

CSSS General Meeting Minutes

David Miiller

Wednesday, Oct 21, 2015

Meeting called to order at 2:41PM, Sid chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	David Miiller		DoA
	Mircea Taras		Council Rep
	Andy Sun		Member
	Wilson Lee		Member
	Kenney Wu		Member
	Farzin Ahmed		EaL
	Evan Chisholm		EaL
	Kenneth Kwok		DoC
	Jordan Toering		Treasurer
	Jack Anderson		Member
	Josh Wu		Member
	Daphne Chong		Member
	Anton Abaya		HTM
	Gareth Moon		DoR
	Steven Yang		Member
	Siddhaunt Agrawal		VP
	Rob Tan		Memeber
	Jordan Siaw		Member
	Adam Bignell		E@L
	Giovanni Hosang		E@L
	Liam Wilson		First Year Rep
	Sau-Nam Chan		Visitor (Elected Honourary Member This Meeting!)
	Eric Ly		Same as Above!!!!

1 Report of Officers

1.1 President (Colin)

- The website is progressing
- Clarified with Anton what we want to do with it in terms of extra plugins
- Corbett and I have been talking about making new equipment orders
- Speaking in lieu of Bosco, Bosco has been brought into the fold a little bit more
- Sink terminal has been completely reinstalled

- Antergos, child of Arch
- Admittedly not sure if Graphics issue but desktop is laggy will switch desktop

1.2 Vice-President (Sid)

- Will brain storm policies we should have during hack time

1.3 Treasurer (Jordan)

- Took a bunch of coins to the bank
- CS and Deans office gave us \$3000
- \$1000 in liabilities, \$3000 in cash, not including SFSS frosh cheque

1.4 DoE (Jason)

- So first of all November 14th, Saturday, setting up a casual hearthstone tournament with the hearthstone club
 - Talked to lee got CSIL one room for the day
 - Looking at prizing; Hearthstone Club President is competing at bliz-zcon so hell pick up some neat bliz con loot
- Will get rid of mobify cups and google swag
- Talking to different gaming clubs
- Jason is setting up C-LAN for February
- Planning EOSS currently
 - Considering playing Back to the Future at EOSS
- Will motion at next meeting

1.5 Director of Communications (Kenneth)

- In terms of communications has been talking to different companies about getting money for dev equipment
- Also talking to companies to see if we can organize a visit to the silicon valley to build connections with companies to start up something new
- News Letter template will be uploaded to repository

1.6 Secretary (David)

- No meeting minutes today
- Trying to get ASB 9896 for sure next week

1.7 DoR (Gary)

- Having issues with Coke Rep
 - The rep is trying to reschedule deliveries
- Will talk to old rep to see if they can help, and try to negotiate with new

1.8 First Year

- First year event games night only has one response so far
- Hoping to get analyzed date and move forward
- Planning a first year event 'Resume-Hacks' how to write a resume and do cover letters
- Liam will try to promo both of the events tomorrow in both of the CMPT 120 Classes
- Posters for 'Git-Er Done' posters that want printing
 - We can get printing from the SFSS
 - To print, tell them you're part of the CSSS, say to take it from the CSSS account, leave them a USB with the poster

1.9 Exec @ Larges

- Wondering if there was space inside Narnia for boxes lying in the common room
- Considering getting a new cabinet
- Frosh prizes are still not handed out
 - Farzin: Kenneth has been talking to Corbett, finally Kenneth found the point list, so now we can finally start handing out prizes

2 Director of Resources Recall

- Colin Motions to recall Gary Moon as Director of Resources
- Jordan seconds
- Jordan: I worked closely with Gary over the past semester,
 - Wrote a performance review
- Jordan's lists performance breakers on Gary's party:
 - Double signed checks
 - * Only found out because Jordan checked
 - * That was happening last term
 - * Brandon said he wasn't aware of that
 - * "That is border line illegal" - Jordan
 - * Not sure how to handle this situation
 - Jordan is supposed to control the checks, theoretically other execs are not supposed to control access to the checks
 - * We've created a system, but the catch is that you are supposed to send Jordan the number and the amount of the check
 - * That info has to go to him when the check is written not after the fact
 - * Gary has not been giving that information to me - Jordan
 - Found out recently that the pop machine has been frequently left empty
 - Has an unclear understanding of how we sell pop
 - * Occasionally leaves mystery empty so that people buy pop at full price
 - * It fosters good relations with clientel to have cheaper pop available
 - Exec at Large: It's their duty to help, the onus is on the exec to request help from the Execs at large
 - * in particular execs at large don't know what they are having to do
 - * so Execs should be asking for their help not vice versa
 - Jordan: I was not contacted if Gary was unclear about any duty
- Side Issues
 - Overall poor contingency planning
 - * Writes cheques the night before

- * Pop tracking is done, but not in a meaningful state, just the number of the pop from the coke rep
- Flawed understanding of responsibility and delegation
 - * The person that delegates has to ensure that the task is done
- Sid: The DoR is a big responsibility, previous years it was much smaller, much less to do, but now-a-days the DoRs job is a lot more than it was
 - In turn we shrunk the role by making Anton HTM (Hack Time Manager)
- Colin: Anton was the interim DoR over the summer, he did a wonderful job, Jordan did more than he had to, it was great
 - Gary had said in the summer that he would be paying attention to the gitter
 - As far as I know he did not pay attention to it
 - He had things to do he had things to take care of so that's fair
 - But we spent the summer prototyping a lot of stuff
 - Coming into the fall everyone but 'one person' knew what to do for advertising
- Gary: Starting with whats here
 - The double signed checks, I know Jordan says Brandon was not aware, when I was DoR in the spring I didnt have a lot of Contact with Brandon, mostly it was me working directly with Corbett, Corbett can attest
 - Minimal contact with Brandon because he has not been working with Brandon
 - This is all very new (new treasurer)
 - 'I personally think a lot of these things a very in the past'
 - Jordan: Were you not able to sign it ahead of time
 - Gary: It was bad foresight on my part, it was the only time this semester
 - A lot of these issues are changes that have been made already
 - No cheque detail: I've been doing that now
 - Jordan: I need the info before I write the check
 - How did I not mention that you had to send me the details
 - How did you not know
 - Gary: You did not tell me before?

- Unclear how to sell pop: Not sure what is meant by that
- I would argue the semesters are different
- He told me it was bad to leave the column better
- Gary: I have seen that the other sodas are sold better when the Mystery column
- There hasn't been other solutions with pop tracking
- I have done what you guys did and tracked what I loaded
- It is messed up by others loading
- I have been trying to contact the execs at large
- Has talked to Farzin, she has been busy
- Gary: Availability on gitter
- Gary was away in the summer
- It has been hard to keep up with it
- Gary: I am going to conclude saying I honestly don't think all of the things here are either in the past or was miscommunication, and yeah I just don't think the argument is strong enough to warrant a recall. That is entirely up to you guys .
- Saunam: just for the case of clarification, do you mean you learned from things?
 - * Yeah it has been dealt with in recent weeks - Gary
- The pop machine has been empty
- Gary has started going on the gitter now didn't in the past
- Yes you did double sign the checks in the past but there is a real problem
 - * It was a thing that was ok by the execs at the time
 - * Corbett which was president at the time sanctioned it
- David: Discussed how everyone is busy, suggest forgetting the summer
- Colin: can't forget summer
- Kenneth: it's more work now that it's a year long position
- Motion vote being held...
- Do We Recall DoR: Yes/No
 - 19 Yes - 3 No
 - Motion passes
 - Gary Moon is no longer DoR
 - Colin assumes all responsibilities under the title

3 Website Discussion

- It's continuing

4 Policies

- Kenneth motions to table policies
- Jack seconds
- Majority favour
- Motion passes

5 Open Floor

5.1 Microsoft Consoles

- Providing consoles for Game hub

5.2 Retro Games

- Jack will work with Jason to make this a thing

5.3 New Board Games

- Enthusiasm from membership to buy more board games, Seven Wonders or more resistance

5.4 Honourary Members

- Honourary members votes must pass with a 2/3 majority favour
- Public vote by default
- Chris motions for Saunam to be an honorary member
 - Jack seconds
 - Majority favour
 - None opposed
 - Motion passes
- Saunam is now an honorary member for the duration of 1 year
- Mircea motions for Eric to be an honorary member
 - Daphne seconds

- Majority favour
 - None opposed
 - Motion passes
- Eric is now an honorary member for the duration of 1 year

5.5 Miscellaneous

- Game jam motion tabled

6 Approval of the Minutes

- Jack motions to table
 - Chris seconds
 - Majority favour
 - David opposed
- David motions to table
 - Jack seconds
 - Majority favour
 - None opposed

Meeting is adjourned at 3:54PM.