

CSSS General Meeting Minutes

Nicholas Hoekstra

Wednesday, October 22nd, 2014

Minutes Approved on November 6th, 2014

Meeting called to order at 5:30PM, Colin chairs.

	Name	Email (@sfu.ca)	Affiliation
	Nicholas Hoekstra	nhoekstr	Secretary
	Corbett Gildersleve	cgilders	President
	Kenneth Kwok	kennethk	DoA
	Colin Woodbury	cwoodbur	VP
	Bryan Eng	bryane	Major
	Jeffrey Leung	jyl52	Major
	Daphne Chong	dca74	Major
	Pratik	pgoswami	Major
	Charles Li	zla83	Major
	Alex Chung	alec24	Major
Attendees	Koen van Greevenbroek	kvangree	Major
	Connor Bartol	cbartol	Major
	David Miller	dmiller	Major
	Allison Ng	allisonn	Major
	Steven Evans	stevene	Major
	Gareth Moon	gmoon	E@L
	Steven Yang	hyyang	FYR
	Gavin Haynes	gavinh	Major
	Dustin Cao	dteao	Major
	Yi-Hsuan Wu	yihsuan	FYR

1 Report of Officers

1.1 President (Corbett Gildersleve)

- FroshWeek 2014 costs have all been paid.
- We still owe Matt \$1400 but we almost have enough to pay him back.
- Common Room Renovations have been paid.
- Cleaned up the common room a bit, and reorganized some stuff.
- Need to sort out prizes for the photo hunt from FroshWeek.
- Contacted Konica about having the printer picked up since we are no longer using it.

1.2 Vice President (Colin Woodbury)

- We have three new posters: Linux distro history, history of programming languages, and a programming language graph.
- Attending a meeting with a Sociabank representative tomorrow.

1.3 Treasurer (Brandon Wong)

- Unable to attend, no regrets.

1.4 Director of Resources (Joel Teichroeb)

- Unable to attend, no regrets.

1.5 Director of Activities (Kenneth Kwok)

- Has been working on planning an industry night/week.
 - Availability of speakers is difficult to plan around right now.
 - Will shift the event to January instead.
 - Would include people from mobile companies, SAP, Google, Microsoft.
- LAN Party in CSIL.
 - Nothing is installed currently on the computers, CSIL Ops don't want to do it again right now due to overhead.
 - Might get merged with C-LAN in the spring.
- C-LAN booked for February.
 - Looking to add a few extra games to the event.
 - Costs have been sorted out.
- End of Semester Social
 - We could do a potluck and boardgames night.
- Other activities suggested include indoor climbing, hikes, archery tag, laser tag.

1.6 Secretary (Nicholas Hoekstra)

- Nothing to report.
- Didn't bring minutes from the last meeting.

1.7 Executive at Large (Gareth Moon)

- Pop machine ran out of Monster energy drinks.
- Steven has been helping keep the room clean. We could use some more signs so that people clean up after themselves.
- An email is being sent out about the website expansion meeting.
- MACM Workshop
 - Only five people showed up.
 - David suggests a different time for a workshop to work better with the MACM tutorial times.

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

- Still thinking of an event to plan and host.
- Wants to do a sport event next semester.
- Potential events include: laser tag, bowling, group dinner, a tech workshop, and ice skating.

2 Halloween Events

- We usually do a baking and costume contest with gift cards for the winners.
- Need to ask a few people to be judges (professors and/or staff).
- Judging will probably be done sometime after lunch between 1-2pm in the ASB Atrium.
- Pizza Friday will still be held at around noon.

3 Open Floor

- There are three big conferences happening next summer and fall. We may want to sponsor some students to attend.
- Suggestion to buy some development equipment for students to use and experiment with.
 - It would work well to partner with the programming club on this.
 - Connor asks if the SFU Surrey 3D printer is open for students to use. Apparently it's restricted to IAT students in certain classes.

- Since the magic draft had a huge turnout we didn't have enough packs to give out as prizes. Kenneth motions for \$60 to buy prizes.
 - Nicholas seconds.
 - Motion passes.
- Kenneth motions for up to \$200 in prizes for the Halloween events.
 - Steven seconds.
 - Motion passes.

4 Approval of the Minutes

- Colin motions to table the approval of minutes from October 8th to the next meeting.
 - Nicholas seconds.
 - Motion passes.

Meeting is adjourned at 6:06PM.