconds instead.

    - Corbett asks if he can nominate in proxy:

        * He can't without an e-mail

    - Evan nomiantes himself

* Seconded by Antonio

- **Voting: Exec at Large**

  - Since only two are running it is a vote of non-confidence
  - Antonio asks if we can vote by show of hands
    * Calls for vote, Colin seconds, motion passes as no one declines
  - Call for Farzin:
    * Majority vote
    * No opposed
    * Elected
  - Call for Evan
    * Majority vote
    * No opposed
    * Elected
  - Both candidates are now E@Ls

- Candidates brought back in, lightly applauded, given pizza.

- **Nominates: Council Rep**

- Council Rep won't do much over the summer, but the position is now a year long one. You go to SFSS meetings, and function as the check to the SFSS board.

- Stipend for every meeting

- If you don't have time for certain meetings you can rotate around

- David nominates himself

  - Called into question if an exec can be a council rep, constitution read. No rule found. The SFSS and CSSS constitions are read throughout the meeting.

- Mercia nominates himself

  - Jordan seconds

- Election tabled until later, once the constitution has been thoroughly read through.

3   End of Semester Social

- BBQ went well.

  - Our policy of free food to any student we recognize as participating in the CSSS over the semester worked well.

- Some confusion booking out the ASB.

- Late night activites were enjoyed

  - Should do again
  - Huge Hearthstone dicussion ensued

- Discussion over moving tables around in the ASB

  - While it shouldn't be a problem, major projects are technically only supposed to be done by the services union
  - No one complains when we do Pizza

4   Coke Machine

- We need to figure out a better system

- Until Coke has a direct deposit, we need to figure out a system to deliver the check to whoever picks up the order.

- Gary is still the official liason, but if he's not here he won't know what we need. Colin's number is also useable.

- Until Gary returns we need two execs with signing authority to sign the check before the date.

  - 5 execs have signing, Sid, Gary, Colin, Jason, and Jordan.

- Discussion over what system we want to use to pick up and pay:

- **Official Pop Plan**:

  - On Friday, someone makes a pop order.
  - Anton and Jordan are both here friday, and nothing much should change over the weekend. Jordan e-mails coke.
  - Jordan will make the order and also know the price.
  - On Tuesday, Sid will sign the check and leave it in Narnia.
  - On Wednesday, anyone with signing authority can sign the check before pick up.

- Jordan will wait from 9:00-10:30, signing then.
- Anton gets passed the check at 10:30, and then waits until the delivery
- Anton waits with the pop until someone with the keys can open the machine and cabinet.
    * Should elect an interim DoR while Gary is away, to ensure we have enough keys on hand

- **Electing Interim DoR (Director of Resources)**

  - Colin motions to make Anton interim DoR for the summer semester
    * Jordan seconds
  - **Voting:**
    * Motion is by show of hands
    * Majority vote
    * No opposed
    * Motion Passes
  - Anton is the interim DoR
  - Note: Gary does not lose his position, though his keys will be transferred to Anton

5   Meeting Schedule

- Tally taken:

  - M: 4 T: 4 W: 7 T: 1 F: 2
  - Wednesday is the best day, but Jason may not be able to make it every wednesday
  - Another Doodle with morning times Tuesday - Wednesday only will be made

6   Council Rep Vote: (Again)

- Mercia nominates himself

  - Seconded by Jordan

- Issues with the constitution.

  - Specifically section 6.1.4
  - While nothing is explicitly against his running David rescinds his nomination to avoid confusion

- **Voting: Council Rep**

  – Mercia leaves the room
  – Anton motions to vote by show of hand
  – Majority vote in favour
  – No opposed
  – Mercia is the new Council Rep
  – Mercia is brought back into the room and such

7 Open Floor

7.1 IRC Challenge

- Software focused robotics challenge

  – Compete with other universities

- After this semester most of the team will be leaving

  – Offering to give their equipment and code to the CSSS if the society will continue to actively compete.

- They don't want to pass it on to VeX

- Colin mentions that the CSSS were going to start opening up a time for a workshop, with different dev equpment. It's going to be in house. We could offer the code as project for people to do. But we don't know how many would have the time to do that.

- The current leads are leaving, so some group will have to totally pick up the project.

- Will be looked at further in the fall once workshop begins.

7.2 Summer Showcase Grant

- Corbett is asking for a small grant for the Summer Showcase

  – Asking for $150 from Deans office
  – Going to ask the SFSS for a small grant for AV
  – A few members have already signed up for help

- The summer showcase will showcase students individual projects, don't expect too many showcases, but if it works it can become a regular thing

  – Approached originally by Dr. Cukierman about this.

- – Only students and faculty

- Expecting to be charged about $300 for the atrium

- Corbett is asking for a $30 grant from core.

- **Motion:** Asking for $30 from core to go towards the Summer Showcase

- **Vote:**

  - – Majority in favour
  - – None opposed

7.3 Address from Ap Sci. Rep. (Corbett)

- Head of the granting committee

  - – Meeting every monday

- Involved in the build SFU discussion group

- Plan on attending as many meetings of his DSUs as he can

- Also liason to the womens center

- Discussed being liason to the Peak

7.4 Dev Equipment

- So far everything we got is from core

  - – We can only afford to buy two more items and the cases and accesories we need
  - – To do that we need to write a check to the SFSS from our trust
  - – Will ask Antonio

- Planning on getting a parallel board

- Also planning on getting a Myo armband

- Second round of equipment:

  - – Potentially a drone

- We need volume, if the fall hits and we have only 5 or 6 items then we might not have interest.

7.5   Tabling Open Floor and The Website

- Tabling open floor is discussed.

- Resolved to motion to table open floor after volunteers for a Comp Sci. Website Team are found.

    – Working group: Anton, Sid, Colin, David, Mercia

8   Approval of the Minutes

- Colin motions to table the approval of all unaproved minutes until next meeting.

- Sid seconds

- Motion passes unopposed.

9   Motion to End the Meeting

- Anton motions to end the meeting

- Colin seconds

- Motion passes unopposed.

Meeting is adjourned at 2:00PM.