

CSSS General Meeting Minutes

David Müller

Tuesday, Oct 6, 2015

Meeting called to order at 1:36 PM Sid chairs.

Name	Email (@sfu.ca)	Affiliation
David Müller		DoAffiliation
Corbett Gildersleve		FAS Rep
Colin Woodbury		President
Siddhaut Agrawal		Vp
Antonio Abaya		Member
Steven Yang		Member
Mircea Taras		Council Rep.
Josh Wu		Member
Jason Saadatmand		Member
Liam Wilson		First Year Rep
Giovanni Hosang		First Year Rep
Andy Sun		Member/Imaginary Presidente
Jordan Toering		Treasurer
Chi Chi Chang		Vistor++ (See Section 2.1)
Gareth Moon		DoR
James Hannah		Member
Chris Hamilton		Member
Kenneth Kwok		DoC

1 Report of Officers

1.1 President (Colin)

- Sink terminal is in this weird state of not being able to change anything
- There is only 1 account; it's not root
 - Also, sudo isnt installed
- So there's nothing we can change
- What I'm basically going to do is put on some more modern distro
- Thinking of some arch derivative

1.2 Vice-President (Sid)

- Got an e-mail from Katie trying to do a web startup on social media
- Not sure what you guys think about it
- Another was from Jasmine, trying to get us connected and going to their networking nights
- Did delegate to Kenneth.
 - Kenneth knows her in person, talked to her on Facebook
 - Seems interesting
 - Seems more businessy and co-opy
 - Maybe we should talk to co-op about it

- Also want to make Chi-Chi an honorary member

1.3 Director of Communication (Kenneth)

- So yeah with the Jasmine thing will send an e-mail off to co-op
- We don't really have a precedent for this, but people generally like the idea.

1.4 Director of Archives (David)

- No hacktime booking for tomorrow: Will try for T9804
- Decided will also look into the library
- Decided will also look into west mall
 - A lot of rooms for tutorials
- Also has the new constitution up on in the Common Room

1.5 Treasurer (Jordan)

- Looking not great right now
- Though we have \$3000 from the Dean coming, for Frosh, Hack Time, and other
- Will create another account for reserve cash
 - Cash that can't be accidentally spent, as it was given to us for events

1.6 DoE (Jason)

- Not here; Didn't send regrets

1.7 DoR (Gary)

- Coke Rep didn't know that we get weekly orders
- Orders will be bi-weekly (Can't be changed?)
- Will put an e-mail that he sent about this
- We got permission for a tracking device in the vending machine
- This is so we can track what is selling, since we know what is going in but not what is going out
- Hopefully we can encourage people to buy what they like
- So that's a lot of work for me, hopefully people can pick this up at hack time
- Jacob was interested in doing that

1.8 Web Master

- Bosco wants to do a Github tutorial
- Just wants to schedule a date and make a Facebook event

1.9 First year Reps

- Giovanni has drafted an e-mail and a form to get feedback from people in first year
 - Asking for peoples best day for the event to happen
 - Asking people what consoles they can contribute
- Gio and Liam were talking about running regular tournaments where people can show up and play
- Talking about having a paid FIFA tournament, buy in \$5

1.10 Council Rep (Mircea)

- Mircea: BC open textbook program has visited
 - SFU hasn't opted in for anything
 - Wants to see if we will sign a petition
- Advocacy committee came to encourage people to vote
- Gentleman came to council, to talk about how long graduation takes here
 - He was from Open Sfu
 - Talked about how Open Sfu is going
- Tuition increases are approaching
 - Tied to inflation
 - Consultation occurs October 9th

2 Honourary Member

2.1 Chi Chi Membership

- As previously discussed there is desire to make Chi Chi an honorary member
- She gives a totally option speech:
 - “I have food safe, also if we ever want to do events that include [totally virgin drinks] holla at the bar tender.
 - Also I'm in the business club.”
- Honourary members votes need a 2/3 majority to pass
- Public vote by default
- Gio motions for Chi Chi to be an honorary member
 - Chris seconds
 - Majority favour
 - None opposed
 - Motion passes
- Chi-Chi is now an honorary member for the duration of 1 year

3 Website Update

- Website development is not done

4 Hack Time

- Hack Time is going well so far
- People are working on projects
- We have people coming in slowly, but we should advertise
- We should have Execs at Large work on an event calendar

5 Policy

- Sid Motions to approve the proposed changes to the policies documents
//Post Edit Note: Policies Document Change #001, Oct 6
 - Chi-Chi seconds
 - Majority favour
 - None opposed
- Motions passed

6 Open Floor

6.1 EA Game Jam

- The best time would be the break between the spring and summer semester
- Will keep it on the agenda for now

6.2 Corbett

- FAS formal stuff
 - My job is to organize a fancy formal event at the end of march or beginning of April
 - Every year its a different event with a different style
 - Last year it was a wedding style thing (Formal dinner)
 - Corbett needs one person from the DSU to be on the planning committee
 - Majority of the work in the fall is finding an event and getting the booking

- We don't need to get a motion from the CSSS
- Kenneth nominates himself as our DSU rep

6.3 FASU

- There's no real purpose right now
 - Colin suggested that we get all the presidents and a VP of each DSU to try to get everything working and look at the constitution
- Corbett just wants to let people know it is being worked on
- Corbett has added a lot of people to the document
- Message David, Corbett, or any Exec and we will get you access to comment on that document
- It will get 4 grand a year in core

6.4 Kenneth

- I would like to motion for up to \$420 for a magic draft for October 15th
 - Majority favour
 - None opposed

6.5 Hearthstone Club

- Gary: A friend opened a hearthstone club. Meeting next week.

7 Table approval of the minutes

- David motions to approve the minutes of Sept 23rd with written amendments
 - James seconds
 - Majority favour
 - None opposed
 - Passed
- Chris motions to adjourn the meeting at 2:31
 - None opposed
 - Meeting adjourned

Meeting is adjourned at 2:35PM.