

# CSSS General Meeting Minutes

Trevor Gale

Thursday, March 9 2017

*Meeting called to order at 12:37pm by Daphne*

	Name	Email (@sfu.ca)	Affiliation
<b>Attendees</b>	Oscar Smith-Sieger		Member
	Trevor Gale		DoA
	Sophia Ta		WiCS Liaison
	Eric Sund		Member
	Jacob E. Patenaude		Member
	Jeff Low		Member
	Kevin Yu		Member
	Daphne Chong		Vice President
	Kai Zhang		President
	Ari Blondal		Member
	Samantha Yu		Member
	Karan Aujla		Member
	Jordan Yuen		Member
	Paymon Jalali		Member
	Robert Tan		Member
	Jason Manshadi		Member
	Edward Ning		Member
	David Lee		Member
	Kia Mirsalehi		DoR

## 1 Report of Officers

### 1.1 Vice President (Daphne)

- Nothing to report

### 1.2 Treasurer (Paul)

- Regrets

	Type	Amount
–	Contingency	\$729.19
	Dev	\$4002.21
	Vancity Cash	\$5448.20

- We have a cheque written for the shirt sales. I need to write another one, but I need the number from Corbett.

### **1.3 Director of Communications (Henry)**

- Regrets:
  - Working on Dodgeball
  - It is underway
  - You can sign up during the ticket sale in a team

### **1.4 Director of Events (Eric)**

- Regrets:
  - Board games was good
  - Going to start planning EOSS for last week
- Oscar motions \$150 from cash for board games next week
  - Trevor seconds
  - Majority favours; motion approved

### **1.5 President (Kai)**

- The execs had a meeting on Thursday
  - Dodgeball is happening
  - Booking table for VR event on the 24th
    - \* In Saywell hall
    - \* 12:30-2:30
  - Grant for David
    - \* At the last general meeting David brought up subsidy of VR conference in Vancouver
    - \* This is a topic later in the meeting
  - Talked about Silicon Valley trip

### **1.6 Director of Resources (Kia)**

- Pop orders on wed; things went well
- Still need a label for Canada dry
- Board games have been ordered from Amazon

### **1.7 WiCS Liaison (Sophia)**

- Nothing to report from WiCS
- Archiat hosting a game jam
  - 2 weeks
  - Build a VR game
- Lots of good prizes – Gift card, tickets, Gear VR, etc.
- Deadline is Today

### **1.8 Director of Archives (Trevor)**

- Nothing to report

## **2 Election of Elections Officer**

- Someone needs to run to be election officer
  - They can't run for
- Paul wants to run
  - Kia seconds
- Paymon nominates self
  - Oscar nominates Paymon
- Karan is nominated by Paymon
  - Declines
- Oscar moves to motion by show of hands
  - None opposed; voting by show of hands
- Paymon is elected

## **3 Shirt Sales**

- Buy a hoodie or T-shirt! (Shameless ad...)
  - \$40 for hoodie; \$15 for t shirt
  - \$60 for the embroidered shirts
    - \* So far 5 of the needed 12, most popular is navy blue
    - \* Colours should be talked to with Corbett
- About \$700 total (not profit, sales)
- What is the time estimate for embroidered

## 4 Frosh Update

- We have a theme and design
- Oscar:
  - A bit hard to explain...
  - Exploring the secrets of SFU
    - \* sounds stupid but its good
  - Hatch with tentacles around the word Frosh
  - HP Lovecraft theme
  - any suggestions?
- Kia:
  - There are weird interesting places around the university
  - Relatively abandoned and cool
  - Tour of the hidden places
  - Haunted house esque
- Ari:
  - Any jump scares?
- Not disclosed at this point.....and not planned
- Discussion of whether the CRIM dept morgue exists
- Any ideas should be sent to Kia's email(in the sign in at the top of this document)
- We need a Frosh committee
- Frosh is first week in September
- Don't have meetings planned yet
- Email Oscar and Kia(emails above) to help

## 5 Silicon Valley Trip

- Edward:
  - Harriet has sent something to Apple, Facebook, Google, Tesla and LinkedIn
  - Only Facebook has gotten back – they said yes
  - Met with Harriet, shes the head of FAS co op

- Around Canada day is apparently the best time
  - \* Lots of Canadians go to a networking event
  - \* Also Victoria day weekend
- Finance details -- how much would people have to pay
  - \* going to meet with Greg Mori to see about subsidy
  - \* At UBC it was \$750 each(likely with significant subsidy)
- Hopefully 3-4 companies
- Don't know about subsidy, not doing any financial planning at the moment
- Bound by smallest group size a company will allow
- At UBC 40 tickets sell out in 30 minutes
- It's not a sure thing -- UBC isn't even going this year for some reason
- Daphne:
  - Can we do Seattle if SV doesn't work
  - Yes but we'd have to reach out to them
- Would be open to everyone in CS
- Make sure we reach out to WiCS

## 6 SFU VR Event

- Going to be march 24th from 12:30 - 2:30
- 2 HTC Vive units
- Advertising hasn't started yet

## 7 VR Event Reimbursements

- We will probably be able to do it
- Only reimburse a portion
- There's a day pass and 2 day pass
  - ≈\$20 so we can probably reimburse about \$10
- 8 people are interested(at the meeting)
- David: What kind of proof
  - Ticket or receipt

- Trevor: We can evenly distribute the funding among people, probably limited to \$10 each
- Kai motions from core up to \$150
  - Jason seconds
  - Discussion of whether or not core should be used
  - Majority favours; motion approved
  - *DoA's Note: This motion is changed during open floor*
- Free tickets have been raffled off

## 8 Open Floor

### 8.1 FAS formal

- Happening March 24th at DAC
  - We need to motion \$400 from core
- 8.1.1 Aside: Amending of previous motion**
  - We might not have enough core
  - Trevor motions to amend motion about VR Event reimbursement to cash
    - \* Kia seconds
    - \* Majority favour; motion passes
- FAS formal
- Kai motions up to \$400 to FAS Formal from Core
  - Daphne seconds
  - majority favours; motion passes
- you can buy a ticket from us or ESSS
- \$20 per ticket
- Facebook has the menu
- It's at SFU so you can go after class

## 8.2 Board games

- exploding kittens and Codenames all bought
- Request to buy the rest of the games
- Why don't we ask at a board games night (Daphne)
- We can spend the leftover core
- Ask people at next weeks board games

## 9 Approval of Minutes

- Trevor motions to approve the minutes of February 23rd
  - Daphne seconds
  - Majority favour; motion passes

## 10 Motion to Adjourn

- Daphne motions to Adjourn the meeting at 1:14
- None opposed; meeting adjourned

*Meeting is adjourned at 1:14 PM*