

Note: To Clarify on Pizza from last week's meeting, \$70 is allocated for weekly pizza at meetings.
Meeting called to order 4:38 PM.

Report of Officers

James:

Curriculum Report, wasn't heavily involved, was in attendance.

320 will no longer be a required course later on, discussion as to how this will affect the curriculum down the line.

- joint majors currently don't require it, but this material will likely be dispersed over other courses.
- inconsistency between joint majors & majors was discussed.
- 373 will have a prereq of 213.
- 213 is 'object oriented design principles'.
- 373 is 'software development methods'.
 - both are software systems courses, held in Surrey.
 - Unknown when this takes effect, has to go all the way up to the council, then to the Senate, then to the Dean.
 - (Senate is academic, rubber stamped by the time it gets there).
 - last course change we know of (276) took ~6 months. Likely not until the winter.
- MBB wants to make their own curriculum for joints with CompSci, but is not our problem - will be held within the MBB umbrella, not the CompSci umbrella. (Taught in R, for statistical analysis)

David:

- Alcohol Policy Update things to report, will be discussed under the Alcohol Policy item.
- Waiting on feedback from security & about security on the signs.
- Removing '24/7' from poster, likely makes it more secure.
- Working with Corbett on the posters.

Farzin:

- Social media promotion stuff.
 - Mobify Grant Application Deadline is June 30th, need applications from the website before that.
 - have sent 7-8 applications so far, one for Pac Macro for Frosh.
 - David asks about maybe us having ownership over it, and shipping/selling it in the future as a profit stream?
 - A potential thing in the future, but hasn't been pondered as of yet.
 - Likely to be advertised via Frosh, but not at wide, but probably something to be discussed in the future after we have our test run on Frosh Day.
 - SoSy (software systems) may join us for Frosh - probably an easy way to boost numbers.
- Other than that, just still working with the website.

Paul:

- Had an event last Friday, a movie night - ~20 people. Ordered 9 medium pizzas, was a big success.
- People want board games nights.

Daphne:

- Pop machine to be refilled tomorrow, nothing else to report.

Corbett:

- Council meets this Wednesday, we've already submitted our feedback on the Alcohol Policy to Council, requested a motion to
- It is unrealistic to expect 20 - 30 people to read minutes regularly
- The SFSS has had issues with their minute taker, lost it recently|

- So there have been issues with the agenda lately
- Thinking about putting our alcohol discussion notes on facebook
- In theory the boards meeting is next Thursday, a day after the councils meeting

Jonathan:

Notes that the other people forgot to ask him if he has anything to report.

-Gone from this Wednesday (the 29th) to the following Tuesday (the 5th).

-Nothing else to report.

Regrets:

Jordan:

Hi team,

I probably won't be at the meeting. Here's our summarized accounts:

Vancity Cash: \$2679.11

Dev Cash: \$4000.72

Events Cash: \$728.92

Issued Cheques to be Cashed: \$(319.84)

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

Mircea - Sends regrets, at a doctors' appointment. Nothing to report.

Emre - Sends regrets, has another conflicting meeting. Nothing to report.

Frosh Update

-Website is done, going to ask Antonio if we can host 2 websites on our CSSS website. If we can't, will just host it on github.io instead.

-Paul booking rooms tomorrow for Frosh.

-Want to recruit frosh leaders starting soon. Maybe send out a notice ASAP to get frosh leaders as soon as we can. SFSS has resources for this.

-Frosh leaders need to take this SFSS course on 'Frosh Leadership', thing.

-Nothing wrong with recruiting people we know, but also want to get new people involved here.

Paul: Frosh meeting on Friday with Security, gist of it is to let them know what's going on, what events, etc. Followup meeting this Friday, Farzin will attend.

Corbett: During meeting, was discussed that for overnight events, we have to post that we (The CSSS, not Security) can search people (not a requirement) for drugs/alcohol/weapons. Just have to have this be known. Is likely just a liability issue, nothing specifically known to have prompted this.

-Security notes that we don't have to search people, just that we have to be able to hold the right to search people.

-can't discriminate who to search and who not to search, either search everyone or nobody.

-Now responsible for preventing drunk driving at specifically licensed events.

-Upcoming Events:

-July 2nd, Hearthstone tournament in CSIL, is a **Blizzard-Sponsored** event, in conjunction with hearthstone club.

-does have admission fee, all money accumulated goes to the tournament. (not for profit).

-be there, or don't be.

-Board game night on the 8th, potentially also on the 15th.

Promotional Items Grant

Corbett:

-in regards to shirts, logo stuff as discussed 2 weeks ago.

Antonio recommended 4imprint as the company, already have deals with them.

-3 8-foot branded tablecloths, \$145 each.

- 2 for events, 1 backup.
- vertical banner, \$300 via copy center.
- branded tent, 10 square feet, \$635\$
- 20 CSSS t-shirts, b&w, \$9 each. \$180 total.
 - point was brought up to just ask people if they want to buy shirts, then put in orders.
- Everything totaled, w/ shipping, taxes, etc. Comes to ~\$1800.
 - Antonio says we can likely get a grant for the banner and the tablecloths. Other stuff would be on our own.
- Grant for ~\$850, the rest is half core / half
- Tent is starting to become a requirement for serving food for health & safety issues, as are the tablecloths.
 - will ask for \$2000 from the grant, but not likely to get the entire amount.
- Corbett thinking of \$1000 from CSSS, \$500 core, \$500 external., for this.
 - (Events is for specifically for events - can be used on Frosh)
 - Some concern on accounting for events. Core is at \$1050 currently.
 - Notable that Frosh is \$3000/year, roughly. Likely will get sponsorships for Frosh as well to cut this number.
 - \$250 core, \$750 from external.
- notable we need a BBQ as well, will be ~\$300-\$400.
- Corbett motions for up to \$250 from core, \$750 from external for the promotional items listed above, the balance of which will be covered by Grants.
- Paul seconds.
- Motion passes.

SFSS Alcohol Policy Update

- SUSS had a 'call to arms' from student unions to oppose the potential (and leaked) alcohol policy revision (to drop CORE use towards alcohol to 1/3rd of the value of CORE).
- only people who attended was Sciences and Applied Sciences.
- David, president of SUSS attended, the Board reps, Jesse from Engineering, jonathan, david, corbett, as well as others.
- meeting was a bit disorganized, personalities clashed.
- end result was a bit more understanding/clarification from the board, it likely looked worse than it actually was.
- discussed their doing meetings in-camera, out-camera discussion on Board, likely just a result of the Board getting their training wheels, nothing very serious.
 - Regular process hadn't been followed, likely a result of shakiness because of newness from the board.
- still have to keep an eye on the board to see if they rush this item through the Board (the 30% alcohol use cap on CORE), but the reduction in general CORE was not something that has come up before the Board.
- Impeachable/Non-confidence?
 - likely only want to take action on this if there is CORE reduction. More information if needed, retreading previously discussed topics.

E-mail jmloewen@sfu.ca for more details of this if need be.

Open Floor

- Operational Policy for webdev/promotional graphic design/photography items.
- broken down into different types of projects, regular project, specialized/custom projects, etc.
- Regular: \$15/hour standard rate
 - Small: 10 hours max

-Medium: 15 Hours

-Large: 20 Hours.

Special Projects: Any above, or anything between 10/15/20. Must be negotiated separately, but must be open to the CSSS.

-ex: small: poster design for frosh week.

-Large: a full website, & media for it.

-Special: FAS Formal.

Photography:

Smaller events: less than 4 hours.

-Hacktime events, game nights.

Regular events: 4 hours or more, \$60.

-larger game nights, hackathons.

Large: 8+ hours - \$100.

-Frosh events.

-Anything special, negotiated separately.

Policy drafts found in policy draft folders, should be copied and pasted in.

-Turnaround time: 1 week notice on these events.

-Will be posted in the common room, wanting feedback on this for the future.

Thanks to Emre for giving his nothing to report.

-Motion to approve the minutes by Paul.

-Kevin seconds

-minutes approved.

-Motion to adjourn at 5:53 PM

-None opposed.

-Meeting adjourned at 5:54 PM.

(Afterward)

Attendees:

Name, Email, Position

Trevor Gale, trgale@sfu.ca, CMPT Major

Farzin Ahmed, farzina@sfu.ca, Director of Communications

Paul Allan, pwallan@sfu.ca, Director of Events

Daphne Chong, dca74@sfu.ca, Exec at Large

Corbett Gildersleve, cgilderssfu.ca, Council Representative.

Brian Her, bher@sfu.ca, Member

David Miiller, dmiller@sfu.ca, VP

James Hannah, jhannah@sfu.ca, President

Kai Zhang, kwz@sfu.ca, Member

David Lee, zylee@sfu.ca, Member

Jonathan M. Loewen (me), jmloewen@sfu.ca, Director of Archives