

CSSS General Meeting: March 16th, 2018

Meeting called to order 2:35pm by Jon

Report of Officers

David: talked to lisa talked to mobify working with henry to make a sponsorship to give to possible sponsors. Writing documentation for his moving away. Starting to publicize the next elections.

Paul: Since last meeting, had a pop shipment delayed due to snow and we received it later. A second large order to restock. Got 3 of the top 4 boardgames and could not get secret hitler \$50 for their copy but they have a commons edition we can print out. The 3 coming in next week decided to save money. Pandemic, Uno, Betrayal in the house on the hill.

Courtney: Board Games night tonight, April 6th end of semester social. In 2 weeks, on Thursday we have booked the climbing wall for CS people. Sign ups are currently in process since we're not sure how much it will cost us. (D: probably motion from core to cover costs then do it by rsvp) max limit is 40 people.

Eric: Nothing to report

Kia: Council meeting march 28th, may be spicy because landing acknowledgment.

Regrets from Henry: working on sponsorship package, unifying events, continue advertising for FASS Formal. %90 tickets sold.

Anna: Movie night and board games merge went well, going to book a room for final studying. May have another event this semester.

Jon: Looking for Grants from SFSS for Silicon Valley trip, if there are any conferences that people want to go before the end of April, then they should bring it up for reimbursement.

David & Jon: probably gonna have at least one more meeting maybe 2.

Jon: discussing flights, cheapest 6:15 leaving.

Paul: maybe look for options from Bellingham.

Jon: Cost savings may be removed by driving around and such.

Frosh Report

Paul: many have said that they can only help Day of. Theme is fixed (Metal Gear) and artist has been contacted so far. When we get the design we can throw it up on the website and start getting some sponsorships. Generally Smooth sailing.

Jon: Still looking for people to help with organization and day off?

Paul: not sure but the more the merrier.

Oscar: Sponsorship package last year was bad.

David: David and Henry are trying to reorganize the sponsorship package and then make a standard sponsorship.

Paul: generally not a lot is going to be surprising, budget will probably be similar to last years, looking into other FROSH reports.

Silicon Valley Report

Jon: Looking for support in School and starting to plan out events for the trip, last years trip cost was 5,300 dollars. This semester

Current Date is still last week of June. Admin is planning on comin in on the 24th and leaving on the 28th so if we follow them, then it may cost a bit more since there will be one extra night. Depends on how much we'll be following the alumni's. Any questions direct them to me. Probably going to be an info session and sign up. Those who go will be given priority.

Make Paymon Jalalee an Honorary Member.

He was an Honorary Member until this semester

Oscar motions to make Paymon Jalalee an Honorary Member for another year seconded by Kasra.

Jon: FASS formal tickets, every other DSU has been offering them with 5 dollars off. Proposes to take \$10 off form our core to subsidize people buying from us.

Kia: Engineering dominated event usually so that's why we should try and increase the number of people from our community who participate in the event, also I believe that we should pay back anyone who comes back and requests a refund of the \$10 difference.

David: we can use core and there's enough interest already for the event especially since we're mostly sold out.

Oscar: we can subsidize David if we get to chose what heh wears.

Kia: We should try to be more competitive with the Engineering Department, by subsidizing them.

David: Don't think it's a good idea because Engineering gets 10k per year just for conferences and subsidizing, so in the future maybe get the next president to ask FASS for more money to get a conference fund for ourselves.

David: ESSS Has a lot more costs and such and even though they get a disproportionate amount of money, but they are more formalized and we should try to get into an arms race against them.

Constitutoin Changes

David: we were working on rewriting our constitution at the beginning of the semester, got delayed but we are starting it up again for next semester.

Jon: bring things to David if anyone has any suggestions

CS Meeting (open floor)

Meeting with Director morey and the rest of CS Staff, usually discussing new programs and such. Yesterday was a big meeting on future academic plan for the next 5 year plan. Generally SFU academics plans in 5 year sprints which is why they've been so slow with recent problems. Big Data no longer a

technical term. At the undergraduate level school is going to cap major enrollement at 2,000 we have 1800 to 1900 right now. We are now starting to go for quality in stead of quantity. Focus on diversity of people in CSSS up to 1000 minors. We have 150 people right now in Minor. Part of it is revamping the Minor requirements like taking out CMPT 300. All goals still up for discussion. We have until March 22, Greg Morey wants our feedback.

A lot of the discussion was about not having quality students since most students have a GPA below 2.4.

Next professional Masters program may be Cyber Security.

Courtney: any talk about how to make more people get into CSSS Minors?

David: Planning on expanding CMPT 120 by hundreds of seats to allow more people to get in. Generally we're trying to be a more research university.

Oscar: Did they know that our largest hall has 500 ish seats.

Kia: Jon Andy and I were discussing that 383 will be video conferenced to Surrey.

Jon: University of Manitoba had video lectures 10 years ago

Paul: Expanding some classes and getting rid of classes that are no longer as relevant like CMPT 110 and such.

David: Idea is to try and get professors to move from older obsolete classes to move them onto newer classes

Paul: These things they take time -Gabe Newell

David: so we'll be collecting more feedback for the next few days.

Oscar: All the courses are full for next semester

Jon: people are taking more summer semester courses because they can't take the courses they need to so they do more summer courses.

Oscar: why do we have a limit on number of credits we can waitlist.

David: is a common complaint and will be brought to Brad Bart next time.

Kia: Maybe take it to the Board of Senate and Council.

David: Motions that we acknowledge that Karan will be the elections officer for upcoming election. Seconded by VJ motion passes.

Motions \$150 towards food for Board Games night tonight seconded by Oscar. Clear majority motion passes.

Motions \$200 from core to go towards our grant from the SFSS for the climbing wall event; Seconded by Kasra. clear majority, motion passes.

Motions money previously seconded by Kasra. Motion Passes.

Motions to approve the minutes of February 28 seconded by Paul motion passes.

Geobox: no one currently has access or credentials currently and we are going to censor peoples names.

David: Eric go work with Kai to reorganize and censor out the exams and upload them.

Courtney: womens only lunch with Google next week, along with other events. Will be updated on Facebook when it's ready.

Also Wics is trying to plan out try catch and is looking for Volunteers for next Wednesday 3:30 to 5:30

Kia: Board update, plans to create an academic committee, will help with things like after mentioned waitlist limit.

Jon: year end of SFSS budget any outstanding grants must be done before end of the month.

Oscar: suggests something for execs to have a

Jon and Brendan motion ajurnde meeting 3:35