

CSSS General Meeting #n+k+3 Minutes

Jason Wang

Friday, February 6th, 2015

Meeting called to order at 5:34PM, Colin chairs.

Attendees	Name	Email (@sfu.ca)	Affiliation
	Gavin Haynes	gavinh	Major
	Iulian Oncescu	ioncescu	GIS
	Aaron Richardson	aarichar	COGS
	Keith Lim	keithlim@pobox.com	COGS Alumni
	Andrei Vacarin	avacariu	Director of Time/CMPT
	Yi-Hsuan Wu	yihswanw	FYR
	Gareth Moon	gmoon	DoR
	Jade Andersen	jadea	Civilian
	Ben Rogers	bjr2	AppSci Rep
	Chris Hamilton	crh4	Major
	James Hannah	jhannah	Member
	Andy Sun	hpsun	Member
	Evan Chrisholm	echishol	Major
	Brandon J Wong	bjwong	Treasurer
	Jason Wang	jwa131	Secretary
	Steven Lao	yca233	Member
	Steven Yang	nxyang	First Year Rep
	Corbett Gildersleve	cgilders	President
	Kenneth Kwok	kennethk	DoA
	Colin Woodbury	cwoodbur	Vice President
	Kenney Guan-Lin Wu	kenneyw	Major

1 Report of Officers

1.1 President (Corbett Gildersleve)

- Has been busy with FAS Formal and Hackathon
- Tickets designed; planned to start selling ASAP
- Venue will be the Croatian Cultural Centre

1.2 Vice President (Colin Woodbury)

- James and Colin have been talking about getting pictures of influential people of computing science for the common room.

1.3 Treasurer (Brandon Wong)

- Arrived late ~1800
- Has all of last semesters activity in fine detail as spreadsheets (passed around room)
- Wants this quality of book keeping to be the norm

1.4 Director of Resources (Gareth Moon)

- “Pop’s doing good.”

1.5 Director of Activities (Kenneth Kwok)

- C-LAN went well
- Only used half of grant request, going to put ~\$220 back in
- Magic draft more expensive than expected, however the club recieved funding. Numbers will be reported next meeting.
- Going to use some CSSS funding for food/snacks

1.6 Secretary (Jason Wang)

- “Please look over the meeting minutes.”

1.7 Executive at Large (Siddhant Agrawal)

- Unable to attend.

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

- Alice - FAS Dodgeball on March 20th 5:30 - 8:30, Estimate: \$162.22
- \$20 from core towards grant request for this event
 - Colin motions
 - Andrei seconds
 - Motion passes

1.9 Forum Rep (James Hannah)

- Last Forum Meeting:
 - Several Presentations
 - * “Out on Campus”
 - * Health Insurance Presentation
 - * Open textbooks free online textbooks: SFU is looking into bringing it here
 - Council decided to back COGS

2 Linux Workshop Follow Up

- Very low turn out: not enough advertisement
- Maybe advertise more as a Linux tutorial and not Git
- Starting Linux coffee - Fridays 1:30 - 'office hours' for Linux.

3 Constitution Update

- Antonio OK'd the changes
- Vote next meeting

4 Op-Fair Follow Up

- 30+ Companies
- Idea for Fall Opfair: Better for companies
- Corbett talked to about 20 companies for a chance for more events: going to send follow up e-mails this weekend.
- Few issues: one or two companies showed up and ESSS thought they cancelled

5 COGS Presentation

- COGS president takes the floor - introduces COGS program
- Recently the admin decided to get rid of the COGS administration and have them run under Psych instead

- Students were unhappy and wrote a letter to the dean trying to figure out other possible way; they also are trying to meet the dean to discuss saving money
- Eliminating a part-time position - going to change how the entire program runs
- Wanted to let CSSS know and be aware of that situation
- sfu.ca/~COGS - Open letter
- Hoping to get as much support as they can
- No study or reasons to why they are killing COGS
- Part-time position (advisor) eliminated, that advisor lost her job (also managed the program) - was advisor and manager
 - she planned events every year - successful seminars and events (100+ ppl)
- COGS is an Art/Social Science (FASS)

6 IEEE Presentation

- Corbett takes the floor
- IEEE looking to have a CS branch to help run events
- Doesn't know much more, since IEEE rep didn't come by on this day

7 Hackathon

- Got posters up e-mails out
- Registration has begun (web survey on facebook group)
- Corbett sending lots of e-mails
- Registration closes on Mon Feb 9
- 20+ people registered already
- Writin a grant request for SFSS to help cover cost of food
- Budget about \$1000, could be less depending on prizes
- ESSS helping with funds
- Judges from: Microsoft, Greg Baker, Matt Toner as the Keynote Speaker

- TAs mentoring as well
- Corbett motions for \$150 from core for grant from sfss
 - Chris seconds
 - Motion passes

8 Open Floor

- Jade
 - Canadian open data experience (CODE)
 - * Canadian gov't has a lot of information/data
 - * They want to see if programmers can make this data useful
 - Teams are 1-4 people
 - Time: Next Next Saturday
 - Andrei did it last time, not many people showed up, was the only one who coded
- Andrei
 - Wanted to buy stuff from Unix stickers for cheaper shipping
 - Wants to see if more people want Unix stickers or more unix swag
 - Jade asks Corbett if he wants to order some swag for May hackathon
 - Colin wants more swag
 - Andrei is to put together an ideal order and present it at next meeting (Gary offered assistance)
- Corbett
 - Hasn't been able to get a tent board for selling things and whatnot; needs help sourcing this
 - Gary is looking into it
- Gary
 - BuildSFU guys giving out Redbull to do a survey about the Stadium

9 Approval of Minutes

- Kenneth motions to approve minutes
- Chris seconds
- Motion passes with amendments

Meeting is adjourned at 6:28 pm.