

Minutes for July 25th, 2016

Report of Officers

James

-July UPC meeting canceled until August - no curriculum change until August.

David

-Looking for Frosh leaders, been getting a good response.

-Training session / running frosh will occur in August/September.

-been keeping things running in general

-someone put a water full of mug on top of the freezer door for some reason and just left it there, fell on someone and spilled water around. Not that notable, but it caused a disturbance. If someone is reading this in the future, yes, this is the highlight of our news week.

Farzin

-Working on getting grants for Frosh / Hackathons / Hacktime for the fall.

-Corbett mentioned that we should look into grants for Travel - specifically to fund students heading to conferences.

-Had applied to Mobify for dev equipment last year, likely don't need to apply for money for more dev equipment this year.

-If there are suggestions for things to ask for money (grants) for, should let Farzin know.

-Should pester Jordan to do a cash run with his car.

Paul: has nothing to report.

Corbett:

-probably should do a coin run, probably want some Cash on hand for Frosh Week, as it's difficult to get money at the start of the semester - hard to get it until October.

-Submitted working groups framework that the SFSS should be submitting to Council/Board. Referring to: what information they're allowed to give board.

-Talked to SUDS (Students united ... Disabilities Society)

-lots of change happened over the past year, so group has had a bit of troubles lately - specifically asked Corbett to help them out with respect to asking Council about ongoing issues.

-asked for updates on sexual assault support centre initiative, attempts are being made allow the SFS and the SAPSC to get together and talk.

-council is focusing on getting feedback from the student body about general events run annually.

June offers his truck to pick things up for Frosh Week, if needed.

Jonathan has nothing to report.

Mircea has nothing to report.

Regrets:

Jordan

Hi team,

I will not be at the meeting today, here is our status of accounts:

Vancity Cash: \$1924.38

Dev Equipment Cash: \$4000.88

Events Cash: \$728.95
Issued Cheques: \$(219.84)

As always, the full report of our accounts can be found in the treasury folder of our documents.

Thanks,
Jordan

Daphne:

Hello everyone, sorry I can't make the meeting. Pop machine was filled by the E@L dream team. Nothing else to report.

Thanks,
Daphne Chong

Emre: -Sends Regrets.

Cheque to be written for 247.32 to Coca Cola after the meeting.

Election Chair:

-It is mentioned that execs that plan on serving the next term cannot run for the position of election chair

Nominees:

- Mircea: He accepts
- Jon: He declines
- June: He declines
- Farzin: She declines
- Jimmy: He declines
- Trevor: Declines
- Karin: Accepts
- Corbett: Declines
- Jason: Declines

Speeches:

Mircea

- Has done it once, can do it again

Gurkaran:

- is totally impartial since he only really knows our names.

Default vote will be by secret ballot.

Jason vocalizes desire to vote by show of hands.

Jason motions to vote by show of hands (with eyes closed). Farzin seconds.

All in favor except Paul.

Paul opposes.

Vote will be by secret ballot.

Gurkaran wins.

Mircea is going to help out, providing previous wisdom and experience.

Outsourcing Policy Addition

Corbett

-Changing our internal policy, allowing us to outsource graphic design work. Will be made available today, next meeting.

Frosh Update

Farzin

- Simba is sponsoring as a gold sponsor
- Archiact is supplying a samsung gear VR
- Still talking to google, other companies, Is continuing to pester them until they relent.
- Froshee forms have been sent out via E-vite to students' school email addresses.
- also posted on the SFU 2016 (new student) group.
- Pac Macro has been going well, waiting on grant response from Mobify.

Paul:

- Looking into getting a BBQ.
- Options seem to be just over \$200 for a new bbq - likely going to motion for this in Open Floor.
- finalizing SFSS grant application tonight, booking needed rooms within the week.

David:

- taking frosh leader recruits, organizing a training session.
 - want an event for froshees as an organized walk down to Discovery 1 to get a Key Fob for CSIL.
 - otherwise just organizing frosh leaders.

Corbett:

Booked Mobile Sink for the BBQ, made a grant for promotional items from the SFSS. Hopefully will get a response on that soon.

Best case - have everything before end of august in time for Frosh Week, but will need someone to open up the common room over the break.

-Bunch of general maintenance needs to be done - general cleanup of fridge, couches, etc. Likely need help over the break to prepare/fix this stuff up.

Upcoming Events

Paul

- Motions for up to \$100 for food for board games night on Friday (the 29th). TASC 9204 is currently free to be used for this (david), from CORE, from events.
- Farzin seconds.
- Farzin will send emails out for promotion.

End of semester social

- David looking into organizing this (Friday the 5th).

-Corbett notes that we usually want 1 TV and TASC for this. Likely no BBQ for this. Maybe some money for food, money for popcorn, and for food.

-Corbett Motions for \$300 from Events for End of Semester Social next Friday (the 5th). \$70 of which will go to the SFSS for renting a TV.

-Jason seconds.

-Motion passes.

Open Floor

Paul:

Barbeque - want to talk to the CS office about splitting the cost potentially? Usually we pay for it, and they store it.

-One that we currently have is \$118 at Home Depot.

-June suggests finding a free BBQ off of craigslist.

-June will report if he can find a free BBQ by August 8th. Otherwise, Paul will grab one he can find.

Yearly vs Semesterly Positions.

-Discussion as to making certain positions semesterly instead of yearly.

-Notes that when people sign up for exec positions, people usually know what their next semester entails, but not the following two semesters.

-Certain positions have less to do on a day to day basis - and some positions require people to grow into, have external contact so it's nice to keep a consistent person, etc.

-Signing Authority is a pain to have to do every single semester - notably difficult and time consuming.

Corbett: This requires a constitutional change in order to do - knows this from experience.

-We're somewhat doing Semesterly changes regardless of our official stance being Yearly, so maybe this is a good idea.

-Some positions need more support than others, more busy than others, etc.

-Some amount of flexibility for people going on co-op would be nice.

-Since it's a constitution change, needs 6 weeks to rollover, so it won't change for this next exec team / byelection.

David:

notes that Treasurer/VP/P have always been yearly, DoCommunications seems to suit itself more to a year-long position as well.

-yearly maybe more straight forward.

Corbett:

-Training is also a concern/notable item, as something that will have to roll over every end of semester.

David:

maybe needs more formal documentation / serious talk about what positions entail rather than "Events runs.... Events"

Corbett: If we do more volunteer callouts, will improve turnout / get a greater pool of candidates for elections.

-On concern for potential abuse of our CSSS funds, we can defend against this with a constitutional change as well.

David: By-elections should be done online as well, in order to prevent a group of people from invading a meeting and taking control of some position without a vote from the FAS student body.

- general concern over someone using CSSS funds for personal use?
 - Already against SFSS constitution, probably covered.
- had discussed this with Sid and Colin as well, but

Paul: Continue this discussion next time.

Corbett: will require a constitution change as well, need this in formal writing.

- could 'resolve to try to change x starting in september'.

Other:

Jon: asking about the potential logo on our back wall? (Discussion from previous exec team, 6 months ago or so).

Corbett: it was eventually deemed nonviable due to not being allowed to paint on the back wall - could put up a poster instead?

Corbett: Frosting the glass?

- Nobody looked into this.
- Talk to Lee about potentially frosting the glass.
- more to see if it's possible than anything else.

Corbett: Motions to approve the minutes from July 11th, 2016.

Farzin seconds.

-David motions to adjourn the meeting. None opposed, meeting adjourned. At 5:43 PM.

Attendees:

Name	SFUID	Association
Paul Allan		DOE
Jonathan Loewen		DOA
Jason Wang		Member
June Kim		Member
Farzin Ahmed		DOC
Gurkatan Aujla		Elections Chair (Congrats! :))
Mircea Taras		Exec at Large
Corbett Gildersleve		Csss Councillor
Jimmy zhang		Member
Trevor gale		CMPT Major
James Hannah		President
David Miiller		Vice President
Kai Zhang		Member