

July 11th Minutes:

Meeting called to order at 4:32 PM

Corbett Motions for Honorary Member (Andre)

James seconds.

Motion passes with 2/3rds majority, Andre is now a honorary member until July 11th, 2017.

Report of Officers:

James:

- Had first motherboard meeting last week, us & the appsci rep & the sosy president.
- Only the 5 of us (appsci rep, sosy president, myself corbett and james)
- considered FASSU being only a faculty-level student union.
- Minutes available on request.
- has a co-op, position will be up for bielection.

David:

- Sending out callout for frosh leaders today.
- Board games night went well, turnout increased throughout the evening, peaked at around 17 people.

Regrets:

Jordan:

Vancity Cash: \$2238.85
Dev Equipment Cash: \$4000.88
Events Cash: \$728.95
Issued Cheques: \$(219.84)
Core: (\$1050, 250 in debits)

Farzin:

- Working on Frosh stuff, making progress, found that facebook does do a good job of increasing turnout for board games.
- has a co-op, position will be up for bielection.

Paul:

- Considering doing another board games night this week, but probably too soon. Thinking of doing it / an event every 2 weeks instead.

Emre:

- Nothing to report, made the pop order, putting a cheque in Narnia, will need a co-signer.
- has a co-op, position will be up for bielection.

David:

- Election of an election chair must be done next meeting for all of these bielections - will likely have to be done at the start of the fall semester.
- Want people elected by the fall.

Daphne:

- Nothing to report.

Corbett:

- feedback on alcohol policy, board was there to receive feedback, considering live-tweeting their meetings, decided it's not a great idea.
- Unrealistic for council to be expected to give advice to the board since they cant keep up with their current information.
- Motioned to request board to give a 'state of the union' each term by term, regarding changes over the semester.

Mircea:

-Nothing to report.

Jon:

-Nothing to report other than printer issues.

CS/FAS Budget

- talking to FAS administrators, they want to support us more budget-wise, but they say we don't ask for a whole lot - they don't know how to help.
- Corbett requested maybe a mobile cart for hack-time materials.
- Possible other requests were new counter/sink
- Whiteboard over windows to CSIL suggested, reasons against given.
- Alternatives to whiteboard over the windows (frosted glass, curtains) brought up.
- More money for sending people to conferences brought up.
- Cart said to be definite necessity.
- No social events included in budget.
- apparently we're pretty cheap compared to other groups - don't do many events that cost money from FAS.

UPC discussion

- david suggests independent survey on course offerings, school does one but we don't get independent feedback.
- would be nice to have some sort of centralized feedback on courses 'don't take these courses together, watch out for x prof/TA', etc.
- communication channel to other students
- a separate survey from the school's, since we don't get that data.
- important info about course combinations/difficulties.

David (not Miiller) - suggests removing cap on waitlist length to Mori.

- Wondering why wait lists are sized to begin with? Why are different classes different waitlist sizes?
 - How else do they gauge how in-demand a course should be?
 - Why is cap even necessary?
 - Asking about 474 and 433 - seeing if maybe they can open up more slots in this course / more often.
 - Restriction on SoSy courses - we're restricted from SoSy courses, but they're not restricted from Burnaby. Why the double standard?
 - some school politics thing.
 - Notion of burnaby students -> grad school, Surrey students -> work for dolla dolla bills.
 - Because of this distinction, politics are involved.
- waitlist length, 433 474 offerings, enrolment restrictions for burnaby students -> surrey courses, but not surrey students -> burnaby courses.

Foosball Competition

Corbett:

- talked with amanda woodhall, they like the idea, going to try to work on the logistics behind it.
 - (idea: a robot that can play foosball against another robot. Needs some hardware/robotics/software behind it. Looking into complexity, put competition in spring, make team and plan in the fall.)
- Looking for a 'champion' from each school of FAS to help run the event.

-Looking for more information before the next update.

Frosh Update

Farzin:

-sending out sponsorship packages, emailed simba, emailing the rest of the list but is not too hopeful for it.

Paul:

-looking for a grant from the SFSS towards frosh week, needs a grant.

-Motions for 10% to put towards a grant (\$250) so that the SFSS can give us money (9 * \$250)).

-Farzin seconds.

-Motion passes, \$250 from CORE.

Upcoming Events

Paul: looking for a barbeque within the next two weeks, so that we can have a barbeque, and barbeque barbeque with the barbeque.

-current barbeque belongs to the school, wanting to replace it.

-maybe just replace the burner and grill?

-Shared with CS office just to store it with them.

Open Floor

David:

-Advising is a mess, but apparently we have one of the best advising departments in the school.

-Advising only really knows the course numbers, not necessarily the course content.

Paul tries to end meeting prematurely.

Farzin motions to approve minutes.

Corbett seconds.

Motion passes with 1 opposition.

-David motions to adjourn the meeting at 5:46.

-No opposition, motion passes, meeting adjourned.

Name	SFUID	Association
Paul Allan	Pwallan	DOE
Jonathan Loewen	Jmloewen	DOA
David Lee	zylee@sfu.ca	Member
Andrei Vacariu	Avacariu	Director of Time (Member)
Farzin Ahmed	Farzina	DOC
Emre Erhan	Eerhan	DOR
Mircea Taras	Mtaras	Exec at Large
Corbett Gildersleve	cgilders@sfu.ca	Csss councillor
Jimmy zhang	jimmyz@sfu.ca	Member
Trevor gale	trgale@sfu.ca	CMPT Major
James Hannah	jhannah@sfu.ca	President
David Miiller	dmiller@sfu.ca	Vice President