

CSSS General Meeting Minutes

Tuesday, January 16, 2018

Meeting Called to order at 1:31pm in ASB 9896 by Jonathan Loewen.

Welcome to a New Semester.

David: Welcome and coming up:

- Hackathon, Silicon Valley Trip, Spending our core money from SFSS, Helping out with FASS formal. These days currently doing Clubs Day.

Bringing up SFSS new policy to have printed SFSS logo on all printed things

Silicon Valley trip details contacting people and such.

Jonathan: Vice-President runs meetings

Report: Started working on Silicon Valley. Take more people around like 25 ish?
Update on Math Student union pub trivia night and such. Hawken hoodies.

Eric: Thanks for electing me as your new DOA I'll try my best!

Ryan: people complaining about couch and marshmallows. Pop machine fixed and and refilled yay.

Anna: Planning movie night, strictly limited to first years. On Fridays start around 5pm till evening. Haven't decided on location yet so tasc 9204 or smt. Motioning to food and not sure about movies gonna poll for comments.

David motions for up to \$200 for food for first year movie night from external February 2nd. Seconded by Noble.

Board Games night conflicts with movie night maybe.

Motion Passes.

David: Discuss how to advertise

Noble: nothing to discuss

Courtney: Boardgames night happening this Friday

Motions \$150 towards food and snacks for the Board Games Night. Seconded by Noble.

Motion Passes

Courtney: Events committee meeting happening around last week of January.

David: Needs members to help out with hackathon to entertain and generally help out.

Jon: Notice for being able to ask for compensation to go to workshops and stuff.

Corbett: SOSY doing a LAN Party and impeached their VP. Wasn't doing his job and impeached him.

SOSY Hackathon same day as BC GAME JAM. Unfortunate but can't really change now.

Exec @ Large Meeting: Jon: People must be nominated and then seconded and accept then they make a speech and then we vote with them outside the room.

David: Exec at large is simply a position to help out in common room and help out with other execs issues and such. Same voice and voting power as other execs.

Motion to amend the agenda to do DoR election first Seconded by Paul. Motion Passes.

David: DoR nominations start

Brendan nominates Paul Allan he accepts

Karan nominates Ryan he rejects

David nominates Corbette he rejects.

David nominates Jefferey he rejects.

Jon nominates Jack he accepts.

Speeches:

Paul Allan: served as secretary(DoA) did exec at large. Left came back became treasurer and such. Has alot of experience with how things are handled. See you on election day.

Jack: been Exec at large Oppurtunity to take a step further to help around the community. Helped Kia before so kinda knows.

Ryan motions to vote by hand instead of secret ballot.

Hands for Paul: 14

Hands for Jack: 5

Paul wins!

Exec @ Large nominations:

Eric Nominates Jack accepts

VJ nominated himself

Karan Nominates Karan accepts

Kearro Nominates Ryan rejects

Todori Nominates Ben accepts

Jack : Responsible and done it before

Keon: goals- contribute to system stock mystery column with more than just fanta. Not first time. Student council vice pres at private school. Leadership positions at ymca and others. Wants to show how committed he is. Exec and friend. Wants to strengthen these links.

Karan: Here everyday and excuse to be lazy

VJ: cleans common room in morning already started helping out. Has had experience with people and leading.

Ben: Ran last semester didn't win. Still wants to be a proper part of society. Exec of a business club in HS. Worked with a friend in a student initiative program. Interested in helping out and cleaning. Wants to be more powerful to make common room better place.

Jack and Keon win!

Jack: 11, Keon: 9, Karan: 3, VJ: 2, Ben: 3

David: Elections officer election. For FASSU. We decided that as executives that we will be doing it as a yearly position similar to the rest of our exec positions. If we need 2 then we will do that online. Need an election officer to get that

Jeffery: Applied science student union doesn't exist. So we want to make a centralized FASSU rep. (faculty wide student union) to push things and advocate for issues on campus and such. Not actually complete but currently on the way. Informal elections in a few months. Need 2 yearly reps for that soon. Control over faculty wide group as well as helping out your native DSU.

Election Officer nominations:

David nominates Karan accepts

Keon nominates jeff rejected.

Show of confidence by hands and he gets it!

David: Need a new description for FASSU Rep thing and have it up and ready in the next few weeks.

Jon Moving on to Hackathon

David: Cozy Hackathon for people who haven't done it before. Have sponsors and such but actually getting advertising and finishing the website and logistics to be completed. Need like 5 people for the overnight of the event and then a few for the next morning. Taking care of faculty and judges from industry. People should go to David if they want to help out. Mountain Madness not themed overall but there are category themes. (best rep mountain, best mobile app) generous ish door prizes. See if the name can become consistent. February 17th to 18th from morning to morning.

David: BC Games Jam

Jon: Speaking of BC Games Jam was very successful last year.

David: will be raffling of free tickets

*moving on to Silicon Valley Trip

Jon: Had first meeting recently waiting on industry contacts, may need more help, and increasing number of people who can go. Seeing if can keep in touch with companies.

David: Looking for suggestions on who to visit and such. Targeted big companies before but looking for smaller company suggestions. Mostly for 19 year old or older. Cause people near graduation cause they have less opportunity in the future and such. Also cause of legal reasons.

Action items: currently looking for a co-chair to lead on the trip.

David: Haven't talked to engineering yet. If they sync up with 20 ish engineering students for future and such. Lower prices and such.

Kia: Not willing to take lead but will help out with design and such for brochures and other advertising and media.

David: Probably gonna appoint a chair for now until we are 100% sure that we want to make it forever. Probably appoint last year.

Paul: was coop involved last year?

Jon: Coop was in contact last year but not much.

Open Floor

Jon: Math Stat Physics trivia night invited us.

Jeffery: FASS Rep for SFSS planning has been stagnating. Hard to find a good time. Biweekly meetings. FASS Formal is a yearly formal ball/dinner. Waiting on grants from alumni association and others. CEO of sfss has to sign a contract but not yet cause money. Working with faculty and such. Still looking for people to help out.

Paul: is there an ETA on Student Union Building completion.

Jeffery: Hopefully gonna finish early fall 2018. Currently no actual confirmation.

David: when student group space and financial support.

Jeffery: Currently wondering when we should talk about financial funding for students and such. As well as space and others.

David: When can we start discuss about how to split the space in the SUB.

Jeffery: currently not a discussion happening. Talking with other groups like the peak and such but no official word yet.

David: Last thing, clubs day today and sfss rep came up to him and all printed materials must now have sfss Logo.

Jeffery: people currently talking about it and there are some discussions.

Kia: wants to bring it to council

ACTUAL OPEN FLOOR

Ryan: haven't heard from Dustin but we know how much we need to spend motions for a kettle for \$50 maybe?

Jon: at the end of the semester we can have a last meeting and use the last remaining core fore Board Games and such.

David: 50\$ released from core by DoR to buy a new kettle Brandon seconds

Motion Passes

Kia: wants to add Kia to formal execs

Jeffery: wants clarifications

David: talks to him after.

Paul: LaTeX workshop markup language to make math textbooks. As well as 400 level courses and do resumes and formatting. Dr. ToM Archibald. Next Wednesday 2:30 - 4:30

Jon: Boardgame ideas

Brandon: replace Catan to normal

David: ok but its kinda expensive Seafairers and 6 player expansion and such.

Jeffery: Club exec social in late November. Now having a student union exec forum try to discuss and bring more feedback. Happening on the 29th. Free food and gifts and such.

Courtney: Code maidens on Thursdays and Regular meeting every 2 weeks starting next week. Planning small networking night.

Henry: running a workshop with visire. Gave us a lot of money. Already at 50% capacity. Giving meaning to knowledge presented by Visire.

Jon: on a hiring run on the evening of the last day of OP fair. Specifically for Comp. Sci and FASS students

Paul: Is anyone interested in Git and linux terminal workshop?

Ryan: how much money can we spend for common room comfort food.

Jon: making a spending budget for snacks and such.

David: in the end not gonna happen up to DoR

Next

Jeffery: FASS Rep my time is coming and he's not going again. Wants people to contact him to talk and learn about people.

Ryan: couch in the front is actually damaged and needs to be replaced.

David: Propose to measure and get a replacement.