

CSSS General Meeting Minutes

Kyle Chutskoff

Wednesday, February 27th, 2013

Meeting called to order at 4:33PM, Nicholas Hoekstra chairs.

	Name	Email	Affiliation
Attendees	Kyle Chutskoff		Secretary
	Allan Saravi		Treasurer
	Laura Antonescu		CS Major
	Wenchen Xu		CS Minor
	Kenneth Kwok		President
	Matt Grandy		Director of Resources
	Kristina Vandergulik		CS Major
	Eric Zhang		CS Major
	Jack Anderson		Director of Activities
	KJ Cho		SFU
	Loren Van Spronsen		CS Major
	Kevin Ang		CS Major
	Paul Allan		Exec at Large
	Nick Hoekstra		Vice-President

1 Report of Officers

1.1 Vice President (Nicholas Hoekstra)

- Since the School of Computing Science is subsidizing \$50 for the first 15 students, everyone should register for the CUTC conference.
- It will only costs \$20 after discounts which includes food, prizes, two keynotes and various hackathons.

1.2 President (Kenneth Kwok)

- Went to a School of Computing Science meeting which discussed revamping the Computing Science Major curriculum.
- There were also idea about a Master's Degree program for people already in the tech industry.

1.3 Director of Resources (Matt Grandy)

- We are only low on root beer so no pop was ordered this week as we couldn't make the minimum order size for delivery.
- We are still looking for art submissions for the Froshweek logos. Including the background, the logo should be two or three colours.

1.4 Director of Activities (Jack Anderson)

- Pizza Fridays on Wednesday is a success. All pizza and 24 drinks sold in 25 minutes.
- We should put a permanent pizza sign on the notice board outside.
- We need to reallocate board utilization. The smaller board should be used for upcoming events with more static content on the larger board.
- The LAN Party is scheduled on the Easter weekend. Might be a good idea to move it to another date.
- Board Games Night is March 4th. Might be a good idea to purchase another game to freshen up the event.
 - Allan wants a list of popularly requested board games so we can pick one and motion money to purchase it.

1.5 Secretary (Kyle Chutskoff)

- Our last meeting on February 20th didn't make quorum.
- TASC is booked already, so next meeting will likely be in a different room.
- Please make sure to get send Kyle items to add to the newsletter before Monday morning.

1.6 Exec at Large (Paul Allan)

- Paul wants to purchase napkins for Pizza Fridays.

1.7 Treasurer (Allan Saravi)

- We have about \$450 in the account.
- Mount Athos Pizza still has two checks that haven't cashed which total approximately \$250.
- Allan will make a deposit tomorrow which should bring the account up to \$1400.
- Moe wants us to advertise for the election
 - Notify people about the U-Pass referendum.
 - If you want to advertise in class, Moe's office has transparencies for class overheads.
 - Nick can promote the U-Pass referendum while he is advertising for the CUTC.

2 Froshweek Meeting Followup

- The Theme is “Vikings.”
- We still need artwork submissions, so send your creations to csss-frosh@sfu.ca or csss-exec@sfu.ca
- We hope to have the logo designed and sponsorship package created and possibly sent out by the end of this semester.
- Online documents are being finalized and will be made available soon.
- Matt will have a Froshweek Committee Meeting to discuss sponsorships next Wednesday.

3 Workshops and Guest Speakers

- During the OpFair, Laura talked to two people who expressed interest in guest speaking.
 - One person was from Teradichi, works as a scrum master, and is part of the Agile Committee.
 - * Wants to do a talk about Agile development since lecture materials at SFU are poor.
 - Vice-President at Simba would be willing to talk about life after graduation.
- Maybe we can use NTCU funds to pay for the guest speakers.
 - We need to create a formal proposals to use the fund.
- Should talk to someone in the Computing Science Advising Office to learn about hosting guest speakers.
 - Kenneth has volunteered to do this.
- We should also contact the NTCU fund and see what they think about the guest speakers.
- Maybe we could use the NTCU funds to subsidize the CUTC as well.

4 Pi Week

- A whole week of games and challenges between the Computing Science Student Society and the Engineering Science Student Society.
- On Monday, we will be hosting a Jeopardy-style quiz-show.

- On Tuesday, the engineers will be hosting a Build-Off, Iron Stomach Competition, and a game of dodge ball.
- On Wednesday there will be guest speaker.
 - Our original speaker canceled and we have a replacement so the topic has changed.
- On Thursday, there will be a “Pi” Eating Competition and then a “Pi” Throwing Competition.
- On Friday, there will be a talent show and then awards for the winning student society.
- There will be auditions for the talent show to make sure it is family friendly.

5 Movie Night

- This will be in the Images Theatre from 4:30 to 8:30 on the 8th and 22nd of March
- Steven Pearce has selected the director’s cut of Alien.
- We need money to purchase popcorn.
- Allan would like to motion for up to \$100 for Movie Night on March 8th to cover popcorn and other food expenses.
 - Kenneth seconds
 - Motion passes

6 Approval of Minutes

- Matt motions to table the approval of minutes from last meeting until the next general meeting
 - Paul seconds.
 - Motion passes.

7 Open Floor

7.1 Magic Draft

- We lost \$2 from running the event as only 24 people participated. 25 people would have been ideal.

7.2 FAS Formal

- Tickets should be printed by next week and tickets will be on sale soon after.
- Laura will be selling for the CSSS.
- The CSSS will have 25 tickets at early-bird tickets priced at \$35.
- Tickets are available to FAS Students for the first week, but members can buy tickets for their friends.
- There will be a waiver you have to sign at time of purchase.
- Alcohol is not included in the ticket price, except the one free drink from Vinyl.
- We will likely setup a booth with the ESSS on the last week of ticket sales.

7.3 Common Room Upgrades

- Matt would like to motion for up to \$35 to purchase phone charging station.
 - Laura seconds
 - Motion Passes
- We should just buy a \$20 coffee maker and not worry about it getting stolen since we still haven't bought one yet.
 - Kenneth will go and buy one this weekend.

Meeting is adjourned at 5:29 PM.