

CSSS General Meeting Minutes

Nicholas Hoekstra

Thursday, November 6th, 2014

Minutes Approved on November 19th, 2014

Meeting called to order at 3:42PM, Colin chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	Nicholas Hoekstra	nhoekstr	Secretary
	Jade Andersen	jadea	Member
	Gavin Haynes	gavinh	Member
	Colin Woodbury	cwoodbur	VP
	Brandon Wong	bjwong	Treasurer
	James Hannah	jhannah	Major
	Corbett Gildersleve	cgilders	President
	Joel Teichroeb	jteichro	DoR
	Allison Worth	aworth	Member
	Andy Sun	hpsun	Member

1 Report of Officers

1.1 President (Corbett Gildersleve)

- Corbett has been selling hoodies and t-shirts.
 - Sold about 25 over the past week.
 - Profit about \$300, hoping to get SFSS to match our fundraising with a grant.
 - Funds raised will go to purchasing a secure cabinet and filling it with development kit items (ie. Raspberry Pis)
- Curtains are broken, we need to fix them or put up some bulletin board to cover up the window. This could make it more sound proof.
- Bank switch is nearly completion, just a few final documents to take care of.
- We will be going with an inexpensive community account. 10 transactions/month, \$1/transaction after that. The fee is \$2.50 a month.

1.2 Vice President (Colin Woodbury)

- Nothing to report.

1.3 Treasurer (Brandon Wong)

- Spreadsheet of finances is just missing our November statement, otherwise up to date.
- Adding cost information about pop so we calculate costs better and profit more.

1.4 Director of Resources (Joel Teichroeb)

- Pop machine is filled.
- Still needs to order a coin counter. First one failed to be delivered so we just got refunded.

1.5 Director of Activities (Kenneth Kwok)

- Unable to attend, no regrets.

1.6 Secretary (Nicholas Hoekstra)

- Brought minutes from the past two meetings to be approved.
- Got in contact with the sustainability office about getting a better waste center. They will have one put in the common room by mid-November.

1.7 Executive at Large (Gareth Moon)

- Unable to attend, no regrets.

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

- Unable to attend, no regrets.

2 Halloween Event Follow-up

- Corbett was the only baking contest participant.
- We had two people who participated in the costume contest.
- Not a very successful event.

3 Linux Committee Update

- Planning to hold an open class for a few hours near the end of November.
- There will be free food and USB sticks with live Linux boots on them.
- Grant request will be done by next week, advertisements starting the week after.
- The workshop will be approximately 3 weeks from now.
- The distributions will be Mint, Ubuntu, and Fedora.
- We can host the event again in the Spring semester.
- Approximately 50 USBs will be purchased and loaded with Linux.
- Colin motions for up to \$250 to fund the upcoming Linux tutorial.
 - Brandon seconds.
 - Motion passes.

4 End of Semester Social

- Idea is to do some sort of dinner.
- This will be discussed more during the last meeting of the semester, in about two weeks time.

5 Open Floor

- Corbett suggests to have some sort of External Relations position. For example, a Director of Communications.
 - This position would handle all external relations and communication with companies/other entities.
 - This position would also handle advertisement of our events, workshops, and industry events ran through the Society.
- There is some discussion about making Director of Resources and Director of Activities yearlong positions.
- Suggestion to put Executive contact/bio on the website and CSSS board.
- Suggestion to get a square reader so we can accept debit/credit cards as payment for Pizza Fridays and selling merchandise.

6 Approval of the Minutes

- Corbett motions to approve the minutes from October 9th, 2014 and October 22nd, 2014.
 - Brandon seconds.
 - Motion passes.
 - Note of Andy's opposition of approving the minutes because he doesn't want a 100% majority approval.

Meeting is adjourned at 4:29PM.