

# CSSS General Meeting Minutes

Nicholas Hoekstra

Monday, January 12th, 2015

*Meeting called to order at 5:41PM, Colin chairs.*

	Name	Email (@sfu.ca)	Affiliation
<b>Attendees</b>	Nicholas Hoekstra		Secretary
	Kristina Vandergulik		Major
	Gavin Haynes		Major
	Shakil Jamal		Member
	Brandon Wong		Treasurer
	Yi-Hsuan Wu		FYR
	Gary Moon		E@L
	Jade Andersen		Member
	Ben Rogers		AppSci Rep
	Aman Deol		Member
	James Hannah		Member
	Andy Sun		Member
	Siddhant Agrawal		Member
	Dylan Parker		Member
	Jason Wang		Member
	Steven Evans		Member
	Geoff Greaves		Member
	Kasra Jamshidi		Member
	Connor Bartol		Member
	Corbett Gildersleve		President
	Kenneth Kwok		DoA
	Colin Woodbury		Vice President

## 1 Report of Officers

### 1.1 President (Corbett Gildersleve)

- Has been researching the first round of development equipment that we will be buying.
- CS Office has not given everyone's shirt/hoodie order to them from their order last November.
- We had \$750 in profit from selling the clothing and have allocated \$750 from core funding as well.
- We are looking at a \$1000 cabinet to store this equipment.
- Looking to get the SFSS to double our funding that we are putting forward to this.

- Potential to get companies to donate equipment as well.
- Hackathon committee first meeting will be this week. Corbett is heading this.
- Carmen has reached out to do a joint Microsoft Hackathon this semester.
- Looking to organize a multiday event towards the end of the term.
- Has ordered a Square reader so that we can take credit cards as payment for clothing/pizza.
- Can't do anything about the windows in the common room right now because CSIL may be renovated soon and that may include removing the windows. If that is not happening soon we will look into putting up whiteboards or cork boards.

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

- The common room has been cleaned over the break.
- Content for the next Linux terminal is in planning, it will be Git themed.

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

- Is working on the huge backlog of receipts that we have lying around.
- We have a new box that we will be storing and organizing all of our receipts in.

## **1.4 Director of Resources (Joel Teichroeb)**

- Unable to attend.

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

- C-LAN is coming up this month, January 24th/25th.
- We need to motion the exact amount of money we will be putting forward to support this joint event.
- Kenneth is working on reaching out to speakers to do some tech talks this semester.

## **1.6 Secretary (Nicholas Hoekstra)**

- Please look over the meeting minutes and constitution changes.

### **1.7 Executive at Large (Gareth Moon)**

- Hasn't had anything of importance happen recently.
- We are currently out of everything that makes the mystery column a mystery. Sprite and Ginger ale is not a mystery.

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

- Over the break a small skating event was held.
- Will be hosting a joint FAS Sports event with the other FAS DSUs.

## **2 Elections**

### **2.1 Director of Activities**

- Andy nominates Kenneth.
  - Corbett seconds.
  - Kenneth accepts.
- Andy nominates Nicholas.
  - Nicholas declines.
- Sid nominates James.
  - Andy seconds.
  - James accepts.
- Kenneth is elected the new Director of Activities.

### **2.2 Director of Resources**

- Andy nominates Nicholas
  - Nicholas declines.
- Jason nominates Jason.
  - Andy seconds.
  - Jason accepts.
- Sid nominates Gary.
  - Andy seconds.
  - Gary accepts.
- Gary is elected the new Director of Resources.

### 2.3 Secretary

- Colin nominates Sid.
  - Sid declines.
- Jason nominates Andy.
  - Andy declines.
- Sid nominates Jason.
  - Andy seconds.
  - Jason accepts.
- Andy nominates Nicholas.
  - Nicholas declines.
- Nicholas motions to vote by a show of hands.
  - Colin seconds.
  - Motion passes.
- Jason is elected the new Secretary.

### 2.4 Executive at Large

- Colin nominates Sid.
  - Kristina seconds.
  - Sid accepts.
- Kenneth nominates Andy.
  - Andy declines.
- James nominates Aman.
  - Aman declines.
- Aman nominates James.
  - Sid seconds.
  - James accepts.
- Sid is elected the new Executive at Large.

## 2.5 Forum Representative

- Sid nominates James.
  - Andy seconds.
  - James accepts.
- Kristina nominates herself.
  - Kenneth seconds.
  - Kristina accepts.
- Jason nominates Andy,
  - Andy declines.
- Sid nominates Dylan.
  - Dylan declines.
- Shakil nominates himself.
  - Sid seconds.
  - Shakil accepts.
- Kristina revokes her acceptance.
- A tie occurred so a question period and re-vote took place.
- James is elected the new Forum Representative.

## 3 End of Semester Social Follow-up

- Event went well.
- We had a projector in the atrium and had our normal pizza Friday.
- Magic draft happened in the evening and Chinese Food was ordered for the attendees.

## 4 Linux Workshop Follow-up

- Corbett bought a second batch of USB sticks for a second Linux workshop.
- Next workshop we will probably sell the USB sticks for \$5 to cover the cost.
- Colin will send out an email about when the next Linux committee meeting will be.
- Colin motions for up to \$300 from our core funding to repay back Corbett for the second round of USB sticks.
  - Sid seconds.
  - Motion passes.

## 5 Constitution Amendments

- Colin goes over the changes that will be made.
- Colin motions to start the six week period of review of the Constitution.
  - Brandon seconds.
  - Motion passes.
- Barring any objections this constitution will be voted on in 6 weeks time at a CSSS General Meeting. A copy will be emailed to the student mailing lists and posted in the CSSS common room.

## 6 Open Floor

### 6.1 FAS Formal

- Colin motions to back the SFSS grant.
  - Brandon seconds.
  - Motion passes.
- Colin motions to allocate \$700 in core funding.
  - James seconds.
  - Motion passes.

## 6.2 BuildSFU

- The BuildSFU General Manager and the SFSS VP External Relations gives an overview of the project.
- NoToBuildSFU reps give an overview of their 'No' stance on the project.
- We will be holding another meeting next Monday to discuss whether or not to support one side of the project or another.
- In the mean time we will be taking a neutral stance and promoting information on both sides of the issue.

## 6.3 C-LAN

- Kenneth motions for \$41.28 from our core funding to request a \$412.80 grant.
  - James seconds.
  - Motion passes.

## 7 Approval of the Minutes

- Colin motions to approve the minutes from Wednesday November 19th, 2014.
  - Kenneth seconds.
  - Motion passes.

*Meeting is adjourned at 9:01pm.*