

CSSS General Meeting – February 9th, 2018

General Meeting called to order at 10:34am

Report of Officers

Paul: new tables, pop bought stuff like tea and general goods receipts in Narnia and pop cabinet

Spring Cleaning looking for volunteers

Courtney: Had board games night went well resume after reading break. Second week after.

Anna: Room for movie night booked

Eric: nothing to report

Regrets: Henry not here Dustin on the way Noble is in Surrey

John: Silicon Valley stuff proceeding in contact with lisa yung looking for accomadations

David: Hackathon happening end of reading break. Had a lot of talks with SFU and security about the hackathon. 100 people with 150 sign ups. Oscar and Kasra have been help. Launch on 17th nothing else. Bring him and questions.

Frosh chair elections

David summary: Frosh chair urn and organize frosh. Runs a group with volunteers and other execs to budget and organize and carry out the event. Very good turnout this year. Oscar and Kia did pretty good job. Warning: lots of work. Onto nominations.

Oscar nominated himself.

Kia nominates himself and David seconds

Paul nominates himself

Nominates Eric second by David declined

5 seconds..... done.

Oscar speech: Payed attention to what worked well and didn't last year. One of the frosh organizers last year. Lots of ideas to make frosh better

- Website is ok but not best so would like to make new website. Sponsorship package is not on the website. Make sponsor package a separate pdf
- First year on frosh committee. Which is weird. So wants to get more first years on frosh committee with a concerted effort. Goal number. Talked to some and people have show interest plus first years have the freshest memory of the recent Frosh
- Midnight madness happened and wasn't a great. It's been the same most years and Engineering FROSH flopped so we need more communications with Engineering and hopefully help them out with their frosh as well. Take over midnight madness.
- Rest of events – feedback from first years and others and review of events.

- Monday with just tour, see if there's something else we could do with that time.
- Thursday this year, Laser Tag see if it's best review and such.
- Generally see what works best

Kia's Speech be read by David: I was frosh chair last year, planned a bunch of the events and did a lot of collaboration with the other DSUs. I know how to do the work efficiently and can get it planned fast. I hope to go even bigger and do more stuff. Big fixes include getting the first day more planned out so we actually get to do some fun stuff and the tour isn't disorganized. I also want to plan midnight madness out properly, no more depending on the engineers, and I plan to have numerous events that night, not just one or two so everyone can have fun. Oh, and most importantly, I will make a survey regarding the theme so we don't get hentai tentacles like last time.

Paul's Speech: Paul I'm DoR was Frosh week 2016 with cochair Farzin. She did most organizing and Paul did most actual hands on leading. If elected, will be 100% in charge of booking and such. Doesn't want to do too much hands on. Has seen what's worked and not. Knows how much contingency needed. Midnight madness was kind of a mess and engineers didn't really pull weight, doesn't think we should work with them if they aren't ready.

Private discussion of Frosh:

David: Engineers did have trouble and disorganized. Doesn't need to take it over or anything think we should do it all together. (FASS DSUs) President is defacto on every committee.

Jon: coulda gone off the rails.

???: Couldn't see Oscar or Kia working ahead

David: for last few Froshes no one really ever does the running around and such.

Jon: previous co chairs had feuds and such. Trust Paul to be more organized but needs some people to lead.

David: on Oscar's benefit, he did lots of the running around and actual moving work but Kia did a lot of organizing.

Ryan: not really comfortable with numbers of people.

Voting done Paul is next Frosh Chair.

Next: Silicon Valley

Jon: meeting next week with Lisa. Concern last week over (talked to cchristopher duphin for sponsorship money for going on the trip.) assumed it was 100% guys but not really. Hoping this raises it from 20 to 25.

David: Most recent email from Lisa talking about shifting to earlier in June. (last week of June from last semester was pretty close to holidays)

Ryan: waiver form 19 younger participants

Jon: focus on networking first years shouldn't really go. Geared towards higher years. Not GPA Gated event so not biased that way either.

Any way to try and formalize this idea so it happens perpetually

Jon: No real way to check ages of people who are signed up.

David: people interested in coleaders for the trip. Ushma has volunteered but looking for more people. Making more concrete plans ASAP to make sure things go better this time.

Jon: any more questions?

Next: Hackathon

David: Looking for volunteers, so far from Courtney and events committee. Talk to David or Oscar to get involved.

Can attend event and volunteer?

David: yea good for setting up and such but also need people just watching around ASB to make sure order and other thing

David: no money to motion today. SFSS asks for us to hire a security guard costs: \$600. Relying on grant.

Open floor:

Jon: Trivia night applying for grant from sfss yay catering pizza. Also wants to motion money from core to help out. 10% from everyone combined. Wants up to 90\$ for the inter departmental trivia night. Someone else needs

David: motions up to 90\$ from core to go to trivia night. VJ seconds

Oscar: where are they holding it? And when?

Jon: ilia not good and highland can't cause liquor primary?

Motion Passes.

Jon currently are looking for trivia questions submit to Jon and he will hand them to the Math.

Open Floor:

David: numbers from Dustin

Discord discussions:

Paul brings up anime channel? No. only 3 hands for support.

Open Floor:

Numbers from Dustin

Board Games Survey

Paul: 93 responses. Lots want real catan. Will make a secondary list for people to pick top 5. Stv on google? Everyone agreed of list. Gonna get rid of lists. Will publish a screen shot of votes to get rid of. Rest gonna be on a spread sheet to. Come out on Monday probably?

Open Floor:

Jeffery: if anyone wants to do senate please talk to him.

David: we had meeting with brad bart. Specifically had question about 300 but no changes gonna happen. Four new graphics profs to take graphics back to glory. Not known which classes specifically. Asked about cmpt 225 and 276. 276 still bottleneck. 225 probably not gonna be a bottleneck but still kinda stopping people trying to get in to CS.

Want to spread word about how waitlist works. If CS and other people aren't CS then CS popped to front of waitlist. Sosy courses still get into Sosy courses since they have little people. Don't think it's a problem right now. Noted that all the CMPT students who couldn't get into courses but Sosy could. Lot's of courses didn't fill up like we thought. Herbert Zhang 320. CMPT 318 dissapointed with what that course offers currently still being worked on. CMPT 251 moday 10:30 to 12:30 and 11:30 to ... CMPT 383 and tom Schermer courses. (383 maybe form 384 probably known by march).

Approve minutes ben seconds first Jason for second one.