CSSS General Meeting Minutes

David Miiller

Wednesday, July 15th, 2015

Meeting called to order at 12:44 PM Sid chairs.

	Name	Email (@sfu.ca)	Affiliation
	David Miiller		DoA
	Kenneth Bruskiewicz		Member
	Jordan Siaw		Member
	Chad Malla		Member
Attendees	Siddhaut Agrawal		Vice President
	Mircea Taras		Council Rep
	Andrei Vacariu		Member
	Corbett Gildersleve		App Sci. Rep
	Gary Moon		DoR
	Farzin Ahmed		Exec at Large
	Dustin Cao		Member
	Jason Wang		DoE
	Colin Woodbury		President
	Antonio Aabaya		Interim DoR

1 Report of Officers

1.1 President (Colin)

- Has been working on the website

- Has been working on various grants

1.2 Vice-President (Sid)

- No major updates to give

    - It's been fairly tranquil

- Want to have an Oculus example working by the Fall

- Also still looking into buying a Myo

1.3 Director of Resources (Anton)

- Needs to get plates and markers

1.4 Director of Events (Jason)

- Nothing of note to report

1.5 Council Rep (Mircea)

- Still discussing STV
- Council will recommend it to the SFSS board

1.6 Director of Archives (David)

- List of past alumni still being worked through
- Drew up the copy of the constitution, the review period starting today

1.7 Treasurer (Jordan)

- Could not attend sent regrets

2 Frosh Report

- Starting to get swag in
- Archiact is waiting to get an order of Google cardboard in
- Check coming in from Simba
- Has spent the last while getting house leaders and frosh leaders and getting frosh registration
- $1353.18 for T-Shirts (x140) (40 leaders and 100 froshies)
- Pac-Macro room is free this year
- Pac-Man is currently dead needs to be rebuilt
- The Frosh flag is in, currently hanging up in the common room
- Spent $20 from last year
- Cost of food we won't know until the days of the event
- Corbett motions for $350 dollars from core to go towards his frosh week grant proposal
    - The money would go towards a proposal for $3600 from the SFSS
    - Discussion about past grants
    - Saving about $1200 from no printing machine
    - Corbett motions
    - Anton seconds
    - Continue to delay the vote...

- Frosh budget will be available online

- The budget from the Frosh 2015

- All number will be available from this document

- A suggestion for the future, have both a flag logo design and another for the website and the t-shirt

- Joel is interested in coming back to help with pac-macro

- A few smaller stuff to finalize, but we're in a better spot that we are last year when this was all being handled in the last two weeks

- Corbett motions for $350 from core towards a grant request from the SFSS for $3600

    - Anton seconds
    - Majority vote
    - None opposed
    - Motion passes

3 Website Update

- sfucsss.org is now officially a thing

- Organizations are just a lot more bad ass then .com

- Being hosted by digital ocean on their cheapest plan

- Mircea will offer his free git-hub student plan for 20months free hosting

- Thanks to Director of Time (Andrei) we got that name through name cheap which was a good experience at a good price

- Many people will provide content

- DoC should provide content, if Kenneth doesn't think he can still be DoC may discuss Farzin taking over as interim

4 Constitution

- Changes:

- Honourary members can now vote, and can still hold all positions that non-majors could hold

- The eligibility section has been changed to not be badly worded, it only made sense after being read more times that appropriate

- None of the logic has been changed, it is simply clearer

- Before today we had two sections, Standing Orders and Policies.

- We're proposing to remove Standing Orders and expand policies into Operational Policies, which were essentially Standing Orders.

- Some Operational Policies may clear up the electoral process, for example.

  - Discussion about STV in the future

- There will be Issues Policies as well, and two forms of issues:

  - General and Transient

- Transient issues are issues like the TSSU strike, the Cog Sci. Advising issue, Build SFU

- General Issues are issues such as 'we support open source.'

- At that point, issues under this policy are liable to our support

- If an open source project comes and ask for our support, we can support them under the General Issue 'We support open Source' with varying levels of support

- We can support through communication, man power, monetary support, or otherwise.

- We have also changed the guidelines for passing a policy, Operation and General Issues Policies now take 2 weeks both to pass. Transient Issues, due to their time sensitive nature, take 1 weeks.

- The first meeting of the fall will re-motion to approve new Operational Policies from current Standing Orders

- It would be interesting to have a companion document explaining the reasoning of the constitution

- We don't really follow Roberts Rules, we tend to use consensus voting

- Bassically we're not super formal, we're casual

  - Everyone seems to agree this is best

4.1 Motion to Begin Constitutional Review

- Colin motions to begin the Six-Week review period for the constitution

  - Mircea seconds
  - Majority favour
  - None opposed
  - Motion Passes

5 Open Floor

5.1 Storing Passwords

- We have a lot of passwords for things and we have more now

- Need to find a way to store and manage them

- Colin points out that generally it's bad to commit passwords to Git

    - They stay there, even if you delete the file, in previous commits

- Currently there is a text on Colin's desktop that has the passwords

- There are git modules for committing passwords that encrypts when you commit and decrypts it locally

- Resolved to look into the possibility of doing above

5.2 Hack Time

- In general we've been doing hack time for about two months or so now

- We don't have an official name, but we do have an ad-hoc committee

- Colin intends to go to every single hack-time in the fall

- We don't have hack time in the fall

- Hack-time is explained

    - An initiative to use the Dev-equipment the CSSS has purchased
    - Basically a few hours to sit down and hack your projects
    - Current Dev equipment is an Oculus Rift, Leap Motion, Paralellas, a Beagle Bone and a Raspberry Pi.
    - A Myo has also been purchased

- The idea is to gauge interest in certain items and then order from there

- Hack times will be supervised by execs and members from the hack-time committee

- There will be opportunities to collaborate with other clubs, for example there are groups that have a 3-D printer that we can ask to supply us with their expertise and help

- There is a game making club with experience in Unity that can do similar

5.3 750 Project

- Corbett has started a "750 Project" that will be the fund-raising arm of the Dev time

- Will search out corporate sponsours that may provide equipment

- The name was chosen to be easily branded, it has meaning because 750 was the amount of funds we raised at the start selling CS Hoodies

- Considering names for 'Hack-Time', because people think Hack Time isn't Sexy

  - Dev750
  - HackTime
  - Hack Hours
  - Dev Time
  - Hack Attack

- Will add everyone who has added their name to a Google doc

6 Approval of the Minutes

- Sid motions to approval of the minutes of July 29 2015 with written amendments

  - Majority favour
  - None opposed
  - Motion passes

- Sid motions to adjourn the meeting at 2:00 PM

  - None opposed
  - Motion passes

Meeting is adjourned at 2:00PM.