

CSSS General Meeting

Dusan Kovacevic

Wednesday, January 21st, 2019

Meeting Starts 5:35 PM. Winfield Chairs

Attendees

Name	Affiliation
Kia Mirsalehi	FAS Representative
Celina Wright	Member
John Wu	Honorary Member
Akash Bhatthal	Member
Ali Khamesy	Member
Noble Tan	Council Representative
Sheldon Bond	Member
Winfield Chen	Vice-President
Mitchell Gale	Member
Laurens Bosman	Director of Resources
Eva Zhu	Member
Hailey Friesen	Honorary Member
Aiya Bowman	First-Year Representative
Jack Zhou	Member
Gareth Moon	Director of Events
Nick Chubb	Member
Denys Dziubii	Member
Ali Tahidi	Member

1. Report of Officers

VJ (treasurer):

- Dev: 2005.52
- Cont: 1000.79
- Cash: 5208.14
- Core: 1726.20

Dusan (Director of Archives):

- Nothing to Report

Gary (Director of Events):

- Board games night coming up, grants were given

Kasra (President):

- Git workshops coming up soon
- Hackathon grants need to be done
- Looking for Hackathon volunteers

Laurens (Director of Resources):

- Pop order coming in this Friday

Noble (Council Representative):

- FAS formal advertising starting during reading break, and sales starting after reading break
- Council is working on tuition freeze

2. Announcements:

None

3. BC Game Jam Sponsorship

Gary informs everyone that in the last meeting this motion was not passed, but that this event does have a high SFU CSSS membership. And that if we can not do 650 dollars there is a 350 dollar package, which would help fund their event.

Kia says that the money is an issue right now, and how much of a benefit do we get from this. We are going to have to pay for Silicon Valley and we will need all the money we can get.

Gary says that they have milestones where their event gets better as more funding is secured, so that is something to think about.

Hailey says that there were many members who visited the event, found out about the CSSS there. That this funding would help increase awareness about us and it would help the event.

Kia would like specifics from this, they haven't given any specifics of where our sponsorship will go.

Gary gives a final remark that if we give a sponsorship or not, it won't affect experience of our members.

The chair takes a vote for the amount of funding the room is willing to give, with options of: 650, 350, or none (in CAD).

Motion i.

4. Constitution Amendments:

All amendments were motioned and approved separately by super majority, and *amendments attached*.

5. Policy Amendments:

Notice given and document attached.

6. Open Floor:

For the Board of Governors election, Sheldon says that he personally endorses Steven Hall and Sheryl Thompson. And not to take his word, research this on your own.

7. Approval of the Minutes

Motion to Amend the minutes for January 09th

Motion iii.

Appendix

Motion i)

Gary motions 350 dollars from Cash, seconded by Kia, to go to a bronze sponsorship package for the BC Game Jam.

Motion Passes by Majority.

Motion to Amend ii)

Dusan motions, seconded by Kasra, \$30 from core to go towards getting a grant worth \$300 for the board games night on March 29th. Reimbursement to go to the CSSS.

Motion Passes by Super Majority

Motion iii)

Motion to approve the meeting minutes with amendments and minor spelling corrections by Mitch.

Ryan Seconds.

Motion Passes by Majority

Constitution Amendments:

5.5

Old-By default, voting shall be by show of hands. However, any member in attendance may object to a show of hands, and voting will proceed by secret ballot

New-By default, voting shall be by show of hands. However, any member in attendance may raise a motion to make voting by secret ballot.

-APPROVED-

5.3.1

i.

Old-A minimum of ten posters distributed amongst all the CSSS common room(s), the Applied Science Building and all undergraduate computing science instructional lab facilities located at campus where the CSSS holds an active executive body.

New- A number of posters, left up to the discretion of the Director of Archives, distributed amongst all the CSSS common room(s), the Applied Science Building and all undergraduate computing science instructional lab facilities located at campus where the CSSS holds an active executive body.

-APPROVED-

4.1.1

ii.

Old-Make the minutes of all meetings available to the public, including the Student Union Organiser.

New-Make the minutes of all meeting available to the public, including the Student society Organiser.

-APPROVED-

iii.

a.

Old-Post hard copies of the minutes of the General Meetings near the CSSS common room(s), and distribute electronic versions of the minutes to the appropriate CSSS mailing lists.

New-Post hard copies of the minutes of the General Meetings near, or in, the CSSS common room(s), and distribute electronic versions of the minutes to the appropriate CSSS mailing lists.

-APPROVED-

b.

Old-Post hard copies of the minutes of the General Meetings near the CSSS common room(s), and distribute electronic versions of the minutes to the appropriate CSSS mailing lists.

New-Provide hard copies of the minutes of the General Meetings near, or in, the CSSS common room(s) upon request, and distribute electronic versions of the minutes to the appropriate CSSS mailing lists.

-APPROVED-

iv.

Old-Be able to provide guidance on the regulation and procedures of the CSSS and SFSS.

New-Be able to provide guidance on the regulation and procedures of the CSSS and SFSS, along with guidance in the understanding of the CSSS constitution.

-APPROVED-

8

i.

Old- Motions to amend this constitution must be announced at a General Meeting at least six weeks prior to the General Meeting at which they are voted upon.

New- Motions to amend this constitution must be announced at a General Meeting at least two weeks prior to the General Meeting at which they are voted upon.

Add-Quorum for a motion amending the constitution shall be set at 20 during Fall and Spring semesters and at 14 during Summer semesters.

-APPROVED-