CSSS General Meeting Minutes

Trevor Gale

Friday, September 16 2016

Meeting called to order at 4:30pm by David

	Name	Email (@sfu.ca)	Affiliation
	Kenneth Kwok	kennethk	Member
	Corbett Gildersieve	cgilders	Councillor
	Henry Zhao	mhzhao	DoC
	Trevoor Gale	trgale	DoA
Attendees	Kai Zhang	kwz	President
	David Miiller	dmiiller	VP
	Ryan Ho	horyanh	Member
	Oscar Smith-Sieger	osmithsi	Member
	Heather Ci	hla163	Member
	Camille Janicki	cjanicki	Member
	Karan Aujla	karana	Member
	Brian Fu	fubof	Member
	Parth Vakil	pvakil	Member
	Sina Khalili	khalili	Member
	Cloud Kanou	ckanou	Member
	Liam Wilson	lpw3	Member
	Paul Miiller	pmiiller	Member
	Eric Ly	ekly	DoE
	Bhavya Shah	bshah	DoR
	June Kim	jka79	Member
	Vincent Wong	vwa10	Visitor
	Kenney Wu	kenneyw	Major

1 Report of Officers

1.1 President (Kai)

- Welcomes incoming first years

- Mentions he wants to work on some projects

- Room 9896 has been booked on Mondays this semester to hold hack time/machine learning sessions

- A full stack development session will be held on from 2-4 on Tuesdays in room TASC9204 starting September 20

1.2 Vice President (David)

- Frosh happened and we survived

- David thanks Paul for working on Frosh

- Working on advertising for the pop machine since revenue is down

- Wants to ensure the common room stays clean

1.3 Treasurer (Paul)

- Sends Regrets

- Account breakdown:

  - SFSS Core: $799.00
  - Events: $729.01
  - Dev Equipment: $4,001.22*
  - Vancity Cash: $2,975.57
  - Outstanding cheques: 3: $1517.69
    * 1 for Jason Wang: $138.39 (Sushi for Midnight Madness)
    * 1 for Sid: $1134.28 (dev equipment reimbursement)
    * 1 for Coke: $245.02 (Pop order)

- During the writing of these amounts on the board Liam motions to have someone other than David write on the board

  - Eric seconds this motions
  - Majority Favours
  - Motion Passes
  - Camille proceeds to write on the board

1.4 Director of Resources (Bhavya)

- Wants to work on advertising the pop machine more

1.5 Director of Events (Eric)

- Board games today

- Wants to make events more popular

- Need to create more popular events, not just board games

- There will be an events committee

1.6 Director of Communications (Henry)

- Proposes the idea of making a more general chat

- Discusses the current use of gitter for exec communication – wants to make a more public equivalent

1.7 Director of Archives (Trevor)

- Nothing to report

1.8 Council Rep. (Corbett)

- Changes to alcohol spending limits from core

  - Background is that board wanted it banned completly, changed to be a limit instead

- Lots of internal governance changes

- By-election for environment and president position in November

- David tells everyone to go to the AGM

2 Elections

- Positions up for election:

  - 2 Exec at Large
  - 2 First Year Rep.
  - 1 Council Rep.

- David explains the election process

  - Notes that at any time you can impeach people

- David explains the positions

  - Exec at Large
    * Available to all other execs
    * Write a continuity report
    * Good if you're often available to help out
  - First Year Representative
    * Represent the first years
    * Auxilliary exec at larges
    * Ensure that first year issues are well-represented within the CSSS
    * Plan an event

    · Sit on the events comitee(with Eric)
   ∗ Hold position for 2 semesters
  – Leaves Council Rep to be explained later

2.1 Election of First Year Representative

2.1.1 Nominations

- Sina nominates himself
  - David Seconds

- Oscar Nominates himself
  - David seconds

- Brian nominates himself
  - Camille seconds

- Cloud nominates himself
  - Second by Bahvya

- Parth nominates himself
  - Second by David

- Solomon given as a candidate by proxy by David
  - Second by David

2.1.2 Candidate's Speeches

- Solomon - As read by David
  - " 'I'll have you know i graduated at the top of my class from the navy seals...' and you all probably know the rest

- Sina
  - Knows he doesn't look like Mark Zuckerberg(though thinks David kind of looks like him) – thinks he'd be good anyways
  - Knows all of the memes
  - Knows java – even though this isn't really used in any classes
  - Slightly taller than the other nominees (6' 1")

- Oscar
  - A first year(of course)
  - Good at planning things

- Knows games
    - Doesn't know memes or 4chan
    - Got lost in TASC – couldn't find Bulatov's office
    - Can lead – when he knows where he's going

- Brian

    - "Written in small font on the board and in real life"
    - 700 volunteer hours
    - Has experience
    - Wants first years to have a good time
    - Has initiative
    - Knows memes
    - Made a comp sci group chat

- Cloud

    - Model UN for 1 week then quit
    - Didn't plan anything for choir
    - All your votes are belong to me
    - Make the first years have fun – force them
    - Bowling and billiards

- Parth

    - Wall between us and the engineers
    - Event idea is first year meeting
        * Will allow feedback
    - Knows Terrby Beach – could bring him in for a talk

2.1.3   Results

- David announces Sina and Brian are the newly elected first year reps

    - Thanks everyone for running

2.2   Election of Exec at Large

2.2.1   Nominations

- Brian Her nominated by Eric

    - Brian accepts nomination

- Liam nominates himself

- – David seconds
- Oscar Nominated by David
  - – Oscar accepts
- Kenney nominates himself
  - – David seconds
- June nominated by Kai
  - – June accepts
- Parth nominated by David
  - – Parth accepts
- Cloud nominated by David
  - – Cloud accepts
- Camille nominated by David
  - – Camille Declines

2.2.2 Candidate's Speeches

- June
  - – Complaints about cleanliness of the common room
    - ∗ Specifically relating to ramen
    - ∗ Don't leave ramen in the common room
  - – Wants everyone to clean up after themselves – will tell them this
- Liam
  - – Was first year rep last year
  - – Want's to do more misc. helping out
  - – Quiet but friendly
  - – Can clean dishes
  - – Will motion for better writing standards
- Kenney
  - – Has experience – which other people have not had
  - – cleaned cups during cups
  - – need to "get things done"
  - – DoR asks if available for helping with pop

* He is

- Liam adds that he lives on campus

- Brian

  - Tends to be at school really really late
  - Make sure it's clean every morning
  - Make sure it's clean for sleeping

- Oscar

  - Washing dishes experience
    * Professional #1 dishwasher
  - Lives on campus – can help
  - Duties will be done to utmost quality

- Cloud

  - Can bring ice cream
  - Will do his job

- Parth

  - Ready to help out
  - Can call him any time

- Paymon speech read by proxy by David

- Paymon

  - Was a frosh leader
  - Often in common room
  - Wants to keep common room clean
  - Fill vending machine
  - Will assist other executives

2.2.3 Results

- Initial vote did not include Paymon as a candidate – these results were thrown out

- Trevor proposes changing voting method to hands raised with eyes closed

  - Since this is an opposition based motion anyone opposed to this motion was asked to raise their hand
  - None opposed
  - Motion passed, vote carried out by a show of hands

- David announces Oscar and Liam as Execs at Large

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2.3 Council Rep

- David allows Corbett to explain the council rep position

  - 4:30 - 6:30 on Wednesday
  - Good opportunity to find out about board and SFSS
  - Meet once or twice a month
  - Get $35 per meeting
  - Position lasts until end of march
  - Not a huge time commitment

- Steven asks how long meetings are

  - Corbett responds 1-2h
  - Issues can be brought up

2.3.1 Nominations

- Steven nominates himself

  - Brian Seconds

- Parth nominates himself

  - Bhavya seconds

- Kenneth nominated by Eric Ly

  - Kenneth declines

- David nominates Camille

  - Camille declines

- Cloud nominates himself

  - David seconds

2.3.2 Candidate Speeches

- Cloud

  - Will be available
  - Will take it seriously

- Steven

  - Has lots of experience with club related things
  - Is free at the time

- Parth

  - Good at policy
  - Good at note taking
    * Can bring these notes back

2.3.3 Results

- Kenneth motions to vote by show of hands

  - None opposed

- David announces Steven is elected as council rep

3 Summer Report

- Nothing blew up

- Complete exec changeover except for David and Paul

- Mostly stuff is sorted out

- Signing authority has been dealt with

- Corbett

  - Frosh is a summer focus
  - Normally not so much turnover
  - Year long positions intended to increase long-term planning
    * This may need to be rethought because of co-op

4 Frosh Report

- Paul – As read by David

  - Frosh was a success? I don't know, it's difficult to judge when you're an organizer. Objectively, things could have been much better, as we went over budget (more on this shortly...) and Pac-Macro had a few hiccups, but at the end of the day, it looked like Froshees and Frosh leaders alike had fun, and I guess that's really what counts.

  - A few problems: Goldie's Pizza was more expensive than anticipated. On one hand, I should've checked the menu and figured out a cost beforehand once the reservation was made, on the other hand we didn't expect them to charge a 25% service charge when the industry standard is 18%. We will not be going there again, regardless of the quality of their pies/za. We also had some small issues concerning

a lack of food on Friday but that's mainly due to use going over budget the night before. (For those wondering, we had \$200 allocated towards food and we ended up spending \$416...).

- I will be working towards putting a post-mortem within the next week for frosh, any opinions, complaints and constructive criticism from other leaders would be welcome.

- Corbett reads Paul's motions

  - I would like to motion for \$216.00 from Vancity cash to reimburse David Miiller for picking up half the tab at Goldies. (This will be made up later from t-shirt sales).
    * Shouldn't happen in the future with planning
    * Kenneth Seconds
      · Majority Favour
      · Motion passes
  - I would like to motion for \$7.30 from Core to go to SFSS Printing services for the scavenger hunt at Frosh.
    * Majority Favour
    * Motion passes

- Still some more to do next meeting

5 Open Floor

5.1 WICS Liaison

- WICS would like someone to be a liaison with the CSSS
  - David makes Camille the WICS liaison

5.2 C-Lan

- Annual lan event

- Usually happens after frosh

- Didn't happen this year

- It's hard to book CSIL

- Kenneth notes it takes a lot of time
  - Not something IT can do right away
  - Really nice of the department
  - Big favour

- David not a new set of rules has been given
  - Entry fee rules
  - Max 1 event per month
- David feels CSSS wasn't told enough
  - Now CSSS has to support
- David gives Vincent chance to talk about possible rescheduling
  - President of e-sports club
  - SFU big annual lan event
  - Has an entry fee with rewards in the hundreds of dollars
  - Several planning event without gaming club
  - Groups split and both stopped planning
  - Tentative rescheduling oct 22-23
- David
  - Nervous because it didn't happen last time
  - Need more assurances
- Kenneth suggests bringing a proposal and a budget
- Asks Vincent to bring a proposal and budget
  - Henry and Liam agree with this
- If money goes back to clubs then must give money to CSIL
  - CSIL won't be cheap

5.3 Pizza for Board games night

- Motion by Eric for up to $150 from external for pizza at board games night
  - Majority favours
  - Motion passes

5.4 Industry Trips

- Corbett
  - Trip to silicon valley
  - Trip to Seattle
  - Work with the engineers
- David volunteers

5.5 Changing communication platform

- Discussion of popularity of various platforms

- Discord potential for informal chat

    – Supports locked channels

- Will need moderators

6 Approval of the Minutes

- Kenneth motions to approve the minutes of August 8

    – Majority support

- David motions to adjourn the meeting at 6:14 PM

    – None opposed

Meeting is adjourned at 6:14 PM.