

Meeting called to order at 4:32

Report of Officers

James:

- Talked to Greg Mori about what we can do/they can do.
 - says we should feel free to talk about registration issues w/ him
 - clarification on 'top 3 university in canada for cs'
 - greg mori isn't sure.
 - quality of faculty/research output?
 - how often employers want people from said university (quality of alumni)
- maybe aim for quality of alumni - focus on hacktime.
 - SFU stands at maybe tied for #3, tied with UofT, behind Waterloo & UBC. Not wanting to optimize for anything specifically, just a broad approach.
- Rankings: Shanghai/Times Education (specifically not Macleans)

David:

- Sorting out advertising for:
 - pop, events
- proper documentation, talking to staff, keeping people up to date on our events & stuff. Filling in for execs at large.

Jordan:

Sends regrets.

Hi Execs, I won't be at the meeting today, here is my report of accounts:

Vancity Cash: \$3120.48, Dev Equipment Cash: \$4000.72, Events Cash: \$728.92, Issued Cheques: \$(219.84)

The full balance sheet and journal can be found in the CSSS' documents repo.

As always, please direct any concerns or inquiries to

Thanks. Jordan

From <<https://connect.sfu.ca/zimbra/mail#1>>

Corbett: Sid still needs to be paid back for dev equipment cash maybe? Something to look into.

Paul:

Magic draft/tournament, assumes it went well. James said it was alright, as set up an events schedule for the future, will return to it.

Farzin:

- Doing DoC things, working on Frosh.
 - Frosh update: Corbett made a mobify grant form, has been sent out, for people to complete for Mobify grants. Is in charge of handling these requests.

Jon:

- Nothing to report.

Mircea: Pop was filled Friday, tomorrow is probably a good refill/top-up.

- Unnamed Member has complained about Fresca, but it is required for the Mystery Column to remain profitable.

Corbett:

- Council wants comments on alcohol policy, but has no idea how they want these comments organized.
- Discussed FAS Events with SFSS about all 3 FAS schools, maybe a competition / robotics sort of thing, with hardware & firmware & ...robots. Meeting with Amanda Woodhall in the future to see how CS can fit in to this? Something to consider.

Emre: Sent Regrets, nothing to report.

Daphne: Sent Regrets, nothing to report.

Frosh Update:

- Working on website, trying to get it working on our current server environment, still figuring things out.
- Room-booking for events, wanting to do it earlier this year. Construction happening in AQ, maybe issues scheduling things in IRMACS because of this, playing it by ear.
- Can't schedule for Harbor Center yet since Fall Term classes have not been organized yet. (cant order specific rooms, just request by need & budget). Need 2 rooms not 1, this year.
- Website almost done, contacting sponsors afterwards. Just needs a proper hosting solution. David looking into the server solution.
- David suggests that we need to get this out this week, since need budgeting information.
 - Maybe get a pdf backup? Uploading on CSSS website/froshweek?
- Team Training for Frosh / getting Frosh Leaders
- Josh probably finishing Pac-Macro for iOS around end of June - maybe use Mobify grant money/slush fund to get someone to port it to Android?
- maybe not looking for organizers right now for volunteers, but maybe down the line for other roles.

Events Schedule:

- Paul has a tentative events schedule, trying to iron it out.
- June 24th - Movie Night
- July 8th - Board Games Night
- July 22nd - Networking Night
- August 5th - End of Semester BBQ, board games? Maybe held in FAS Atrium?
- Mircea leaves.
- Corbett mentions WICS & WAGS do a networking night every term, maybe cooperate with them?
- Talking to co-op office maybe? Tech Nights / QA sessions with employers. Maybe a panel session with 3 - 4 companies?

Hack Time:

- We had hacktime last week, it went well. Played around with the BB8/Sphere-o, motion was lots of fun. Not desired turnout, but it was fair. Roughly 8-ish people. Corbett suggests explanation of what the event is, suggestion was raised to do email notifications of this.
- Need to make sure that the versions & functionality of all of the dev equipment is working & ironed out in preparation for the fall.

Branded Advertising:

- David: Elected on better advertising. Looking for the board game nights advertisement, but couldn't find it. Wants something like this for Hack Time, and for Pizza Fridays / Nights in the fall, something laminated so that we can consistently post the next meet-up time.
- Pop advertising / Posters. Maybe have everyone do a one-over of David's poster ideas?
- Posters relatively cheap to print off, just has CSSS logo. Posters have some sort of tagline/joke, common room location, says open 24/7.
- discussion of risk over advertising that the room is open all the time.
- has made templates for documents/future advertisements.

Media Funding:

- Setting up a slush fund to pay a flat rate for outsourcing graphics design.
 - max hour cap, differs for smaller/larger projects.
 - can't vote on it yet, since we need operational notice 2 weeks in advance.
 - submit for voting on next meeting.

Alcohol Policy Discussion:

- SFSS Board discussed banning student unions from using CORE to purchase alcohol.
- Board wanted the Student Unions to discuss, give feedback on this to submit to council.
- Questions/Concerns?
 - Doesn't affect us as a whole since we already don't use CORE for this

- would affect us if we wanted to use CORE to do a pub night.
- ex: SUS is against it, since they do Molecules for Moustaches, use CORE to fund this. Maybe a Cap vs a Ban?
- only \$3000 of CORE school-wide is used on alcohol on/off campus (as opposed to roughly \$100,000 total CORE).
- school wants to streamline what CORE is able to be used for, and replace this funding with Grants instead. SFSS also wanted to ensure that anything under 'SFSS' banner to be inclusive to all students, and alcohol excludes anyone under 19.
- concerns:
 - maybe choking out the pub.
 - maybe a bit hypocritical to fund the pub then to restrict CORE from being used for this.
 - what if lack sources of income, only have CORE? Potentially restricts us in the future.
 - what if a SU collapses? Not unrealistic, has happened in the past.
- Ruled generally against.

Open Floor:

Dawn:

- CUSC (canadian undergraduate students conference) - WICS is having a panel, would be nice to see what other WICS groups are doing across canada. Is at BCIT, asking for grant money to attend the conference (~\$90) allocated from our travel conference support fund from the SFSS (not directly our money, just used for conference support), earmarked specifically for this.
- David motions for approval of request for SFSS funding for Dawn to use CSSS travel conference fund - June 22nd - 25th.
- Farzin seconds
- Motion Passes, funding from CSSS travel conference slush fund approved.

Open Floor:

- Greg Mori wants feedback on course availability, standing of the school.
 - Ex: (James) - once upon a time, there was a 400 level course that everyone needed, but nobody could get into. This happened every semester, and made graduating difficult. Eventually, students went to the SU, SU went to faculty, told them it was a problem. Eventually, problem was resolved w/ registration.
 - Our dialogue with Greg Mori can help out with this as well, with curriculum change / course availability change / adding courses.
 - James had asked Greg Mori about the School Standing thing, Greg had noted there wasn't a ton that us, as the CSSS, can't do a whole lot.
 - James is collecting suggestions on both of these matters to bring to Greg Mori.
 - David suggests collecting data on things before giving them to the Dean ('x' number of students cant get into 276, etc.). Have to notice a trend rather than lone complaints.
- Corbett suggests Pizza at meetings, to improve turnout. It's a great idea imo, cause pizza is great.
 - improve attendance, ensure quorum is always made, etc.
 - Roughly 4 pizzas every time before, ~\$60? Can probably be less depending on where we order from. Maybe put a cap on it of ~\$70/meeting for the rest of the summer semester from External.
- Corbett motions, Paul seconds, motion passes.
- Paul motions for food on movie night on june 24th, up to \$100 from External. (Jon) seconds, motion passes.
- Motion to approve Minutes of May 16th, 30th, Approved by Jon.
- Motion to adjourn, motion passes. Meeting adjourned at 5:44.