

CSSS General Meeting Minutes

Joshua Wu

Friday, May 26 2017

Meeting called to order at 11:38am by Jonathan

Name	Email (@sfu.ca)	Affiliation
Joshua Wu		Director of Archives
Jason Manshadi		Member
Jeffrey Leung		FAS Representative
Jack Anderson		Member
Paul Allan		Member
Daphne Chong		Member
Chi No Wang		Member
James Hannah		Member
Farzin Ahmed		Member
Kia Mirsalehi		Director of Resources
Dustin Cao		Treasurer
Brendan Chan		Director of Events
Henry Zhou		Director of Communications
Jack Zhou		Member
Jonathan Loewen		Vice President
David Lee		Member

1 Report of Officers

1.1 Jonathan (Vice President)

- Silicon Valley Trip is happening

1.2 Josh (Director of Archives)

- Jeffrey
 - Suggests sending out meeting minutes via email along with the next meeting notice

1.3 Dustin (Treasurer)

- Dustin has everything he needs from Paul
- Going to the bank to make a deposit today
 - Will check amounts
- Jonathan: asks about doing a count
 - Doesn't have keys yet, will do a count today
 - Dustin, Brendan all have signing authority

1.4 Kia (Director of Resources)

- Pop machine
 - Fanta column is ginger ale
 - Sugarless mystery column
 - Sales have doubled
 - Low today, refilling and creating new incentive, starting every 12th pop free coupon
 - Made Ian Ready Posters for information session/meetup
- Paul:
 - How will the incentive program work?
 - Kia: Paper voucher is returned to an exec in exchange for pop
 - * Vouchers are distributed randomly with an average of 1/12 pop cans containing a voucher, attached under the tab
- Jonathan
 - Ian Reddy event is on Monday
 - Kia needs signing authority

1.5 Brendan (Director of Events)

- Board games tonight
 - Room is set up, advertising out already
- Hacktime scheduled for next week
 - James is providing a lesson on Friday, workshop
- Currently recruiting for an events committee
- Jonathan
 - There are individuals interested in hosting a hacktime session

1.6 Henry (Director of Communications)

- Collecting passport names for people on Silicon Valley Trip
 - Has been sending out emails and helping out
 - Missing some information about 11 of the trip members.

1.7 David's Regrets (President)

- Hi everyone, sorry I can't make the meeting today. Moving to Fridays is a good idea, however I knew that moving to this Friday when my co-workers expected me in that day had the potential risk of me being unable to leave work (which did happen, obviously). For the next meeting two weeks from now my manager will know in advance that I am taking that day half-off and I will also be able to work my schedule to fit in coming to the meeting.
- As for what I have to report:
 - Silicon Valley is in a good state, we have all students picked and almost all payments in. There's a lot more on that and I'm sure all the other Executives and Ed can sum it up under its own bullet point
 - I'm trying to help Brendan create events to make things a bit easier for him (and more fun). In that regard, the satellite club has agreed to host a hacktime event for us this summer, however I haven't heard back from them about what content they'd like and which day, I'll send them another message this weekend. I've also reached out to the poker club who are going to discuss letting us rent their equipment (for a modest fee I'm sure) for a poker tournament this summer. I do need charity suggestions for where the buy in should go, as well as good prize ideas so please let me know if you have ideas.
 - The constitution changes, while not an urgent item, are something that I want to start working on this weekend now that SV registration is over. I'll queue Josh in on it and should present a rough form next meeting
 - I'm looking into the possibility of running a hoodie sale in September; Jon floated the idea of using the funds to cover Frosh expenses, which I like.
 - Lastly, I talked at a student panel last night at the info sessions on campus, it was a big success and I can confirm a lot of interest in the Society, and people are already talking about Frosh and Discord.

1.8 Jason (Webmaster)

- Working on parsing emails to make an event on the page

1.9 Camille (Council Representative)

- Hey everyone! Sorry that I am not able to attend the meeting today as I have an interview this morning.
 - I have been in contact with Jeffrey (FAS rep) and Blaise (ESSS rep)
 - First council rep meeting is going to take place next week (May 31st)

1.10 Jeffrey

- There are issues with council
- Bylaw changes tried to be put forward but were not and so they are going to be reformed
- Jeffrey is on the governance committee which will be in charge of these changes
 - Would like to stay in touch with the council reps
 - Structure isn't there to pass the information down

2 Election Exec at Large

2.1 Nominations

- Jack Zhou is interested in running but not here
 - Jack was contacted and then brought to the meeting
- Jack Anderson nominates Jack Zhou
 - Kia seconds
 - Jack Zhou accepts
- Daphne motions for show of hands

2.2 Results

- Jack Zhou is elected Exec at large!

3 Silicon Valley Trip

- Jonathan
 - We have to motion for reimbursing the funds with the specific names
- Henry motions that the money motioned for \$2000 from the SFSS Travel Fund and approved under Header "2. Silicon Valley Trip" Bullet "2" Be granted towards the following students, amounting \$100 dollars each, for attending the Silicon Valley Trip. As already stated this money shall come from the SFSS Travel and Conference Fund:

Name	Email (@sfu.ca)
Hedi Tong	hhtong
Joanna Niemczyk	jniemczy
Camille Janicki	cjanicki
Hai-Ting (Julie) Jen	jjjen
Dawn Stella Chandler	dschandl
Laura Constanza Guevara	lguevara
Jonathan Loewen	jmloewen
Kai Wen Zhang	kwz
Woojin Song	wasong
John Francis Gibson Anderson	jfanders
Chan Song Park	csp7
Gareth Moon	gmoon
Gornel-Amadu Bah	gbah
Jordan Siaw	jsiaw
June Kim	jka79
Paul Michael Madeya	pmadeya
Nikita Chizhikov	nchizhik
Ryan Thompson	Rwthomps
Tim Robertson	timr
Eric Meng Gao	emgao

- Jack seconds
- majority favour, motion approved
 - * Paul allen notes his opposition
- We have all the funds from all the students except for Kevin

4 Frosh

- Kia
 - Simba could not sponsor
- Current sponsorships are swag and goodies
 - Games from EA
 - Swag from Google
- Logo has been paid for
 - Looking into getting shirts
- Events
 - Laser tag on the Friday of the frosh week

- Possibly getting rid of the photo hunt
- One meta event which ties the week together
 - * Meta event does not require participation in all of the other events
- Paul: What is the theme
 - Lovecraftian Horror
- Jeffrey
 - Worked on pacmacro last year
 - Patchwork at the moment, would like to continue working on it but low on resources
 - Not much time or resources, asking for contributions
 - Jonathan
 - * Suggestion of looking for people from hacktime
 - Farzin
 - * Ari wants to continue working on it, Alex may.
 - Paul
 - * Can take a look at the android version, offers time
 - Kia: asks about the mobify grant
 - * Jonathan no way to apply for it now, midway through june
 - * Farzin
 - We've already asked for a grant for this app and been given the money
 - * James
 - No harm in applying
- Jason
 - Someone is interested in coming to frosh but is not a computing student
 - Farzin: needs to be taking courses as we get our funding from the CSSS
 - Jonathan: It's a soft rule so sometimes we can allow it, but it's technically not allowed
 - Farzin: Let them come but don't advertise
 - Paul: FIC members may want to participate but technically are not allowed
 - Kia: We haven't taken grants for Frosh from the SFSS
 - * Paul: We did get grants
 - * Jeffrey: exact wording does matter in this case, may allow people
 - * David: we always get grants from the SFSS

5 Approval of the minutes

- Paul motions to approve meeting minutes
 - Farzin seconds
- Majority favour; motion approved

6 Open Floor

6.1 Paul: April 14th minutes computer upgrade

- Computer is designated for that upgrade and is waiting in Narnia
 - Room reimbursement, previous minutes mention Paul will do this
 - * Should make Dustin do this

6.2 Jonathan: CVR tickets

- Tickets were \$25.65
 - We motioned for \$10.00 per person
- We will reimburse through cash
- Kia:
 - Asks Dustin to get cash as we're out
 - Give people \$10 back if they show the receipt

6.3 Dustin:

- What was the broom question from earlier
- Jonathan
 - Broom was resolved
 - The broom issue has been swept under the rug

6.4 Jason: Charging station discussed with David

- Paul
 - Against providing charging stations as students may leave their phones unattended in the common room
- Jonathan
 - Possibility of going to nightmarket to get chargers

- Within \$50 does not need to motion for
- David
 - Chargers are not a routine expense, we have to motion for it
- Paul
 - \$50 fund needs to be changed
 - It's intended to allow for routine purchases, not things under \$50 to avoid motioning.
 - It keeps us accountable
- Jack A appends to next meeting :
 - Charger discussion
 - Clarifying the wording about the \$50 disgressionary funding

6.5 CSIL Requests

- Lobby CSIL to put in a three hole puncher
- Raise the temperature in csil
 - Cannot affect the temperature because it is set to maintain the computers
- Jack
 - Regarding discussions with Lee, we should bring up the temperature of TASC 9408 (Current room)

6.6 Jeffrey: APSC meeting with board and Angelica

- Funding and Frosh
 - Kia and Josh are going at this point
 - there is food, pizza, pop
- Governance committee
 - Forms for constitution and bylaws including the SUs
 - Concerning the ASGs and doing this correctly
 - Requests ideas, concepts, propositions
 - * Wants the SFSS not to restrict the DSUs
 - Asks to be contacted via email, and will also come to meetings when he can
 - David:

- * I have a lot to say, mostly with our role in the SFSS, I think we (DSUs) play a different role than clubs and I mistrust the last By-Laws wording putting us in the same group as clubs
- * I also think that the last by-laws were sold to the membership disingenuously, with claims such as saying it was "empowering council" while clearly stripping council of power. But yeah, that's a conversation for the long term. I'll keep in touch about it.
- Still changing the structure of committees
 - Some are formal, some are informal like governance which has random meetings etc.
 - Jeffrey would like to bring this to the DSUs to see what the students think of this
- Jeffrey would still like to invite us to specific meetings in case we have something we need to talk about

6.7 Henry: Raspberry Pis Loans

- Raspberry pis need to be lent out and left in hacktime
 - We need a count
- Paul raises objection to us lending them out as they're ours
- Jonathan: Not everyone wants to come to hacktime
- Paul
 - Reserve the pis for hacktime
 - Putting down the deposit means that someone may as well buy a Raspberry Pi
- Farzin
 - We have 5x Raspberry Pi 3s
 - 1x Raspberry Pi 2
- Henry
 - Reasons for lending out is so that we address peoples issues with distance
- Jonathan
 - Would like to table discussion until next meeting since we will be having hacktime within a week
 - Create proposal in the meantime.

- Kia
 - Creating a set of official discord rules for next meeting
 - Paul asks to move it to the exec chat, not this meeting.

7 Motion to Adjourn

- Jonathan motions to adjourn the meeting at 12:37pm
 - Kia seconds
- None opposed; meeting adjourned

Meeting is adjourned at 12:37 PM