

# CSSS General Meeting Minutes

David Miiller

Tuesday, Sept 15th, 2015

*Meeting called to order at 1:39 PM Sid chairs.*

	Name	Email (@sfu.ca)	Affiliation
<b>Attendees</b>	David Miiller		DoA
	Eric Gao		CS Member
	Dro Bertor		CS Member
	Liam Wilson		CS Member
	Kim Liang		CS Member
	Jason Saadatmand		CS Member
	Sean La		CS Member
	Farzin Amhed		exec@larges
	Isis Ling		CS Member
	Steven Yang		CS Member
	Evan Chisholm		Exec at Large
	Antonio Abaya		CS Member
	Kenney Wu		CS Member
	Andy Sun		Member
	Kenneth Kwowk		DoC
	Jason Wang		DoE
	Colin Woodbury		Prez
	Natasha Moffatt		Cs Member
	Giovanni Hosang		CS Member
	Mircea Taras		Council Rep
	Ivan Jelinic		CS Member
	Nadia ciobanu		CS Member
	Bosco Noronha		CS Member
	Jeremy Lo		CS Member
	Jack Anderson		CS Elder
	Adam Bignell		CS Member
	Sebastion Meiyeh		CS Member
	Jordan Toering		Treasurer
	Sami May		CS Member
	Salman Siddiqui		CS Member
	Corbett Gilders		App. Sci Rep (Member Too)
	Siddhant Agrawal		VP
	Jonathon		CS Member
	James Hannah		CS Member

# **1 Report if Officers**

## **1.1 President (Colin)**

- We got a lot done over the Summer
- Pilot hack time done over the summer
  - Talk more through the hack time bullet
- First day of clubs days today, going on tomorrow
- Need volunteers to man the table
- sfucsss.org has now been launched

## **1.2 Vice-President (Sid)**

- Frosh and club days so far

## **1.3 Treasurer (Jordan)**

- Good for money

## **1.4 Director of Archives (David)**

- Need to find out what day to hold meetings

## **1.5 Director of Events (Jason)**

- Want to start holding regular games nights
- Pizza Fridays need to start again
  - We need someone with access to Narnia to get the cash box
  - That's all we'd need
- We're trying to decide

## **1.6 Director of Communications (Kenneth)**

- Communicates with other student societies and clubs
- C-Lan went well, was within budget
  - Good job cleaning up the place
  - Another C-Lan next semester
  - Regular gaming nights are happening there now

## 1.7 Director of Recourses (Gary)

- -No word from coke rep since I asked him if he could send an order for Wednesday. It was pretty late when I was informed I can make the order so not looking too good for this week. I will still wait for the order which means I wont actually be at Hack Time as I'm supposed to (Hack time and pop order coincides for this week only), but I'll be pretty close.
- -Pop machine is almost full, except mystery. The cabinet is almost empty though. No more mystery pop except for a few sprite and ginger ale.
- -Please elect an exec at large who can fill up the machines on Tuesday or Thursday, as I probably wont be able to make it up to the mountain on those days. Unless we have an emergency. Then I need to be told beforehand.
- -I have yet to ask the new coke rep permission to modify the pop machine. I will ask that in person next week, when he comes up to meet me.
- -Question, are meeting always gonna be Tuesdays?

## 1.8 Council Rep (Mircea)

- I am the council rep:
  - Nothing to report

## 1.9 Execs at Large (Farzin and Evan)

- Farzin introduces herself and basically her intent to run again
- Evan the other exec at large: Didn't get to help out with Frosh.

# 2 Elections

## 2.1 First Year Rep

- Represent first years as execs
- Expected to hold one event a semester
- They help out with anything else though
- The position is 8-months
- Colin explains:
  - First you must nominate yourself or someone must nominate you
  - You may decline

- You must be seconded
  - You give a short speech
  - Voting
- Ivan Nominates Giovanni
  - Bosco seconds
  - Giovanni Accepts
- Liam Nominates Liam
  - Kenneth Seconds
- Adam nominates himself
  - Sebastien seconds
- Jon nominates himself
  - Jordan seconds
- Sebastien nominates himself
  - Jack seconds
- Eric nominates himself
  - David seconds
- Kenny nominates Nadia
  - Giovanni seconds
- Kim is nominates
- Giovanni:
  - I want to get a very vibsey events with lots of people coming to the event and make history like with frosh so rally together and we will
- Liam:
  - So Ive only been at this school a couple weeks now but its not a lot of time to decide to be a first year rep but I have decide the CSSS is the best student society at SFU. The frosh week has made me feel like something bigger than myself. With much deliberation and pondering I have decided to be a part of this group I want to go to the events and meet cool people. By being elected to the position I want to give my first year brethren something to be proud of.

- Adam:
  - I like to believe I met most of you at frosh. I want to get involved with the CSSS. I have a ton of experience doing this already, so we did a ton of events with no funding, with some funding I should be more effective. Your a diverse crew, but we have different interests then video games. I can bridge the gaps between the various events and meetings.
- Jon:
  - I don't have a speech written up, transferring here with a lot of credits, I have a lot of experience with first year courses and still taking many and I want to elp out with first year events while not being totally rushed with courses so ya
- Sebeastion:
  - In my first few weeks at SFU I have enjoyed all the CSSS events and really enjoying the community that I've been thrown into in this great little get together we've had.
- Eric:
  - Like many of us first year we had a really good time at Frosh which I only partially remember. But I'm really hoping we can expand, especially people not involved already.
- Nadia:
  - Hi I'm Nadia I'm totally new here I guess I'm nominated so I'd love to make a big fun event or multiple events and get engaged with the community so yeah.
- Kim:
  - Hi I'm Kim, I don't have much to say Liam said it all. I was originally nervous about frosh but it was a ton of funs. Hopefully if I do become a rep I can create the same events.
- Elections:
  - Elections elected:
    - \* Giovanni and Liam win
  - Giovanni and Liam are the new first year reps
  - Brought in and everyone applauses

## 2.2 Exec at Large

- Nominations:
- Daphne nominates self by proxy
  - David seconds
- Farzin nominates herself
  - Jack seconds
- Jason nominates himself
  - Andy seconds
- Andy nominates Anton
  - Anton declines
- Andy nominates jack
  - Jack accepts
- Sean nominates himself
  - Mircea seconds
- Kenny nom self
  - James sec
- Eric noms self
  - Dav secs
- Gio noms adam
  - Accepted
- Mircea noms nadia
  - Declines
- Sean: Hi I'm Sean I would like to be your Exec at Large
  - I want to be an exec at large because I see the potential for something to grow and I want to make it even better because this can be something great. Asks andy why he joined the society: why did you stay so long

- \* Andy declines to answer
- Asks Corbett:
  - \* Corbett wants to help out
  - \* 'So this must be your family for you'
  - \* Corb: you can say that
- I would be honoured to have this position
- Eric:
  - Like I said before I'm a first year, so I'd like to get to know everyone
  - I wanted to go for exec at large in the first place
  - Eric I want to get to know everyone here
  - Personally I think the CSSS has been pretty fun
    - \* But if I don't like it I can change it nefariously from the back ground
    - \* I want to help out
- Jason gives a speech
- Farzin gives a speech
  - Wants to be exec at large until she can run for a year long position
  - Will clean dishes but please clean up your own
- Jack gives a speech
  - I have a pretty good working knowledge of how the CSSS works
  - I'm dependable around on campus most days
  - Wed and Fri at surrey
  - Thanks Jack
- Kenny:
  - My name is Kenny
  - In here every day
  - I can walk
  - I can jungle
  - If I didn't believe in the potential of the CSSS I wouldn't be here
- Adam:
  - Very close to campus

- Five minute drive
- Huge chunks of time on Fridays
  - \* Where I cant leave campus
  - \* Much of the week I finish quite early
- Elections:
  - Farzin and Adam are elected
  - Farzin and Adam are the returning and new exec at larges respectively

## 3 Frosh Debrief

### 3.1 Budget

- Basically as all of you know it went pretty well
- We had double in most cases for attendance
  - Besides the info session, that may have been bad events
- We did go over budget, by \$700, primarily due to the second T-Shirt order
- We are still waiting on FAS grant so depending on how much that comes in we may break even
- Pretty much ready to start getting reimbursements through the SFSS grant as well
- we GOT 950 GRANT FROM THE SFSS
- Plus 350 core that came from an external grant

### 3.2 Frosh Transformation

- We actually had sponsors this year
- Whole new revamped frosh packages
- New website
- Is a thank you message being sent
  - Yes there will be a thank you message
  - Once all the photos are up in a gallery



## **4 Hack Time**

- Tomorrow at 3:00 - 5:00 in ASB 9896
- The usual time will be 3:30 - 6:30
- Previous booking interfered
- Sid describes Hack Time
- Going to be holding workshops through out the semester

## **5 Amendments**

- We are amending our constitution
- Vote next week

## **6 Open Floor**

### **6.1 David Gives low down about special meeting**

- Discuss the Build SFU decision

### **6.2 Hearthstone league**

- Anton says all the info will be on his website
- Just wants people to be aware he is starting a hearthstone league

### **6.3 Retro Games Nights**

- Jack wants to resurrect retro games nights
- Will ask around about it

### **6.4 Companies Hackathon**

- Companies are approaching us about hackathons
- EA would like to sponsor a game jam
  - Sent a message to csss@sfu.ca
  - Resolved to make EA game jam an agenda item

## 7 Table approval of the minutes

- Tabled
- Anton motions to adjourn the meeting at 1:34
  - Motion Passes
  - Meeting adjourned

*Meeting is adjourned at 1:34PM.*