

# CSSS General Meeting Minutes

Jason Wang

Monday, January 19th, 2015

*Meeting called to order at 5:56PM, Colin chairs.*

	Name	Email (@sfu.ca)	Affiliation
<b>Attendees</b>	Nicholas Hoekstra	nhoekstr	Major
	Eric Zhang	ericz	Major
	Jeff Low	jelow	Major
	Eric Hedekar	edh2	CMPT/LING Major
	Allison Ng	allisonn	Major
	Yi-Hsuan Wu	yihsuanw	FYR
	Gareth Moon	gmoon	DoR
	Jade Andersen	jadea	Member
	Ben Rogers	bjr2	AppSci Rep
	Aman Deol	asd11	Member
	James Hannah	jhannah	Member
	Andy Sun	hpsun	Member
	David Miiller	dmiiller	Member
	Lu Yang Zeng	lukez	Major
	Jason Wang	jwa131	Secretary
	Steven Lao	yca233	Member
	Ming-Xuan Chung	mca124	Member
	Steven Yang	nxyang	First Year Rep
	Connor Bartol	cbartol	Member
	Corbett Gildersleve	cgilders	President
	Kenneth Kwok	kennethk	DoA
	Colin Woodbury	cwoodbur	Vice President
	Dylan Parker	dylanp	Major
	Kenney Guan-Lin Wu	kenneyw	Major

## 1 Report of Officers

### 1.1 President (Corbett Gildersleve)

- Hackathon
  - Had a meeting for hackathon; thinking about potentially expanding the hackathon committee
  - Thinking of naming it “Doom Hack”
  - Tentative date: Friday, February the 13th, 2015
  - Still needs to figure out the budget; around \$800

- Approached WICS, WEG, and the ESSS about helping out
- Bank account up to \$3304

## **1.2 Vice President (Colin Woodbury)**

- Linux Committee
  - Thinking about holding the Git tutorial next friday
  - Held a brief discussion with Jade and James

## **1.3 Treasurer (Brandon Wong)**

- Unable to Attend

## **1.4 Director of Resources (Gareth Moon)**

- Put in new order for pop
  - Coming in Wednesday
  - Cheque in Narnia

## **1.5 Director of Activities (Kenneth Kwok)**

- C-LAN is coming up this month, January 24th/25th.
  - Still haven't gotten CSIL tested, most guest accounts in
  - Confirmed most teams for CSGO, still have slots for DoTA2 and LoL

## **1.6 Secretary (Jason Wang)**

- Please look over the meeting minutes.

## **1.7 Executive at Large (Siddhant Agrawal)**

- Unable to Attend

## **1.8 First Year Representatives (Steven Yang & Yi-Hsuan Wu)**

- Had meeting on friday the 13th ( end of reading break) for sporting event. 3 Hrs of Dodgeball.
  - Motion for \$160 for rental of the gym, water, snacks, supplies.
  - Colin asked Yi-Hsuan for a detailed break-down for funding information for their event.

### 1.9 Forum Rep (James Hannah)

- Nothing of note to report.

## 2 Op Fair

- Corbett motions for \$200 from our Bank Account towards Op Fair for Google relations (One time only)
  - Kenneth seconds.
  - Motion passes

## 3 BuildSFU Discussion

- Kenneth motions for Corbett to chair meeting
  - Gary seconds.
  - Motion passes
- Moe introduces himself. VP University Relations for the SFSS. Wants to hear from No Build first.
- Colin takes the floor.
  - in 2012 the vote won by 4.6% (At the time there was no No Campaign)
  - allegedly wrong information on the nobuild website has not been corrected by SFSS or buildsfu, nor has nobuild been contacted by the sfss or buildsfu
  - Should be referendum/multi-day style. But you have to go to the general meeting on Wednesday Jan 21st
  - ~\$1000 extra dollars a degree
  - Mechatronics/Surrey students not happy about paying for buildsfu
  - We have a student union building: Maggie Benston Centre. MBC funds repurposed.
  - Lost main management of the MBC. Lost lots of floors in MBC
  - New SUB would have 50 yr lease. We would not own it. Nothing to stop the university from doing what they want with the SUB.
  - No lease on the stadium. But we would pay for it: an extra \$10 million. We would not run it, the university would, and keep the profits it makes.
  - Also paying for maintenance.

- Current incarnation of the SUB has issues
- Moe takes the floor.
  - Responds to some issues Colin brought up
  - Moe leaves at 7:05 PM
- Jade takes the floor.
  - “I don’t think it’s right for the CSSS specifically to take sides because I see some who are really against/for build SFU.”
  - Brought up and clarified recompensation (buildSFU fee) for low income students through the bursary system.
- Colin, Jade, Eric, and Mark Leave the room
- The room discusses
  - By Laws are very messy
  - Corbett has concerns about the building design and project quality
  - Consultation happened 2 years ago; no longer current
  - Jeff asked about the MBC information. We have no information on it. (in the room)
  - If the SFSS takes out a loan it will be under the SFSS. A guarenter is probably going to be the school. So if we run out of money, SFU takes it over.
- A vote is held for the following: “Do you support the CSSS taking a stance on the buildSFU debate?”
  - Kenneth motions to vote by secret ballot
    - \* Motion passes
  - Results: Yes: 6 No: 18 - We will not take a stance on the BuildSFU debate.

## 4 Open Floor

- Connor: COGS eliminated some positions - talk to him to put you in touch with the cogsci student society
- Kenneth motions for up to \$360 out of our bank account for a magic draft on the 30th of January
  - Colin Seconds
  - Motion passes

## 5 Approval of the Minutes

- Kenneth motions to approve the minutes from Monday January 12th 2015 with noted ammendments.
  - Jason seconds
  - Motion Passes

*Meeting is adjourned at 7:50 pm.*