

Meeting Called to Order at 3:35 PM, Aug 8th.

Report of Officers

James:

FAS Rep Allan says that if he doesn't get enough people to help with FAS Formal, it likely won't happen, as he's graduating.

- Need people to help plan FAS formal - we can help get Allan some volunteers.
- Likely a bigger topic in the Fall.
- meeting among faculty/student groups about FROSH schedules, no conflicts in schedules between groups, everything seems like it should be OK.

WICS: Having a welcome day during frosh week as well.

- met with Rory Green - saying that if they want to contact companies for money, should go through her for grants/sponsorships first, to prevent double-dipping from student groups and faculty at the same time.
- this has previously been an issue with Mobify with the engineers.

David

- helping mircea and karan with elections.
- lots of frosh leader respondees, filtering out people who won't be around.
- sending out emails today telling people they've been selected to be a frosh leader, info, etc.
 - Paul has Foodsafe, so we'll have someone to cook in general, likely will have a scheduling conflict with the BBQ.
 - Will need someone to get Foodsafe from the SFSS - David maybe looking to get this himself in the next couple weeks.

DOR doesn't send regrets.

Jordan sends regrets late. (4:30 PM).

Hi team,

These are my regrets; here's our summarized accounts.

Vancity Cash: \$1677.15

Dev Cash: \$4001.05

Events Cash: \$728.98

Issued Cheques to be Cashed: \$(219.84)

As usual, you can direct any questions or concerns to jtoering@sfu.ca.

The full journal of accounts can be found in our CSSS repository.

Thanks!

Jordan

From <<https://connect.sfu.ca/zimbra/mail#6>>

Paul: (DoE)

End of semester social went well, could've had better turnout. Stepping down, running for treasurer.

Jon: (DOA)

Nothing to report.

Farzin: (DOC)

Sent in FAS grant proposal to the SFSS, requesting grant funds for the year., requesting funds for conferences, hardware cart for hacktime, hackathon, etc. As Attached.

<<FASCSFundingRequest2016.pdf>>

Corbett:

- Update on the SFSS sexual assault policy, SFSS has directed updates wrt this.
- Board seems uninformed as to what the CEO is doing / not paying attention. Board is trying to improve this, getting advice from 'experts' on this. Not a ton of confidence w/ them.
- board will likely try to pass a bunch of changes at AGM in the fall - should attempt to go in force if there are objectionable decisions made.
- Board forced through the previously mentioned alcohol policy, to between 30%, up to 50% (this amount of funds is allowed to be used for alcohol from CORE).
- board dropped the entire set of SFSS policies - they had previously dropped some policies piecemeal, but they dropped the entire SFSS policy set.
 - this relates to all SFSS policy activities, including CORE allocation.

Regrets:

Mircea: Nothing to Report.

Daphne: Nothing to report.

Frosh Update

Farzin:

- google is sending us some stuff for Froshies.
- there will be a co-op info session, as per usual. Usually we get a subsidy for food for this event, waiting on a response from the co-op office.
- Mobify responded with the money requested for the PAC-MACRO application.

Paul:

- applied for SFSS grant for frosh, haven't heard back on this.

Corbett:

- other grants are still pending, waiting on Antonio to forward further information.

Elections Update

Glorious Elections Chair Karan:

- Election going well, there was someone who had incorrectly submitted their form, but there was no way to contact this person.
 - maybe for future elections, put in an email address field so that we can contact them if there is something wrong.
- A lot of people didn't submit speeches, but everyone is unopposed. Wishing

Robo-Foosball Update

Corbett:

- still looking for someone from each DSU to help with this.
- will continue in september, still looking.

Outsourcing Policy Addition

Corbett:

- Continuing to work on this next semester, don't have the time to finish it up this semester.
- Tabled until September.

WICS Activities

WICS:

- Note that they have had history with co-operation with CSSS in events, but hasn't happened recently.
 - These events have typically been socials.
- Looking for a Liason between the CSSS and WICS
- As there is nobody designated for this on our end, this responsibility falls to the President by default.
 - However, as the CSSS is largely being wiped and replaced with new members next semester, will likely have to ask at the next meeting for this.
 - Maybe just try to always have a CSSS representative at WICS meetings in the future - not necessarily one static representative,
 - or could appoint someone in the fall at the first meeting.
- WICS invited to talk at the frosh info session (the one with the co-op office, the CSSS, etc) in the fall
- WICS tends to have weekly meetings - Thursdays at 1:30 this semester, but changes semester to semester.
- Suggests that we appoint a Hacktime Chair to manage hacktime.
 - Kai (the presumable next president) wants to put a focus on this as well. Hoping to get workshops & info sessions going for people.

C LAN Funding / Motion

CLAN (Danny)

- looking for funding for C-LAN
 - "competitive gaming LAN"
 - allows people to play some games together, hang out at a big gaming event. This Happens immediately after Frosh Week.
 - overwatch, csgo, dota 2, hearthstone. There'll be a bit of breathing room for computers, but not enough to add another game.
 - need \$400 for the 2-day event for food, 250 for photographers and graphics, \$150 for contingency planning.
 - CSIL already booked by Kenneth for the first weekend of the semester.
- Paul motions for \$100 from CORE for clan, james seconds.
- Motion passes.
- (SFSS provides the other \$700 in grant money)

Open Floor

Farzin:

-A comment on Mobify from earlier, Rory had supposedly said that we had 'gone behind her back'? But maybe not the case. Needs a bit better communication next time - just go via Rory.

David:

-For transitioning to new roles, current execs will stay in the maillist and the gitter in order to help out the new Execs.
-make sure we send transition documentation to the following executive team.
-outgoing execs are no longer execs at the end of the month - hand in keys at this time.

Question about what the outsourcing policy is.

-specifically, it's about standardizing what we pay to people for doing, for example, photography/graphic design/artwork for the CSSS. As a student society, need to have a designated way to deal with this.

Approval of Minutes

Paul motions to approve the minutes of July 25th.

All in favor, nobody opposed.

Motion passes.

David motions to adjourn the meeting.

Meeting adjourned at 4:32 PM