

CSSS General Meeting Minutes

Joshua Wu

Friday, June 09 2017

Meeting called to order at 11:34am by Jonathan

Name	Email (@sfu.ca)	Affiliation
Joshua Wu	josh_wu	Director of Archives
Jason Manshadi	j_manshad	Member
Daphne Chong	dca74	Member
Ching Wang	cwa144	Member
Jeffrey Leung	jyl152	SFSS Applied Sciences Representative
Corbett Gildersleve	cgilders	Member
Jack Zhou	xza194	Executive at Large
Oscar Smith-Sieger	osmithsi	Member
Jagrajan Bhullar	jsbhulla	Member
Matthew Morrison	mjmorris	Member
David Müller	dmiiller	President
Jonathan Loewen	jmloewen	Vice President
Brendan Chan	bca60	Director of Events
Kia Mirsalehi	kmirsale	Director of Resources
David Lee	zylee	Member
Eric Gao	emgao	Member

1 Report of Officers

1.1 Vice President (Jon)

- Not much to report just silicon valley stuff leave until later

1.2 President (David)

- Officially making Jason the system admin and webmaster
- David motion to make jason the wembaster
 - Kia seconds
- Jason is now the system admin and webmaster

1.3 Director of Resources (Kia)

- Mystery column is going well
- Coupons are going well,

- Some individuals have come in to exchange coupons
- So far execs have been present to receive and exchange the coupons for a free pop

1.4 Director of Communications (Henry)

- Is receiving the EA swag bag for frosh today
- Is sending out sponsorships emails
- Matthew (nos) will report on discord rules

1.5 Director of Events (Brendan)

- Boardgames have been happening
- Hacktime coming up, cancelled hacktime today because of convocation

1.6 Director of Archives (Josh)

- Nothing to report

1.7 Treasurer (Dustin)

- Dustin sends his regrets that he could not attend this meeting
- Cheques:
 - Henry needed a cheque for something
 - Need to pay FROSH logo designer (I think someone should just pay for us and we'll give the payer a cheque)
 - There's a cheque that needs to be picked up by Paul but he's in Japan for 1 1/2 weeks

- Vancity Accounts (Which I need to reconfirm with Paul what the account names mean)

Account	Amount
Core	\$998.49
Contingency	\$1, 000.00
Community Service Package	\$6, 242.34
Dev Equipment	\$4, 002.71

- I haven't deposited since last meeting but I checked the vending machine last week and it only filled like half the jar
 - I'd say there might be \$400 there.

1.8 Webmaster (Jason)

- Laptop is having issues
 - New machine is coming so we'll use that for free

1.9 Faculty of Applied Sciences Representative (Jeffrey)

1.9.1 Previous council meeting

- First council meeting
 - 25 members
 - Camille represented us there
 - More boardmembers came including those who were on the council team
 - Introductory meeting talking about how to interact with the various societies
 - Fraser international college students partake in sfss benefits
 - * On the same campus, has been brought up in the past
 - * Martin will meet with FIC in the future to bring this up
 - * David: Does FIC have their own student council
 - They do not
 - Jon notices that they pay a lot
 - Sharing of updates from the DSU, shared that we're going to Silicon Valley
 - Meetings are the last Wednesday of each month at 16:30 18:30
 - * Encourages us to come

1.9.2 Work on board

- Governance Board Committee
 - Website design committee
 - Granting committee
 - * Clubs can submit online, DSUs cannot
 - * New guidelines need to be updated and numbers as well
 - * Going to as many DSU meetings as possible
 - * In contact with all FAS DSUs as well as IAT.
- Working on
 - Tech expo career fair
 - FAS formal
 - Faculty student union

1.9.3 Bylaw Reform

- Vote by the student members a few months ago which are to change the bylaws, essential rules that would run our society
 - Changes did not pass last time
 - Jeffrey is helping these changes, such as following the society act is mandatory
 - * Some of the changes the board wants to take are voluntary
- Clubs and council and student union bylaws in the document, intending to move these bylaws elsewhere
 - Care about DSUs and clubs and want them still a part of it.
 - Corbett has outlined a lot of the changes in some of the documents
 - * Some leeway in the possibility of becoming member of board while going on co-op or taking break.
 - Quorum was lowered from 250 to 100 people.
 - AGM was intended to be an overview, not much new business
 - * Corbett:
 - Traditionally elections are held at the AGMs
 - New business is supposed to be brought up in board meetings and referendums
 - There are provisions to have membership proposals for new business in the AGMs but it should be rare.
 - These are the new changes to the societies act
 - Composition of the board is being shrunk, easier to schedule etc
 - * 16 people to nine directors, only execs and at large.
 - * Clear chain of succession for different exec positions
 - Eliminates faculty representatives and moves them to council
 - Currently making decisions on behalf of the board
 - Corbett: Council and board were a single entity in the past but then were split
 - Faculty representatives provides a diversity of the board to represent the faculties
 - * We may not even have the faculty representatives anymore after next year
 - There would not be a representative who is able to engage with the council
 - Council is to bring DSU issues to the board as well
 - * Board being split in two

- * Faculties student representatives have to go to the DSUs and do what Jeffrey is doing now
- * Major changes to the bylaws to remove elements that are outdated or should not be there
 - Some existing functionality is not being replaced in the revised bylaws
- Jon: How would having a Faculty Student Union (FSU) interact with these changes?
 - * Do a lot of the work of the FAS rep, coordinating cross department events
 - * Hackthons, formals, etc.
 - * No structure right now and so having a FSU would help to avoid this.
 - * Would hold the SFSS more accountable, act as a cohesive whole instead of individual DSUs.
 - * Corbett:
 - Would act like glue
 - Involve all student unions and organizing coordination between our unions
 - FAS rep issues basically a one person Faculty Student Union
 - The problem could be larger bureaucracy and forced to report to the faculty
 - More about representation rather than control
- Jon: If the CSSS were to be in favour how we would help
 - * We'd pass this process through the SFSS so that we could get funding
 - * We have a year to work on this

1.9.4 Elections are being changed in how they work

- Updating the new technology
 - Currently no documentation, no guidelines
 - * Case by case basis for candidates to make actions
 - Corbett:
 - * Adding to bylaws allows for the security of the rules and the membership's approval of these changes
 - * Model bylaws should have directors, elections, and other things
 - * Members add things to the bylaws regardless of whether they're related to the board
 - * Need a process for members to submit ideas which lawyers to reform this

- Oscar: Asks whether an independent FSU would be recognized by SFU
 - Corbett likely be ignored but it depends on how we do it
 - David: We want to add an out to our constitutions
- We've spent a significant amount of money to look over the bylaws and want to put forward all of the changes at once
 - Next step is to market it and tell us why we should accept it
 - Probably not going to change these proposed modifications

2 Council Representative Election

- Once a month, often byweekly
- Meeting of DSUs and bring up issues and what's going on
- Bring up advisor motions to the board and the board considers it
- Informs us what the board is doing
- Council can put together bylaw questions
 - AGMs need to go through board with new changes
 - Corbett: We need to become political if we want to protect some of the things that we think is important
- \$35 a meeting, sometimes just talk about pizza
- End of the month end of the month, sometimes more frequently, year long position?
 - Probably changing to semesterly position
- Temporary council rep for this month

2.1 Nominations

- Kia nominates himself
 - David seconds kia
- Brendan nominates himself
 - David seconds Brendan
- Doing show of hands

2.2 Result

- Kia is our council rep!
- Brendan will go to the next one which Kia will miss

3 Silicon Valley Trip

- Jon
 - Still going well, schedule is fleshed out
 - Itinerary is almost done
 - Waiting on one or two companies
 - Need to reimburse Edward for the Hostel booking
 - Reimburse him for booking and transportation
 - * \$2434.30
 - * Not our money
 - David motions that we reimburse Edward Ning from the previously motioned money from the meeting minutes of may 15 2017 bullet point 2 beginning with the line david motion for the money from the csss, as previously noted in that bullet point that money will come from the previous motioned money.
 - * Kia seconds
 - * Motion passes
- Some things still need to be done, some events are no longer happening due to unforeseen circumstances.
- Trip is us going down with 20 students and meeting with alumni
- Some SFU execs are tagging along
 - We wouldn't have gotten the Canada alumni night without the school
 - Alumni society is paying for some things

4 Frosh

- Oscar
 - Our current plans
 - * Tuesday tour around SFU Guided Tour
 - * Wednesday is the infosession, beefed up
 - Sosy someone to talk about program
 - WiCS too

- Greg Baker or Brad Bart
- DDP rep to speak possibly
- * BBQ on Tues or Wednesday
- * Thursday pacmacro and dinner downtown
- * Friday laser tag
- Recently contacted by a company from Toronto (lighthouse) who sponsored us because we had visited their company during the photo hunt
 - * Oscar is not in favour of moving our laser tag to Tuesday to mix with the engineers laser tag
 - * Kia: Will speak to the engineers about the laser tag tomorrow
 - * Jon: May be cheaper to run if we merge with engineers
 - * Still fine to switch things up
 - * Jason is looking into getting SAP sponsorship too
 - * Oscar is waiting for the response from Henry to find out if we can get sponsorships as we usually have them

5 Constitutional Change Preview

- David
 - We have physical copies of the constitution, not much time left in this meeting
 - Official plan is to
 - * Remove everything except for the name and introduction
 - * move everything to the bylaws
 - * Two weekends in a row looking over constitution
 - Wants to have a git diff of the changes
 - Tomorrow we will be having the first session for it
 - * 12:00pm at SFU
 - * 12:00pm next saturday
 - * Next general meeting will be the official announcement of the changes and the intent to change

6 Events

6.1 Board Games Night

- Brendan motions \$150 from external for board games tonight
 - Kia seconds
 - Motion passes

6.2 CSSS Poker Night

- David:
 - Angelica was shown our event agenda and did not veto the poker night
 - \$10 entrance fee to cover the prizes, rest goes to charity
 - Corbett: We need a gambling licence
 - Kia: recommends contacting stats as they also run a poker night
 - Corbett: Have a problem with CLAN is because it costs CSIL, and we have to pay external rates for for profit events
 - * Currently have deposit for equipment rental but might be able to defer it
 - Kia motions to give \$50 from external to david for the purpose of reimbursing him for the rental
 - * Oscar seconds
 - * Motion passes majority in favour, one opposed

7 Open Floor

7.1 Fall Hoodie Sale

- David
 - we want to do one in the fall
 - sell to froshies
 - Jon:
 - * We need people to man the table
 - * Need to gauge interest, accept money only on pickup
 - Kia:
 - * Everything else we have stock and you order
 - * Only pay when you're picking up
 - Oscar:
 - * We have stock and they come and get it
 - * Embroidered hoodies are different and now we have a problem where people are paying ahead and not picking up
 - Corbett: Pre-order requires that we have enough money to pay for the stock ahead
 - Jon: Ensure that we get people's emails correctly
- Kia:

- Five embroidered hoodies
- 3 people who need refunds
- We don't have all of their emails
- Wait until the fall semester
- Oscar:
 - Suggests looking into ecommerce solution
- Jon: Colin wants us to look into having different styles
 - Selling during Frosh
- David:
 - Corbett is willing to help us organize and transition

7.2 Common Room Device Chargers

- Jon
 - Suggestion of buying things online instead of nightmarket
 - Not sure this warrant discussion
 - largely not a good idea this matter has been decided
 - This is not happening currently
 - Oscar
 - * People might stay around charging and charger are easy to steal
- Jon
 - USB hub is a good alternative idea

7.3 Clarification of \$50 Discretionary Fund

- David
 - \$50 discretionary fund will be later with constitutional review

7.4 Official Discord Rules

- Matthew:
 - SOCIAL RULES:
 - * No releasing personal information of a person unless you have their consent. (current)
 - * Please avoid offensive or otherwise annoying username/nicknames

- * No spamming, this includes repetitive and disruptive forms of both advertising and trolling
- * No NSFW content.
- * No harassment of other users.
- CHANNEL RULES
 - * Try to keep the discussion on topic to the relevant channel.
 - * Keep repetitive and spammy bot commands within #bot_testing_facility unless it is relevant to the discussion.
- TECHNICAL RULES:
 - * Any ammendments or additions to the existing bots are subject to approval, and may be rejected.
 - * All new bots are subject to the discord committee’s approval, and may be rejected.
 - * User bots (using user accounts) may only be triggered by the account it’s running on (aka selfbots).

7.5 Raspberry Pi Loaning

- Matthew:
 - Should not loan them out because it’s easy to lose parts
 - Corbett: We still don’t have the resources to retrieve items and loans are hard to deal with
- Jon:
 - We need HDMI to VGA connector
 - HDMI to DVI and then DVI VGA is cheap
 - Motion for \$50 from external to get at at least 3 sets of connectors for the monitors
 - * Eric Seconds
 - * Motion passes, majority approved

7.6 Money for Snacks

- Jeffrey
 - We get money from the SFSS for meeting food
- Oscar:
 - Gets \$50 for snacks for club meetings
 - Needs to buy magnetite things to hold the cabinets
 - Kia motions for \$50 to buy a magnetic pop machine accessory
 - * Oscar seconds
 - * Motion passes, majority favor

7.7 Tech Expo

- Jeffrey:
 - No secure date, for the career expo
 - Minimum 10% core contribution
 - Mechatronics has put in \$150 last spring
 - \$2700 is the total budget
 - \$290 core contribution
 - IAT is unwilling to put money forward for this event at this point
 - Unable to book mezzanine as a result of the lack of money
 - Software systems and mechatronics are likely to put in more money
 - Event occurs in late september early october, must come from core or trust
- Oscar
 - If the event fails and the money isn't spent, is the money returned.
 - Corbett: core lets us pledge money
- Jeffrey
 - Is reasonably confident that this event will occur
- Oscar: This is in addition to they're pledges of the other groups, sponsorship of the event
- Jeffrey: Looking for \$50 to \$100.
- Kia motion to contribute \$150 to Jeffrey for Tech Expo from external
 - Jason seconds
 - Majority favour, motion passes

8 Approval of the Minutes

- Will be tabled until the next meeting.

9 Motion to Adjourn

- Jonathan motions to adjourn the meeting at 12:57pm
 - Jason seconds
- None opposed; meeting adjourned

Meeting is adjourned at 12:57 PM