

CSSS General Meeting Minutes

Nicholas Hoekstra

Wednesday, October 16th, 2013

Minutes Approved on November 6th, 2013

Meeting called to order at 4:40PM, Steven chairs.

	Name	Email (@sfu.ca)	Affiliation
	Nicholas Hoekstra		Secretary
	Mark Lui		Treasurer
	Navin Gidha		President
	Kristina Vandergulik		DoR
	Ben Steinson		Major
	Colin Woodbury		E@L
	Kevin Chung		Major
	Laura Antonescu		Major
	Jack Anderson		Major
	Kenneth Kwok		DoA
	Claudia Kam		Major
	Warren Lee		Major
Attendees	Evan Chisholm		Major
	Alex Land		1st Year Rep
	Max Proske		1st Year Rep
	Chazz Young		Major
	Steven Xu		Vice-President

1 Report of Officers

1.1 President (Navin Gidha)

- Nothing to report.

1.2 Vice-President (Steven Xu)

- Google was up on campus last week.
 - We booked rooms for them to conduct mock interviews with around a dozen students.
 - The Google info session had a lot of people, IRMACS theatre was completely full.
 - Google is sending us a thank-you swag pack for our help.

1.3 Treasurer (Mark Lui)

- Picked up the \$150 in giftcards for Metrotown that were motioned for the Halloween event prizes.
- There is around \$2000 in the account, minus the amount we still owe Matt.

1.4 Secretary (Nicholas Hoekstra)

- Nothing to report.

1.5 Executive at Large (Colin Woodbury)

- The calendar poster has been set up on our board, we need a logo to show that it's the CSSS calendar.

1.6 Director of Resources (Kristina Vandergulik)

- No pop was ordered this week due to the holiday; we are running a bit low on pop.
- Kristina will look into contacting legal about the NTCU account.

1.7 Director of Activities (Kenneth Kwok)

- Nothing to report.

1.8 First Year Representatives (Alex Land and Max Proske)

- Nothing to report.

2 LAN Party Follow-up

- The LAN party went well and had good attendance.
- The Dota club turned up which boosted attendance.
- Ben from the Altered Reality Club (ARC) would like to do a joint LAN event with us sometime later this or next semester.
- Everyone thinks it would be a good idea, we will work on setting up a date for the event soon.

3 Magic Draft Follow-up

- The event was revenue neutral, and attendance was as expected, filling all the draft slots.
- Everything ran smoothly and there were no problems.

4 Halloween Events

- Kenneth will book the ASB Atrium tomorrow.
- He will also book a projector; we need to choose a movie to show.
- We will need a legitimate copy of the movie, preferably in DVD format.
- Navin suggests Jeepers Creepers.
- We will discuss movie ideas more throughout the next couple of weeks.
- Steven has been working on contacting judges for the contests.
 - Steven talked to Janice Regan, Steven Pearce, and Diana Cukierman about judging and they all said they would be interested.
 - Janice Regan has a lab at 12:30pm so we need to make sure we can get the judging done before then.
 - Steven also sent out an email to the Dean asking him if he would like to be a judge.
- Kenneth will put up posters around the ASB and a sign-up sheet in the common room.
- Emails also need to be sent out soon for the contests.
- Laura will design posters to be put up on Wednesday October 23rd.

5 First Year Event

- Alex and Max are thinking of finding a guest speaker to come in.
 - Laura says Jason Wu has contacts who would be interested in talking.
 - Steven will try and get the contacts for the first year reps.
 - Steven, Mark, and Navin are working on opfair so they will also be able to help with getting contacts.
- A movie night will be a fallback option.
 - If we do a movie night we should book one of the 3000 level AQ lecture halls.
 - IMAGES Theatre is fully booked every Wednesday this semester.

6 Approval of the Minutes

- Kenneth motions to table the approval of the minutes until after open floor.
 - Navin seconds.
 - Motion passes.

7 Open Floor

7.1 Upcoming Events

- Pearce movie nights will be starting again in AQ3181 at 4:30pm on Wednesday October 23rd.
- Pizza Fridays will be moved to Wednesdays starting next week which should increase sales.
- Kenneth reminds everyone that there is a Retro Games Night happening this Friday.
- Kenneth is planning a joint event with the Collegiate Gaming Club (CGC). Details are as follows.
 - The event will happen in the MBC Atrium & MBC Conference rooms.
 - It will be a Fighting Games Tournament, with other games happening alongside the main tournament.
 - There will be prizes for the tournament winners.
 - The three tournament games will be: Street Fighter IV, Super Smash Bros, and MvC.
 - There will also be board games, and casual games in the atrium.
 - The event will take place between 2:00PM - 8:00PM on November 8th.
 - Expected attendance is around 140-150 people.
- Kenneth motions for up to \$200 in core funding for the CGC-CSSS joint event along with a grant proposal for between \$500-\$1000.
 - Jack seconds.
 - Motion passes.

7.2 Miscellaneous

- Raham sent an email reminding everyone that there is a FAS Formal meeting on Monday October 21st at 1:30pm.
- Laura mentions that Faculty Student Unions are still being pushed forward.
 - We still don't see the benefit of this and feel it just provides another level of bureaucracy.
 - We need to look into what's happening with this and make sure our opinion on the matter is noted.
 - Someone should talk to Antonio at the SFSS about this.
- Next meeting will either be on October 30th if it's needed, otherwise it will be in three weeks on November 6th so it won't conflict with the SFSS forum meeting.

8 Approval of the Minutes

- Kenneth motions to approve the minutes from Wednesday October 2nd, 2013.
 - Navin seconds.
 - Motion passes.

Meeting is adjourned at 5:37PM.