

CSSS General Meeting Minutes

Trevor Gale

Thursday, March 23 2017

Meeting called to order at 12:40pm by Daphne

	Name	Email (@sfu.ca)	Affiliation
Attendees	Trevor Gale	trgale	DoA
	Kia Mirsalehi	kmirsale	DoR
	Jeff Wang	cwa144	Member
	Eric Sund	esund	Member
	Brandon Sherwin	bjsherwi	E@L
	Jaspreet Lidher	jlidher	Member
	Kasra Jamshidi	kjamshid	Member
	Paymon Jalali	pjalali	Member
	Ari Blondal	ablondal	Member
	Karan Aujla	karana	Member
	Jeff Low	jelow	Member
	Lucky Nathan	lvs1	Member
	Brendan Chan	bca60	Member
	Henry Zhao	mhzhao	DoC
	Edward Ning	ening	Not a member
	Jacob Patenaude	jpatenau	Member
	Eric Ly	ekly	DoE
	Jason Manshadi	j_manshad	Member
	Sophia Ta	nbta	Member
	Kevin Yu	kya37	Member

1 Report of Officers

1.1 Vice President (Daphne)

- Fas tickets
- Fas formal is tomorrow
 - Talk to Blaise if you still want/need a ticket

1.2 Director of Archives (Trevor)

- Nothing to report

1.3 Director of Resources (Kia)

- Nothing to report

1.4 Director of Communications (Henry)

- Still doing Dodgeball sign ups until next Friday
- DOTA 2 submitted a CSIL proposal

1.5 WiCS Liaison (Sophia)

- WiCS is holding an EOSS on April 7th
 - Eric: CSSS is doing the same thing, on the same day
- Arts + Crafts, board games

1.6 Director of Events (Eric)

- EOSS
 - Higher budget like last semester
 - Just need 1 TV
 - * For the Wii U
 - Around 5:30
- Board games night was last week

1.7 Exec at Large

- Nothing to report

1.8 President (Kai)

- Exit report since term is almost over
- Thinking of doing 5-7 minute videos rather than the typical exit report
- FAS formal finances
 - FAS formal is \$1000 in debt
 - we sponsored the most but got far less tickets (only 7/150 people)
 - Eric: "so basically we payed for their party"
 - Henry:
 - * FAS dean wants to meet us at the FAS formal
 - Kai is the only person going
 - Execs have to pay for our own tickets
 - Daphne: We didn't really advertise

2 Shirt Sale

- Sales were were good
- We broke even, anything from this point on will be profit
- We'll have to do another sale sometime
- For the embroidered shirts colour doesn't matter
- Extra inventory is in Narnia, so Narnia has very little free space

3 Frosh Update

- Kia:
 - Asked Paul to ask his girlfriend about designs
 - Going to send it to friends to see what response we get
 - Created google drive to look for sponsorship
- Henry:
 - Nothing for pictures from FAS formal
 - We should take more pictures next time, for the sponsors
 - \$90 for 3-4 people to take pictures
 - Paymon:
 - * We should take more photos in general
 - * All of our phones are good enough
- Oscar:
 - If you know an artsy person let us know
- Maybe post on Facebook and Twitter

4 Silicon Valley Trip

- Edward
 - Thinks we can do it now
 - Facebook has gotten back to us, should be included in the trip
 - Co op has talked to alumni
 - Fly down June 27th, fly back June 30th
 - going to be a combination of tours, talking with alumni and re-cruiters, and alumni willing to engage in "fireside chat"

- People aren't going to do research talk stuff – NDAs
- Hear from people from lots of different companies
- We will get a better idea of costs then start planning
- In another week or so to info session
- Daphne:
 - * How much would we have to contribute
 - Don't know
- Corbett said SFSS does subsidize if the trip is educational and “engaging”
- Unfortunately, the School of Computing Science cannot help with cost
- Cost: probably between \$700-\$900
- We have contact with startup groups
- On the trip you can learn about startup culture + environment
 - * Not a job hunting trip
 - * More like an info session

5 End of Semester Social

- Poke bar
 - We can get food from them
- Last time we motioned up to \$500 but we didn't spend nearly that much
- We will get a TV for \$50, hopefully to use with a console
- Start at 5:30pm, April 7
 - TASC 9204
- We don't expect to spend \$500, but it's the same as we motioned last semester
- Motion \$500 from cash for EoSS
 - Majority favour; motion approved
- For the food, everyone will have to go there and order a bowl individually

6 FAS Event

- Henry:
 - Angelica emailed about needing volunteers
 - Info eve on May 25th from 5-9
 - * Wants the CSSS to participate
 - * “It’s the new exec’s problem”
 - EOS event on April 7th, 12:30 to 3:15 Friday
 - * Angelica wants to borrow board games
 - * Scrabble, chess, Exploding kittens
 - Not sure if we have scrabble
 - Get them to pay a deposit
 - The condition of the scrabble may not be good

7 Open Floor

7.1 Chess Set

- Ordered chess and exploding kittens which are in the common room

7.2 Paul’s Regrets

Type	Amount
Contingency	\$729.19
Dev	\$4002.21
Vancity Cash	\$11 088.41
Core	\$1780.00

7.3 FAS Formal

- Collective event for the 4 FAS student societies
- As mentioned above, the event’s in debt
- The nice thing to do is to split the deficit in 4
- Mechatronics has no money, so how do we fix this?
- Kia:
 - Whether or not we like it we are one of the 4
 - We shouldn’t pay mechatronics, we should pay our share and nothing else
- Edward: Remaining core should be used for Silicon Valley if possible

- Oscar: FAS rep didn't do much, sort of caused this problem
- We need a plan so that this does not happen again
- \$916.32 is the debt (we think)
- \$229.08 is a quarter of that
- We should be able to look at "the books"
- Kai motions \$250 from cash after talking to the other DSUs
 - Kia seconds
 - Majority favour; motion approved

7.4 CSSS Election

- Polls open until next Monday
- You can type '.vote' on discord, it's been emailed, etc.
- Will be reimbursed by Paul directly, after people laughed for attempting to motion \$2.50
- Will send emails to fix some people's voting problem

7.5 PC Upgrade

- Henry:
 - The PC has been stolen repeatedly, so a local upgrade is not a good idea
 - Proposing we buy a server for 2 months for Minecraft, which people want
 - Henry motion up to \$50 from cash for a Micecraft server for 2 months
 - * Liam seconds
 - * Majority favour; motion approved
- Kia: Security guards are always watching the camera (speaks from experience...)
- Jacob motions to have Kai not write on the board
 - Jason seconds
 - Motion fails

8 Approval of Minutes

- Trevor motions to approve the minutes of March 9th
 - Kia seconds
 - Majority favour; motion passes

9 Motion to Adjourn

- Daphne motions to Adjourn the meeting at 1:30
- None opposed; meeting adjourned

Meeting is adjourned at 1:30 PM