

# CSSS General Meeting Minutes

Trevor Gale

Thursday, January 12 2017

*Meeting called to order at 12:33pm by Daphne*

| Attendees | Name               | Email (@sfu.ca) | Affiliation          |
|-----------|--------------------|-----------------|----------------------|
|           | Trevor Gale        | trgale          | Director of Archives |
|           | Robert             | robert          | Member               |
|           | Daphne Chong       | dca74           | Vice President       |
|           | Kenney Wu          | kenneyw         | Member               |
|           | Wilson L.          | wlad3           | Member               |
|           | Eric L.            | ekly            | Director of Events   |
|           | Brendan            | bca60           | Member               |
|           | Eric G             | emgao           | Member               |
|           | Trevor Gale        | trgale          | Director of Archives |
|           | Ari B              | ablondal        | Member               |
|           | Parsa A.           | Palamzad        | Member               |
|           | Lucky Nathan       | lvs1            | Member               |
|           | Karan Aujla        | karana          | Member               |
|           | Paymon J.          | pjalali         | Member               |
|           | Kia Mirsalehi      | kmirsale        | Member               |
|           | Jordan Yuen        | jdyuen@sfu.ca   | Member               |
|           | Jason M.           | jsaadatm        | Member               |
|           | Kasra J.           | kjamshid        | Member               |
|           | Paul Allan         | pwallan         | Treasurer            |
|           | Sophia Ta          | nbta            | Member               |
|           | Kai Zhang          | kwz             | President            |
|           | Brian Lee          | hw19            | Member               |
|           | Brandon Sherwin    | bjsherwi        | Member               |
|           | Oscar Smith-Sieger | osmithsi        | Acting DOR           |

## 1 Report of Officers

### 1.1 Treasurer (Paul)

- CSSS award
  - 4 applicants; one of whom was submitted late
  - Not announcing who was selected, since the final decision is up to the Dean
- Got Vancity account access sorted out
- Going to get signing authority sorted out for new DoR and Daphne

|   | Type         | Amount    |
|---|--------------|-----------|
| • | Contingency  | \$729.13  |
|   | Dev          | \$4001.89 |
|   | Vancity Cash | \$9034.87 |
|   | Core         | \$1599.00 |

- Outstanding cheques: \$2297.65(Hackathon – reimbursement of Kai + prizes)

## 1.2 Director of Archives (Trevor)

- 3 meeting minutes to approve today due to losing quorum one week and forgetting to print the minutes in another

## 1.3 Director of Communications (Henry)

- Event planing with Mobify ongoing
- Going to talk about C-Lan and Hackathon in open floor
  - Took notes on what to improve

## 1.4 President (Kai)

- Welcomes Daphne as newly elected VP!
- Hackathon last week, 35 people showed up
  - Worked with Google Maps API
  - Going to try to make an "exit report"
- Hack Time: Room is busy on Wednesday, so it's going to be every Monday from 2-4 in ASB 9896

## 1.5 Director of Events (Eric)

- Board games next week
- Saunom going to run a movie night in TASC next Sunday

## 1.6 Director of Resources (Oscar – Interim)

- Pop
  - We'll be okay until next week, should order them

## 2 Elections

### 2.1 Election of Director of Resources

#### 2.1.1 Nominations

- Paul nominates Wilson
  - Declines
- Daphne nominates Kenney
  - Declines
- Oscar nominates self
  - Cloud Seconds
- Eric nominates Kia
  - Kia accepts

#### 2.1.2 Candidate Speeches

- Kia
  - I hope you know me, I sleep here a bit
  - Not that hard of a job anyone can do the basic job so how much more can you?
  - Will focus on 2 things
    - \* Maintenance:
      - Coffee
      - Hot chocolate
      - Tissues
      - Will make sure that people are comfortable
    - \* Communication:
      - There has been a lack of Communication between people in charge and those in the common room
      - Facebook surveys, Emails
  - June does woodworking, wants to add stuff to the common room (like the coat hanger)
  - That's pretty much it – I know we're all tired, it's early in the morning (but it's not morning)
- Oscar
  - Was an Exec at Large last semester

- Pretty good Exec at Large
  - \* Basically did the DoR job
  - \* Lots of new stuff for the common room
- Try to continue + build upon that
- Remove and change the less popular pops
- Get more coffee for the table
- Make the common room a place where people want to spend their time
- Kai has question for Oscar: Will you clean stuff?
  - \* This is the E@L job

### **2.1.3 Results**

- Kia is elected!

## **2.2 Election of Exec at Large**

### **2.2.1 Nominations**

- Jason nominates himself
  - Eric Seconds
- Eric nominates Liam
  - Declines
- Eric nominates Kenney
  - Declines
- Trevor nominates Oscar
  - Accepts
- Ari nominates himself
  - Kia Seconds
- Eric nominates Cloud
  - Accepts
- Brandon nominates himself
  - Paul seconds
- Eric nominates Brendan
  - Accepts
- Paul nominates Paymon
  - Accepts

### 2.2.2 Candidate Speeches

- Jason
  - Frequently in the common room
  - Great help, great spirit and can make you laugh
- Oscar
  - Did a lot of stuff beyond the scope of E@L last semester
  - Continue to do good stuff
  - Vote for me please
- Ari
  - First year
  - You’ve probably seen me around the common room
  - Dedicated to anything he does
  - Goal to make common room as good as possible
  - Does not live on campus
  - Cleans up his dishes(applause)
- Cloud
  - Usually on couches in common room
  - Will totally clean up for others
  - Is a few minutes away from campus
- Brandon
  - Graduated from BCIT – already finished some post-secondary
  - Humorous actions completed quickly
  - Vote for me if you want results
- Brendan
  - Often in common room
  - Not much better to do than clean dishes
  - Lives just down the hill
- Paymon
  - You’ve probably seen me in the common room
  - Would keep the common room clean
  - Work with Kia to make it a good place to hang out and have fun + be awesome

### 2.2.3 Results

- Brandon and Brendan elected Execs at Large!

## 3 Appointment of WiCS Liaison

- Sophia is appointed
- Introduction:
  - New to WiCS and the CSSS
  - First time at this meeting

## 4 Game Jam

- Oscar – Director of Game Dev club
  - Working to revive game dev club
  - Wants the CSSS to sponsor
  - Didn't have enough people to vote last time
  - Everyone is invited to come – cost is \$10 for students, \$20 for non-students
  - February 10-12, starting at 7pm, weekend before reading break
  - Going to be at BCIT Burnaby campus(which Brandon points out is very nice)
  - Money going towards getting t-shirts, lanyards, food etc.
  - Hoping to motion for \$500
  - Sponsors so far: Red bull, climate change UBC group, marijuana dispensary
  - UBC game group on campus also gave money approx 3-4k so far
  - Also SFSS grant possibly
  - Kai: how many tickets for us?
    - \* None, it's \$10!
  - Not designed for profit, extra money will go to collaboration group of the three schools(SFU, UBC, BCIT)
  - Paul motion \$500 from external for SFU game dev club, for their BC Game Jam event on February 10-12
    - \* Liam seconds
    - \* Majority favours; motion approved

## 5 FROSH Chair

- Paul:
  - Frosh week is the first week in September, to welcome all the first years in CS to SFU
  - Scavenger hunt, pac-macro, photo scavenger hunt, overpriced pizza etc.
  - Someone needs to organize this
  - Just bringing up the idea now; elections likely next meeting
  - Lots of stuff is just copy-pasting what happened the year before
  - Coordinate with the engineers, book spaces etc.
  - Companies already asking to sponsor for frosh, need to start now
    - \* In the past: Mobify, Simba, Thinking Ape etc.
  - 40-60 hours of work, Paul estimates
  - Get started sooner, it'll be easier

## 6 Board Games Night

- Eric:
  - Next Friday
    - \* Usually approx 25 people
    - \* Motion about \$150
  - Eric motions \$150 for board games night next week
    - \* Cloud seconds
    - \* Majority favour; motion passes
  - Paul: Any special board games?
  - Eric: Regular Catan and Codenames

## 7 Policy Discussion

- Contingency has \$729.13
- We could have no money outside of this fund(in the worst case scenario)
- Used to reorder pop
- Currently no policy for this money
  - We've just done a renaming so far
- Hopefully make it so the policy is that we keep \$1000 to reboot cash flow of the CSSS(in legal language)
- Should be tabled for next meeting after talking to David

## 8 Open Floor

### 8.1 Hack Time (Kai)

- Any specific interests?
- We have 4000 in dev + a cupboard full of stuff
- Possibly get a daydream dev kit
  - Daydream ready phones
- Liam: What time?
  - Monday 2-4
  - Maybe Tuesdays also

### 8.2 Hackathon Notes (Henry)

- Better prepared
  - Provide judging sheets + Pens
  - Food for the judges
- Someone else should get food(not Kai, who was in charge)
- Nameplates for judges
- Better way to get screens to projector(not the document camera)
- Maybe an easier API
- A standard presentation format
- Standard questions (“if you had another 24hrs” etc.)

### 8.3 C-Lan

- This weekend
- Possibly E@L + Liam to attend
- What is it?
  - Gaming tournament
  - Overwatch, CS:GO, Smash
- Approx 150 attendees
- Just watch make sure everything is OK



#### **8.4 Honorary Membership for Paymon**

- Eric seconds
- Majority favours; Paymon is now an honorary member!

#### **8.5 Biz-Hacks Hackathon**

- Independent organization
- They want us to promote
- NW-Hacks is good for any skill level (Aside)

### **9 Approval of The Minutes**

- Trevor motions to approve the meeting minutes from October 27, November 10 and November 25
  - Daphne seconds
  - Majority favours; minutes approved

### **10 Motion to Adjourn**

- Daphne motions to Adjourn the meeting at 1:36
- None opposed; meeting adjourned

*Meeting is adjourned at 1:36 PM*