

CSSS General Meeting Minutes

Tuesday, January 30, 2018

Meeting Called to order at 1:32pm in ASB 9896 by Jonathan Loewen.

Minutes:

Meeting called @ 1:32 pm

Report of Officers:

Paul: Replaced our beat up couch with a new couch courtesy of Kasra

Anna: First year movie night has been moved to 23rd of February. We are looking into booking Images.

Jack: Nothing to report.

Jon: Silicon Valley, we are looking for at least 25 people, may cause funding issues with the SFSS

Jon is the compsci liaison for MSU (unofficially)

Jon: now comp. sci Liaison for SFSS.

- Trivia night happening, alcohol free event hosted somewhere on campus.
- Club ilia maybe?
- Targeted capacity 100 people at least. 100 Comp. Sci (other groups math and physics)
- Math Student Union
- Friday Saturday Sunday too expensive. Happening march first
- Yeeet

Jon: Fassu meeting

- Floated idea that Fassu take on events from other student unions and such.
- Take back here to discuss and bring back
- In favor of this cause then we have less planning to do and we can still do our individual frosh and organize interdepartmental events.
- (mostly Frosh and Fass Formal) group responsibility to better take care of it and make sure people don't suddenly drop out and such
- Oscar: Fass formal is fine but what about Frosh? Seems detrimental.
- Jeffery: FASSU Description 6 year idea to try and establish a student union between DSUs.
 - o How to help out and what exactly to run them? Currently up for ideas.
 - o Liaison between DSUs and other groups related to FASS.
 - o Focus on advocacy or events? Ideas still being accepted.
- Jon: idea - give them a big responsibility to prove the SFSS that they do something important to get funding from SFSS.
 - o Current issues that DSU's may get different levels of rep.

Courtney: board games this Friday

- Details in recording ><

Jeffery: Student Union Council Rep

- Feedback and final report from

- Club exec social on Feb 7th Food and such the works
- Need a successor contact him for details (he's gonna leave soon)

Paul: DoR Powerpoint about such.

- Common Room Improvements
 - o 2 main things
 - General items
 - Forks knives and such
 - No need to motion
 - Plastic or Reusable utensils
 - o Leaning towards re usable
 - o Maybe go to wooden stir sticks
 - o Looking into getting another First Aid Kit
 - o Hot cocoa and coffee needs to be refilled
 - o Ceramic cups for common room
 - Major improvements
 - More permanent need to motion
 - Tables are kinda trash, floor realestate pretty trash
 - o Ikea tables - \$60 thin but wide and small one can fit under tall one to make smaller if not needed.
 - o Gather a group to construct.
 - o 1 or 2? Wants 2 to replace all the other tables.
 - o Motions up to \$150 from cash to buy kea tables to replace old tables - Kasra seconds. Motion Passes.
 - Look into options to make tables not scratch ground. Felt pads and such look into after probably.
 - o Colors? Black and white. One of each maybe?
 - Glass at back of common room want to frost
 - o Reason: more privacy and less distractions for the CSIL students
 - o Talked to Li and he says that he's ok with covering the bottom 2 feet of the upper panes. Not completely covered. 300\$ required. Can be motioned from Core.
 - o Covered by a window film, blurry but not totally obstructed.
 - o \$350 from core to install window film on window between CR and CSIL. Seconded by Brendan. Motion Passes 9/6/4
 - Get back to Lee for later. Just to confirm and maybe other options
 - Andy Motions to vote my secret ballot
 - o Whiteboard style film suggestion (Gary) better for us, but school might not like it as much. They like the security of being able to see both ways which a white board may block. Can float the idea for now.
 - Phone charging station idea maybe see if we can implement it.
 - o Ideally phone type C and lightning and such

- Good for emergencies and such.
 - Issue: making sure phones are secure
- Fire Extinguisher is 4 years expired. Needs to be updated and replaced.
 - Talk to Li for later.
- Kettle is kinda broken but technically works.
 - Wants to repair instead of replace the kettle.
- Coming soon:
 - Board games survey on what people want. Count what we have.
 - Spring Cleaning over reading break
 - Shaking off our chains from the SFSS
- Contact at:
 - pwallan@sfu.ca
 - ...
- Oscar: Broken French press
 - Old Jeff says will donate his press for \$10
 - Can motion for new French press
 - Paul: motion up to \$30 from cash to replace French press James seconds
- Jon: Trivia night not sure how much money rn. Gonna apply for grant. Only towards food.
- Hackathon
 - David has a bunch of motions.
 - Paul (on behalf of David): Motion for \$300 dollars from external for contingency. and \$2000 from cash towards Hackathon, \$500 from FASS and \$1500 from Mobify. Rest from our external for contingency.
 - Second by Oscar.
 - Motion Passes.
- Silicon Valley (Jon)
 - Looking for 25 people
 - Gary: finished planning? No. Need help? Not yet but soon.
- Open Floor:
 - Courtney: wants to motion for \$200 from cash to go towards board games night. Keon seconds. Motion Passes
 - Questions: what we getting? Pizza again? Depends Fatih's \$16 for XL pizza
- Gary: needs to be Honorary Member.
 - Oscar motions to make Gary Honorary member Eric seconds. Motion Passes.
- Bulletin board controversy:
 - Needs to be reorganized and such. Must be approved by an exec. If execs have issues talk it out.
- Jon says Yeet.
- Meeting Adjourned.