

CSSS General Meeting Minutes

David Müller

Friday, April 1st, 2016

Meeting called to order at 4:40 PM Colin chairs

	Name	Email (@sfu.ca)	Affiliation
Attendees	David Müller		DoA
	Paul Müller		Generic Member
	Ken Bruskiewicz		Visitor (*Elected Hon. Mem.)
	Jasan Sudatman		Member
	Farzin Ahmed		Member Future DoC
	James Hannah		Member Future President
	Jonathon Lowen		Member Future DoA
	Brendan Chan		Member
	Alex Ploquin		Member
	Kristina Vandergulik		Member
	Mircea Taras		DoR
	Colin Woodbury		Presidents
	Daphne Chong		Member
	Corbett Gildersleve		App. Sci. Rep.
	Paul Allan		Exec At Large
	Chris Hamilton		Member
	Jack Anderson		Exec at Large
	David Lee		Member
	Melissa Mosavi		Guest
	Liam Wilson		First Year Rep

1 Report of Officers

1.1 President (Colin)

- I thought of resigning
 - April Fools Joke
- My life is hell
 - 4 things due by next Wednesday
 - 16 more hours of work too
 - And choir concert
 - * Cliff Avenue United church:
 - * Canadian Folk Music, piece from every province

- It was a pleasure to be your president for the past year
 - I hope hack time can succeed

1.2 Vice-President (Sid)

- Could not attend, sent regrets:
 - “Nearly forgot to send regrets. I have nothing to report. Enjoy the movie night today!”
- He’s at a job, tasted that co-op Gold
 - *Jack lifts his laptop and says ‘Dirty Software Money~~’

1.3 Treasurer (Jordan)

- Sent regrets (Paste here)
 - Hi all,
 - I won’t be at the meeting today, here are my regrets and report.
 - Vancity Cash: \$3044.98 Dev Cash: \$4000.39 Events Cash: \$728.86
Issued Cheques: \$(75.08)
 - Any questions, feel free to send me an email.
 - Thanks,
 - Jordan
- Quick Note: The name cheap server for our website is on Colin’s credit card, that needs to be switched over and Colin needs to be reimbursed

1.4 Director of Resources (Mircea)

- There was a struggle with pop recently
 - That was sort of sorted out, we won
- We should do a pop order next week
 - Maximum monster should be order

1.5 Director of Events (Jason)

- Not here, did not send regrets

1.6 Director of Communcations (Kenneth)

- Not here, did not send regrets

1.7 FAS Rep (Corbett)

- Meetings today sucked
- We have one early bird CS ticket left to sell for the formal
- People could still meet with me and buy tickets on the weekend
- We have 99 tickets sold so far
 - 100 is about our break even number, so while we prefer more that will be fine
 - Alumni can still buy tickets. Staff still have time to buy tickets. So hopefully we can still beat last year
 - We did lose a week and a half of ticket sales and marketing due to printing issues
- Concerning the SUB (Student Union Building), in a couple weeks we will find out who got accepted for construction and when the ground will be broken
- I've been writing transition documents for the next group
- Ran the Mech election this year

1.8 Exec @ Large

- Jack: Movie night is a preemptive success
- Paul: People want a sponge for the sink
 - Colin: A lot at Nestors
 - Paul: People also want dry erase markers
 - Colin: Low expense, any exec can get those whenever

1.9 Council Rep.

- U-Pass referendum passed
- Anti-semetic posters were sent around campus
 - Essentially just posters saying down with Jews with Swastikas and stuff on them
 - Apparently it was a 'social experiment'
 - It was the guy that used the AT&T vulnerability to get peoples information
 - He abused open print to print the posters on campus

- Food service Losses
 - \$400,000 deficit
 - \$160,000 for the space itself
 - There is a new mandate that the board is looking at that it MUST turn a profit
- Referendum had 19.3% turnout
 - Lowest turnout for a U-Pass year in recollection
 - Even lower voting rate for the actual board positions
 - * “Protect the CSSS. We have something good here, relative to the rest of the University. Don’t go the way” - Colin
 - * “Of the engineers” - Mircea

1.10 First Year Reps.

- Gio sent regrets:
 - Sending regrets for the meeting scheduled. I have some work to do today! Not too long ago left campus. Apologies! Enjoy the movie night!
- Liam has nothin to report

2 Motion for Pizza Money

- Motion for up to \$120 from core for Pizza for Movie Night- Chris
 - Alex Seconds
 - All in favour
 - None opposed

3 Frosh Chair Election

- Corbett, previous Frosh Chair, introduces the purpose of the Frosh Chair
- You’ll be inheriting some better documentation this year
 - (Thanks to Corbett)
- Corbett will still be around so he can still give advice
- Pac Macro is being worked on by Josh

- Thanks to our finances we actually have money to bank roll frosh and be able to do it reliably
 - It's always frustrating having to wait for cheques to cash, so that gives us a bit more security that way
- Frosh is a great opportunity to give new first years a great welcome at SFU

3.1 Nominations

- Daphne nominates Paul
 - Chris seconds
 - Paul Allan accepts
- Farzin nominates herself
 - Alex seconds
- Farzin speech:
 - Hello everyone
 - * I wanted to run for frosh chair because I was part of the team last year I had great fun I have good idea of how things went and a view on what I would change and keep and how the budget should work. I feel like I am prepared to take on this role
- Paul speech:
 - Hi everyone, I am Paul, you may recognize me from such hit positions as future director of events
 - * My goal for this frosh is to get things done as fast as possible not have to worry about things because it feels like every year we're scrambling in the last minute. This way we won't have to worry.
- Result:
 - TIE
 - 8 Paul
 - 8 Farzin
 - 1 abstention
 - After discussion it has been decided to offer them a co-chair
 - Paul and Farzin accept
 - Paul and Farzin are now co-frosh chairs

4 Election

- Mircea posts election results
- “Congrats to everyone that won their position, please take the CSSS in a good position”
- The week following the FAS Formal, we should have an exec get together, where we pass on our positions
- It was our first time having a non-confidence option on the ballot, which we feel is a good decision

5 End of Semester Social

5.1 What are the Engineers doing for EoSS

- Melissa (From Engineering) is curious about doing a combined Social

5.2 What are the Engineers doing for EoSS

- We have a plethora of food safe so we could do a BBQ
- Alex offers to serve beer
 - We need three weeks to do that with SFU rules so no
- Christina motions for 50 bucks from core for Frisbee
 - Mircea seconds
 - Majority in favour
 - None opposed
 - Motion passes
- We still have \$800 - \$50 - \$120 in core
 - We need \$144 for two TVs in here
 - \$200 for BBQ supplies
 - About \$100 for pizza for the evening
 - About \$500 needed for the social as a whole
- Colin motions \$500 from core for EoSS
 - Corbett seconds
 - Majority in favour
 - None opposed
 - Motion passes

6 Dev Equipment Order

- Chris and Corbett have compiled a list of cool new development equipment that might be cool to pick
- A little over \$1300 dollars
- Corbett suggests we do two big orders, one from Canada on from America, do America first and see what shipping is like so we can decide if Canada is worth it
- Corbett reads out the list
- Corbett motions to approve the purchase of those items via the grant mentioned by Corbett
 - Chris seconds
 - Majority favour
 - None opposed
 - Motion passes

7 Open Floor

7.1 Board Game Suggestions

- Chris made a list of board games that we may be interested in picking up
 - 7 Wonders, \$56.99. Takes 7 people \$30 minutes
 - Survive Atlantis, \$42, Takes 4 an hours
 - Super Fight \$35 USD, experience varies
 - Exploding kittens, \$20 Canadian, experience also varies
 - Matchikoro, \$30.99, takes 2-4 players
 - Sheriff of Nottingham, \$35, takes 5 players 60 minutes, it's another lying game (You're trying to bring goods into Nottingham, lie about what you have, one player is Sheriff e.t.c.)
 - Battlestar Galactic, takes 3-6 players an evening
 - Galaxy Trucker, \$78, the point of this game is you're trying to build a ship, and you get to watch it fall apart
 - Cosmic Encounter, \$76 Canadian, you're a race of aliens trying to conquer the galaxy,
 - Secret Hitler isn't out yet but it was suggested
 - * Secret Jar-Jar
- Matchikoro and Battlestart vetoed for various reason

- Ticket to ride added, \$60
- Colin motions for \$300 to be put towards buying new games for the society
 - Chris seconds
 - Majority favour
 - None opposed
 - Motion passes

7.2 Common Room Re-Org

- Farzin motions for Kenneth to be an honorary member
 - David seconds
 - 2/3 majority vote needed
 - Majority in favour
 - None opposed
 - Motion passes
- Kenneth is an honorary member starting today for a year (Ending April 1st 2017)

8 Ending the Meeting

- Colin moves to adjourn the meeting at 5:51pm
 - None opposed
 - Motion passes

Meeting is adjourned at 5:51 PM.