

CSSS General Meeting Minutes

Nicholas Hoekstra

Wednesday, November 19th, 2014

Minutes Approved on January 12th, 2015

Meeting called to order at 5:40PM, Colin chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	Jason Wang	jwa131	CMPT Course
	Colin Woodbury	cwoodbur	VP
	Gavin Haynes	gavinh	Major
	Brian He	byhe	Guest
	Jonathon Lo	jclou	Major
	Yi-Hsuan Wu	yihsuanw	FYR
	Kenney Guan-Lin Wu	kenneyw	Major
	Corbett Gildersleve	cgilders	President
	Lukezander Asayo	lukea	Major
	Steven Yang	hyyang	FYR
	Kenneth Kwok	kennethk	DoA
	Nicholas Hoekstra	nhoekstr	Secretary
	Gary Moon	gmoon	E@L
	James Hannah	jhannah	Major
	Daphne	dca74	Major
	Jack Anderson	jfanders	Major

1 Report of Officers

1.1 President (Corbett Gildersleve)

- Mostly busy responding to emails.
- Met someone that deals with FAS external relations that could help promote us to companies.
- FAS Formal is currently in the process of being planned.
- Coin counter has been purchased and delivered.

1.2 Vice President (Colin Woodbury)

- Linux Workshop Tutorial is happening on November 28th.

1.3 Treasurer (Brandon Wong)

- Unable to attend, no regrets sent.

1.4 Director of Resources (Joel Teichroeb)

- Unable to attend, no regrets sent.

1.5 Director of Activities (Kenneth Kwok)

- C-LAN is happening on January 24-25th.
- Omegathon is happening on January 9th.
- A grant request of about \$300 will be made.

1.6 Secretary (Nicholas Hoekstra)

- Will be half an hour late, but will report later.

1.7 Executive at Large (Gareth Moon)

- Pop machine is currently out of Coke Zero.
- There was a big issue with no one available to sign the cheque for an order.

1.8 First Year Representatives (Steven Yang & Yi-Hsuan Wu)

- Plans are currently in progress, a really awesome first year event will be held early January.

2 Fundraiser Follow-up

- Still finalizing what we owe to the CS Office.
- We have raised around \$750 for equipment.
- Corbett motions for up to \$750 from core funding for Dev Equipment to match what we have raised.
 - Kenneth seconds.
 - Motion passes.
- We will also attempt to ask the SFSS for a grant for the equipment, or to run workshops where people will be able to use said equipment.
- This money will also be spent on a new secure cabinet to store the equipment. (roughly looking at \$1000)

3 Bank Account Update

- Probably won't go with Scotiabank, the cost is too much and the available accounts have low transaction limits.
- We are looking at relocating our VanCity home branch near Lougheed instead for convenience.

4 End of Semester Social

- Happening on November 28th.
- We will have a Wii setup in the ASB Atrium for Smash Brothers (Project M).
- Need to book a screen, projector, and TV.
- Free or cheap hot chocolate will be given out.
- Magic Draft (iTCG)/Board Games/LAN Party will be happening the evening.
- Free food will be ordered for the people attending (Chinese Food).
- Corbett motions for up to \$150 from our core funding for the TVs and Projectors.
 - Gary seconds.
 - Motion passes.
- Corbett motions for up to \$250 for the End of Semester Social.
 - Jack seconds.
 - Motion passes.

5 Open Floor

5.1 First Year Event

- Skating event will be held near Metrotown.
- Possibly go for dinner nearby afterward.
- Corbett motions for up to \$100 from our core funding to use towards a grant request for this event.
 - Nicholas seconds.
 - Motion passes.

5.2 Sandwich Board

- This will be used to display info at events (ie. Pizza Fridays) and to advertise upcoming events.
- Corbett motions for up to \$100 to buy a sandwich board.
 - Jack seconds.
 - Motion passes.

5.3 NWHacks

- David Baldwin from UBC reached out about NWHacks, a hackathon happening this Spring.
- He is looking for some representatives from SFU to help get the word out. Send him an email if you're interested in helping out.
- It's supposed to be a large event with people from around BC, Alberta, etc.
- Website nwhacks.com says the event is from January 9th to 11th.
- There is an icebreaker event happening this Friday.
- The hackathon is being run by StartupStorm, a club at UBC.

5.4 iTCG Join Magic Draft

- This is being held alongside our End of Semester Social on November 28th.
- Kenneth motions for up to \$360 to fund the joint event with iTCG. This money will be made back as per usual.
 - Gary seconds.
 - Motion passes.

5.5 Constitution Amendments

- Some amendments need to be made to the CSSS Constitution.
- SFSS Treasurer needs to be removed as a signing officer from our external account (outdated).
- Position lengths for Director of Resources and Director of Activities should be changed to yearly positions.
- A new Director of Communications position should be added as a yearly position.

- These changes would reduce the workload on Executives and allow for better long term planning.
- Corbett will lead the committee.
 - Kenneth, Colin, Nicholas, and Gary all volunteer to help.
 - First draft will aim to be ready by the first meeting of the Spring semester.

5.6 CSSS Website Re-design

- The website is completely outdated right now.
- We should think about updating it with a fresh look and current information.

6 Approval of the Minutes

- Colin motions to approve the minutes from Thursday November 6th 2014.
 - Nicholas seconds.
 - Motion passes.

Meeting is adjourned at 6:41PM.