

CSSS General Meeting Minutes

Trevor Gale

Thursday, February 23 2017

Meeting called to order at 12:47pm by Daphne

	Name	Email (@sfu.ca)	Affiliation
Attendees	Trevor Gale		Director of Archives
	Henry Zhao		DoC
	Brendan Chan		Exec at Large
	Daphne Chong		VP
	Paul Allan		Treasurer
	Kia Mirsalehi		DoR
	David Lee		Member
	Ari Blondal		Member
	Paymon Jalali		Member
	Robert		Member
	Adrian Lam		Member
	Brian Pak		Member
	Edward Ning		Member
	Jacob Patenaude		Member
	Eric Sund		Member
	Brandon Sherwin		Exec at Large
	Sophia Ta		Member
	Oscar Smith-Sieger		Member

1 Report of Officers

1.1 President (Kai)

- Nothing to report

1.2 Vice President (Daphne)

- Nothing to report

1.3 Treasurer (Paul)

- Eric isn't here - can speak for him
 - We had a board games night the last day before reading break
 - Turnout wasn't great

	Type	Amount
•	Contingency	\$729.16
	Dev	\$4002.06
	Vancity Cash	\$5875.29
	Core	\$1805.00

- Outstanding: -\$3556.99
- Therefore we have \$2518.25 in Cash

1.4 Director of Communications (Henry)

- Working on Dodgeball
 - Will be brought up in a later topic
 - Going to be motioning for the grant

1.5 WiCS Liaison (Sophia)

- Raffle of tickets in Open floor
- Looking for people to help with code mavens and try catch
- Women's Day event on March 7
 - Greg Mori will be there
- Try catch volunteers
 - Try catch is for HS students
 - Haven't decided on a date

1.6 Director of Resources (Kia)

- Changes to the common room – Courtesy of June
 - Bookcase and a stool
- Very good response to the survey – 329 people
 - Bought the pop for the changes but it will take time
 - Fanta→ Gingerale
 - C+ out of mystery, increasing Fanta instead
 - Mystery sugarless column for 75¢
- Chess board – \$30 is a bit restrictive
 - Doesn't want glass or mat
- Shout out to Oscar for getting the food

1.7 Exec At Large

- Going to do more cleaning
- The bookcase was cleaned out
- the fridge is going to be cleaned out

1.8 Director of Archives (Trevor)

- Nothing to report

2 SFU VR Event

- how much should we give to Adrian and co?
- To summarize the event:
 - 1 day VR event at Burnaby
 - 2 HTC Vive units
 - Open to everyone(not just CS) & free
 - David: What games?
 - * We can send you the list
 - March 15 from 12:30 to 3:30
 - Between Saywell Hall and the AQ
- Kai Motions up to \$300 and room booking for the SFU VR event from cash
 - Henry seconds
 - Majority favour; motion passes
- Paul motions to swap dodgeball and shirt sale items on agenda
 - Kia seconds
 - None opposed; motion passes

3 Dodgeball

- Lots of problems
- Delay our grant to now
- We need joint grant submitted and approved
- Need to pay for it by Friday

- We need to cover \$250 because everyone else has no money
- We could end up NOT getting the grant
- Corbett thinks that we will get approved
- Has to come from core
- Are the others going to reimburse?
 - Nope they're all broke – we're paying for all of it
- We would just get reimbursed from the SFSS(hopefully), except for \approx \$20
- Henry motion for 250 from core for dodgeball
 - Paymon Seconds
 - Majority favour; motion passes

4 CS Shirt Sale

- Message from Corbett -- the shirts are here
- Paul motions to swap dodgeball and shirt sale
- none opposed motion passes
- For sweaters: black, navy blue, gray, red
- No gray shirts
- Paul has mentioned this before – embroidered is much more expensive
- Prices:
 - last semester it was \$40 for a shirt and \$15 for shirt
- We'll get Paymon's missing one fixed

5 Open Floor

5.1 VR Event

- Consumer VR event
- could we subsidize it
- it's \$25, and you can get it for 25% off
- Sophia -- If you volunteer it's free
- Paul: It's some thin we can do
- We'll discuss it next week

5.2 ASB Renovation

- What's going on with the tables?
- Paul: More study space?
 - It's probably less...
 - Couches have been removed

5.3 Games to purchase

- Robert posted a Facebook poll
- Winners of the poll was exploding kittens and codenames
 - Runners up are: Poker, Catan, Coup, Rebel G54 (already have this); Dominion, Love letter
- Robert would like to motion \$60 from cash
 - Kia volunteers to buy them
- Robert motion up to \$60 from cash for Exploding Kittens and Codenames
 - Kia seconds
 - Majority favour; motion approved
- Next board games night will be Friday

5.4 Trip

- Corbett mentioned to Edward a potential Seattle trip
- It's kind of stalled
- Edward has graduated and has some free time
 - Started C-Lan—but isn't responsible for the current gong sow
 - Knows the staff etc.
 - Willing to organize Seattle/Silicon Valley trip
- David was working on it last semester but he went on co-op
- Kai talked to U of Washington
 - Didn't get back to him
- David: What's happening in Seattle?
 - Kai

- * Going to visit the companies there, look at U of Washington, etc.
- * Pretty open
- * Amazon and Microsoft hopefully
- At UBC it's 40 people
- It would be a good opportunity
- David: Apple spaceship campus
- Willing to help but nothing is official

5.5 Policy about classes

- Recently learned a school policy that says that the faculty is required to post next semester's schedule
- ENSC follows this but CMPT does not
- I've (Edward) graduated so this doesn't affect me but you should know
- Paul: Brad Bart says it was somewhere else
 - It's definitely not on SIS
- Course offering for at least Fall 2017 and Spring 2018 should be up right now (though not necessarily the schedule)
- Paul: the list exists, don't know where it is
- It should be posted

5.6 Frosh Week

- Frosh week looking for volunteers – join the frosh chair and help us with the org and planning
- any volunteers?
 - Ari volunteers, but he won't be here in the summer
- Is short term possible
 - Decent amount of sponsorship stuff
- Brandon
- Not much has been done
- Farzin + Corbett have been talked to

- Have all the files for sponsorship etc.
- Don't know how to work with the sites -- need some way to edit them
- Nobody has been called for sponsorships yet – going to talk to people about design
- Not an insane amount
- Any help appreciated

5.7 Raffle for VR Tickets

- Henry
 - Archiact Consumer VR show
 - In May in vancouver
 - Giving away 2 free tickets
 - They're ~18 dollars
 - If you're really cheap -- they're free!
 - Saturday and Sunday
 - Going to talk about subsidy

5.8 Board games night

- Paul motions \$150 for food for board games next Friday from cash
 - Paymon seconds
 - Motion passes; majority favour

5.9 Elections Chair

- Elections chair to be chosen for next meeting – Runs the election
- Cannot run for anything
- “Perfect opportunity to volunteer for the CSSS”
- Paul intends to run as does Paymon
- To be on agenda next meeting

6 Approval of Minutes

- Trevor motions to approve minutes from February 3rd
 - Brandon seconds
 - Majority favours; motion passes

7 Motion to Adjourn

- Daphne motions to Adjourn the meeting at 1:34
- None opposed; meeting adjourned

Meeting is adjourned at 1:34 PM