

Computing Science Student Society Meeting Minutes

October 21, 2019

Name	Email	Status
Truman Bui	trumanb@sfu.ca	Director of Resources
Sarbjot Mann	sarbjotm@sfu.ca	Director of Communications
Cole Greer	cmgreer@sfu.ca	Exec at Large
Nikola Filipovic	nikolaf@sfu.ca	Director of Events
Milan Slamic	mslavnic@sfu.ca	Member
Hailey Friesen	haileyf@sfu.ca	Honorary Member
Vivan James	vwjames@sfu.ca	Member
Naryan Ohillon	naryand@sfu.ca	Member
Akash Bhatthal	abhattha@sfu.ca	Honourary Member
Kaitlynn Chan	kmc36@sfu.ca	Member
Doris Chang	changyic@sfu.ca	First Year Representative
Hun Seol	hseol@sfu.ca	Member
Travis Chan	tsc7@sfu.ca	Member
Justin Lin	jla673@sfu.ca	Member
Hojun Lee	hojue@sfu.ca	Member
Cole Seto	ckselo@sfu.ca	Member
Aaron Sutanto	aaron-sutanto@sfu.ca	Member
Jamie Lo	lojamiek@sfu.ca	Member
Gabe Stong	gsa92@sfu.ca	Member
Braden Takashima	btakashi@sfu.ca	Member
Dylan Dillello	ddmello@sfu.ca	Member
Justin Yan	jyal84@sfu.ca	Member
Joshua Lawrence	jla693@sfu.ca	Member
Karan Aujla	karana@sfu.ca	Member
Mathew Maxwell	mjm26@sfu.ca	Member
Celina Wright	ckwright@sfu.ca	Assitant Director of Events
Kia Mirsalehi	kmirsale@sfu.ca	President
Mitchell Gale	mgale@sfu.ca	Treasurer
Vijender Bakhshi	vbakhshi@sfu.ca	Vice President

Meeting starts 11:29

Report of Officers

Director of Resources:

Truman Bui:

- Nothing to report

Director of Events:

Nikola Filipovic:

- Halloween event planning is coming along

Executive at Large:

Cole Greer:

- Nestea cool now in pop machine
- More talk will come later for events committee

Director of Archives:

Dusan Kovacevic (Regrets):

- “Regrets are dumb, I’m not making regrets”

First Year Representative:

Doris Chang:

- Still organizing lan and video game event first first years on Nov 15
- Started working on the grant with Mitchell Gale

Treasurer:

Mitchell Gale:

	Account	Balance
	Cash	\$2697.67
	Cont	\$0.05
•	Dev	\$0.03
	Core	\$1525.00
	Trust	\$74.16
	Outstanding Cheques	(\$2383.81)

Vice-President:**Vijender Bakhshi:**

- School of Computing Science Meeting
 - Starting in Fall 2020 there will no longer be CMPT 125 and CMPT 127.
 - People believed that there were too many first year courses.
 - Plans to update CMPT 130 and CMPT 135.
 - CMPT 120 will be kept and change slightly.

President:**Kia Mirsalehi:**

- School of Computing Science Meeting
 - Computing Science department funding has been cut because of new applied science major in the new building at surrey
 - TA budget was cut from requested 1.7 million to 1 million.
 - Eugene Fume is great so Computing Science Department will be running a deficate.
 - * Will be a problem if dean of department changes
 - Trying to increase number of TAs
 - * From 16 students per TA to 12 students per TA
 - * Grad students are now forced to get 2 TA semesters if they want to get their grad funding
- Mobify meeting tomorrow.
- Emailed Lisa to start of Silicon Valley

Assistant Director of Events:**Celina Wright:**

- Halloween events are planned and on the way
- Will go book the mobile sink from sfss today after meeting
- More talk will come later for events committee

Annoucements

Cyber Secuirty:

- Will be offered in Spring

- “Proper cyber sec”
- Pen testing
- Is because of the new Cyber Security Masters program.

Cryptology:

- Will run Cryptology course in Spring 2020, however it will not be taught by Andrei Bulatov.

Hoodies

Black Hoodies:

- Vijender: Images rep can do a all black hoodies

Open Floor

Board Games Night Motion:

- Cole Greer motions \$200 from cash to go towards funding of Board Games Night on October 25, 2019 (assuming SFSS grant does not pass on time).
 - Sarbjot Mann Seconds
 - * Motion passes by majority

Minecraft Server:

- Sarbjot: DPSI (discord username) has a minecraft server already up and it seems people are using it.
- Niko: Says he could set up his server Friday like he said he would weeks ago.

Honourary Member(s):

- Hun nominates Sahil Singh to become an honorary member of the Computing Science Student Society.
 - Truman Bui seconds
 - * Motion passes by majority

Events Committee:

- Cole: knows lots of people who would be interest in planning and creating events for the society
 - At meetings (event committee) wants people to report on their progress and any ideas they have for events.
 - Join CSSS-Events mail list at maillist.sfu.ca to get updates about the committee

Grant #1084 Halloween Social:

- Mitchell Gale motions for the cheque from the grant #1084 to be made out to Jeffrey Leung for purchase of food, snacks and pop for the Novemeber 1st social.
 - Sarbjot Mann seconds
 - Motion passes by majority

Approval of minutes

- Cole Greer motions to approve the minutes of last meeting with amendments
 - Niko seconds
 - Motion passes by majority

Meeting adjourned at 11:47AM