

# CSSS General Meeting #n+k+4 Minutes

Jason Wang

Friday, February 6th, 2015

*Meeting called to order at 5:37 PM, Colin chairs.*

Attendees	Name	Email (@sfu.ca)	Affiliation
	Andrei Vacarin	avacariu	Director of Time/CMPT
	Jade Andersen	jadea	Civilian
	Ben Rogers	bjr2	AppSci Rep
	Chris Hamilton	crh4	Major
	James Hannah	jhannah	Member
	Andy Sun	hpsun	Member
	Brandon J Wong	bjwong	Treasurer
	Jason Wang	jwa131	Secretary
	Steven Yang	nxyang	First Year Rep
	Corbett Gildersleve	cgilders	President
	Colin Woodbury	cwoodbur	Vice President
	Yunhao Xing	jxing	Member
	David Müller	dmiiler	Member
	Siddhant Agrawal	agrawal	E@L
	Aman Deol	asd11	Member

## 1 Report of Officers

### 1.1 President (Corbett Gildersleve)

- Busy last 2 weeks with Doomhack.
- Has more information on MISA HTML workshop and Indie Night.
- Talked to Lee about more keys.
- Went to bank with Gary: Gary and Brandon now have signing authority for cheques.
- Online banking now set up.

### 1.2 Vice President (Colin Woodbury)

- Suggestion: Passwords for online banking should be changed when new execs get elected.
- Asked Andrei for Unix sticker info: Andrei did not order any, please e-mail avacariu@sfu.ca for Unix stickers.

### **1.3 Treasurer (Brandon Wong)**

- Finished Journal entries for Jan 2015 to today (including this pizza order).
- Hasn't finished the other account: will bring next time.
- Planning to tackle our debt issues: owing people some small amounts of money.

### **1.4 Director of Resources (Gareth Moon)**

- Not present.

### **1.5 Director of Activities (Kenneth Kwok)**

- Not present.

### **1.6 Secretary (Jason Wang)**

- "Please look over the meeting minutes."

### **1.7 Executive at Large (Siddhant Agrawal)**

- "Filling the pop machines... so... not much else."

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

- Steven - Alice talked to Highland Pub: booking costs no money.
- Security is about \$20/hr for FAS dodgeball.
- 1 hour duration.

### **1.9 Forum Rep (James Hannah)**

- Forum handled a lot of internal issues.
- Talked about open governments (like open source): will report back in 2 weeks.

## **2 Doomhack Follow-up**

- Went really well.
- 60 people registered, and at least 50 people showed up.
- Almost everyone stayed and presented.

- Lots of food, however still an underestimation.
- Talked about first place attendees.
- Post-mortem almost completed.
- Used \$850/\$1000 of budget.
- Majority of grant paid for food.

### 3 Constitution Voting

- 6 weeks+ ago we made changes to the constitution, there have been no ammendments since then.
- A number of exec positions are becoming year long.
- A number of exec positions are changing names.
- New position: Director of Communications.
- Removed some representative positions whose use has long been forgotten.
- Pulled some signing authority.
- Added a second Exec at Large position.
- Future first year reps will work more closely with the DoE(Previous DoA).
- Added more Exec at Large responsibilities.
- Frosh Chair is now elected, not appointed.
- Colin motions to pass the constitution changes with ammendments from 6+ weeks ago.
  - Chris seconds.
  - Motion passes.

### 4 Pi Week

- Pi week is happening around March 15th.
- Talent show organized by the ESSS who wants more CSSS help.
- ESSS wants to know if we want anything specific in terms of events.
- Corbett motions for \$100 from core 150 from trust acc to purchase Raspberry Pi for upcoming pi event
  - chris seconds
  - motion passes

## 5 Boardgames Stock

- We have really old boardgames, we want a larger quantity of them.
- Discussion and voting for possible new boardgames takes place.
  - King of Tokyo - \$20-30
  - Super Fight - \$?
  - Avalon - \$25
  - One Night Ultimate Werewolf - \$20
  - Masquerade - Chris owns this already
- Colin motions for up to \$60 for One Night Ultimate Werewolf and King of Tokyo
  - Sid seconds.
  - Motion passes.

## 6 Indie Night

- Approached by business students who want to run a networking night with indie studios.
- A mixture of networking and demo/presentation night for students.
- Indie studios want to see student projects.
- Book IRMACS for 3-4 hrs? Maybe even one section of the ASB depending on students demos.
- Another way for students to meet local companies
- Still working on the budget, if it does happen it won't happen until around March 22nd.
- Will most likely do a grant to reduce our costs

## 7 MISA HTML Workshop

- MISA approached us last year to do some collaborations.
- Wants to do a simple HTML workshop.
- Needs to double check the time.
- Volunteer Mentors: Colin, Jade, Andrei, Brandon.
- Mar 19th set as tentative date.

- NO food as it's taking place in CSIL.
- Free workshop.

## 8 Open Floor

- Chris was wondering if we could do a boardgames night next Friday (Feb 27th).
  - General concensus deems a boardgames night on Feb 27th necessary.
- Jade says FAS Formal tickets are selling well: CS presales are all gone already.
- Brandon wants to bring a number of useable funding to all meetings.

## 9 Approval of the Minutes

- Chris seconds.
- Motion passes.

*Meeting is adjourned at 6:29 pm.*