

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	hwl9	Member
	Brandon Sherwin	bjsheerwi	Member

1 Report of Officers

1.1 Treasurer (Paul)

- CSSS award
 - 4 applicants; one of whom was submitted
 - 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