

CSSS General Meeting Minutes

David Miiller

Wednesday, November 18, 2015

Meeting called to order at 2:40 PM David chairs.

Name	Email (@sfu.ca)	Affiliation
Joshua Wu	jyw27	Member
Gareth Moon	gmoon	Member
Colin Woodbury	cwoodbur	Member
Corbett Gildersleeve	cgilders	Ap Sci. Rep.
Jason Saadatmand	jsadatm	Member
Jordan Siaw	jsiaw	Member
Jonathon Lo	jcl60	Member
Liam Wilson	lpw3	First Year Rep
Giovanni Hosang	ghosang	First Year Rep
Mircea Taras	mtaras	DoR
Antonio Abaya	aabaya	Member
Jack Anderson	jfanders	Member
Daphne Chong	dca74	Member
Jordan Toering	jtoering	Treasurer
David Miiller	dmiiller	DoA

1 Report of Officers

1.1 President (Colin)

- Sid is not here as you can see
- The website has not changed as you can see
- Many people were involved in a common room reorganization lately

1.2 Director of Resources (Mircea)

- Pop order last week was fine
- This week we weren't given the right amount
- We do have pop though
- Mircea will be buying the resources people have requested
 - Bulk coin rolls
 - Rubber gloves
 - Chalk Pens
 - Soap: Bulk or small
 - Zip Logs

1.3 First Year Reps (Gio and Liam)

- Gamehub went well
- At least 30 people came at one point
- Didn't get a lot of new people coming out but a lot of people did come
 - The pizza all got eaten
 - The pop all got drank
- Thankfully we got SFSS Monitors from AV
- Got rid of a bunch of the prizes
- Has an event summary up on the Github

1.4 Treasurer (Jordan)

- Mircea now has signing authority
- All our money is cashed
 - Mircea put in the \$1300 from SFSS for frosh
 - Strictly disposable cash, we have \$2970.68
 - Still fighting with Konica who still owe us over \$200
 - * Don't want to let it go but there's still no progress
- We have just under \$250 in the cash box
- A lot of money is still left in core
 - Want to talk about suggestions for core spending during the CSSS Re-Org section

1.5 Director of Archives (David)

- No minutes
- Scheduling for meetings next semester
 - Member seem to prefer Tuesday and Thursday

2 Hack Time

- Colin: I think Hack Time is doing pretty well
- We have a few projects in the work
- But as far as improving
- The spiritOfHackTime
 - Is homework OK in hacktime?
 - One of the spirits of hacktime is to have an air of concentration
 - Resolved homework is OK
- More frequent, casual hacktimes are preferred
 - Some people can't go to the one hack time we host
- Next time we change the constitution we should add the HTML as a roll
- There is interest in hack time thrice weekly
 - David will look into it

3 Website Redirects

- We did set up a website redirect
 - But when the server was hacked that server does not work anymore
 - Colin will take the lead in fixing the redirect

4 Course Enrollment

- So we're being asked to pressure the school for increased course availability
- The problem is Go.SFU is designed for 6000 students not 30000
- The hope is Open SFU will fix some issues
- We may want to have a meeting with Greg Mori to bring student concerns forward
 - We, as well as him, want to break the tie in our degree strength and win third place, so this is not helping
- Before going public and writing an angry letter sit down and talk to people and try to find out why this is happening

- Resolved to book an appointment with Greg Mori
 - Ask about registrars over enrolling CS students over the past few years
 - Colin will send him the e-mail
- Drafting questions for the meeting
 - We feel no courses are offered
 - * Why?
 - Why is there such a huge library of courses (That again, aren't offered)
 - * e.x. a full functional programming stream of courses that isn't offered
 - * e.x. CMPT 386
 - So many courses we offer in theory that no longer exist
- The school is voting to remove 320 from mandatory curriculum
 - Voting on 320 at 10:30

5 Common Room Re-Organization

- Good news a lot of the cleanup is already done
- Remaining tasks:
 - Buy Narnia shelving
- Jordan wants to motion for new common room equipment
 - \$350 for speakers
 - * They would sit on top of the cupboards
 - * The unsure thing about this is we have no way to secure these things
 - * We want to avoid people stealing it though so we will ensure they are secure
 - \$350 for a new router
 - * The current one works but we have the money to improve it
 - \$200 for a combo coffee machine and hot water boiler
 - * Suggested that we get a 12 cup drip coffee pot
 - * We want to get rid of the old kettle currently used

- \$200 for a securing expense
 - * Items to help prevent things from being stolen
 - * Cages, locks, bolts
 - * Things to attach equipment to cabinets, walls, and behind doors
- Adds up to about \$1100; this would be from core
- More equipment that would come out of our VanCity account
 - \$200 Logo at the back of our room
 - * We could pass this on as a small contract job to another person
 - * Jordan will be working primarily with Corbett to find an FCAT or IAT student to help
 - \$200 Whiteboard film for the windows
 - * 3m sort of a thing
 - * David will look into this
 - This is a total of \$400 from Van City cash
- Hopefully, if this motion passes, the equipment from core will be ordered today and then put in the common room by next semester
- Jordan motions to approve the expenses of \$1100 from Core and \$400 from VanCity as outlined above
 - Colin seconds
 - Majority favour
 - None opposed
 - Motion passed

6 Open Floor

6.1 Dev Equipment Grant Usage

- We have a grant from the SFSS that needs to be used
- Colin motion to use our \$1500 grant from the SFSS to get more development equipment
 - Jordan seconds
 - Majority favour
 - None opposed
 - Motion passes

6.2 Retro Games night

- Jack needs a ride to bring stuff
- Josh can help him
- Colin motions for up to \$250 from VanCity cash for food for retro game night
 - Chris seconds
 - Majority Favour
 - None Opposed
 - Motion Passes

7 Approval of the Minutes

- David motions to table the approval of the minutes of November 18th
 - Colin seconds
 - Majority favour
 - None opposed
 - Motion passes
- David motions to adjourn the meeting at 3:36pm
 - None opposed
 - Meeting adjourned

Meeting is adjourned at 3:36PM.