

General Meeting Minutes - May 30<sup>th</sup>, 2018

Name	Email	Role
Mitchell Gale		Member
Brendan Chan		Honourary Member
Karan Avjla		Exec at Large
Vijender Bakhshi		Treasurer
Ryan Vansichle		Member
David Miiller		Member
Dhivya Manohar		WiCS Representative
Jace Manshadi		System Admin / WiCS Liaison
Eric Gao		Director of Archives
Oscar Smith-Sieger		Director of Events
Michael Chang		Member
Truman Bui		Exec at Large
James Bie		Member
John Wu		Guest
Dusan Kovacevic		Director of Archives

*Meeting Start: 4:30 PM*

### **1. Report of the Officers**

#### **Director of Events (Oscar):**

- Board games night coming up this Friday, invite your friends
- Planning on instead of pizza doing other things.
- No networking events planned.
- Working on future movie nights.

#### **Director of Resources (Eric):**

- Coke order made today.
- French Press was broken, and a motion to fund a new one is needed.
- Suggestion box should be up next week

#### **Director of Communications (Paymon):**

- Not Present.
- Regrets sent, no updates.

#### **President (Kasra):**

- Note Present, no regrets.
- Out of country.
- Expected to come back in July.

#### **Vice-President (Paul):**

- Signing authority was signed over, except for Kasra.
- Tristan, ESS President, emailed about borrowing our BBQ.

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*Note: Oscar brought up a package of hamburgers going missing from the fridge.*

### **Treasurer (VJ):**

- Dev: 4004.52 CAD
- Contingency: 1000.47 CAD
- Cash: 5271.60 CAD
- Core: 1028.70 CAD

### **WiCS Representative (Dhivya):**

- Election for WiCS coming up soon.
- Planning for Grace Hopper registration.
- Registration starts Friday, June 1<sup>st</sup> and ends June 11<sup>th</sup>.

*Note: Paul told Dusan to get Paymon to advertise WiCS Grace Hopper on FaceBook*

- Invent the Future; bringing 24 High School Students to campus.

### **Director of Archives (Dusan):**

- Nothing of note.

## **2. Announcements**

- Grace Hopper Registration is opening this Friday
- Board Games Night this Friday
- Alumni Networking Events: Downtown Vancouver

## **3. Constitution Committee**

Paul would want to create and chair a committee to go over the constitution, but he has no current planned changes. If anyone would want to be on the committee, please contact Paul Allan.

Currently there is a good template made by David for changes, but Paul would like to work on it a bit more. Committee would be prepared, and ready to update the General Meeting at the next meeting.

## **4. Silicon Valley**

David updates attending member that there is 26 confirmed people attending the trip, and there has to be a motion for funds from the SFSS Travel and Conference; Plans to motion for all 26 students at once.

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***David motions for (Seconded by Vj):*** 26 students, names are in the appendix I, to receive 100 CAD each from the SFSS Travel and Conference funding, in the total of 2600 CAD.

**Discussion:** Oscar brings up whether this will influence others, or us in the future, from receiving funding from that fund. David replies that there might be some difficulties getting funding in the future.

**Motion:**

**Majority** Favour

**None** Oppose

**Motion** Passes

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David also brings up that he motioned last March, 2600 CAD for deposits. This motion and funding will be going to helping for paying stuff during the trip. Anything left and any extra money from sales will go back to the CSSS. David and Paul will both be making sure the trip leaders will hold on to receipts.

Paul asks if there will be a list of members attending, and to which David responded that he would rather not and that there will be a meeting for applicants to meet up later down the road.

## **5. Frosh Week**

Paul informs the attendees that the Frosh banner is done and that the page will be up tomorrow. And there will be advertising on SFU 2018 and others. Also, volunteers are still needed, and all the details are being finalised.

For frosh week there are plans to have two BBQs so that people can attend along with their classes and any other cheap or free activities will be on Tuesday. Wednesday will be WiCS and COOP meetings. Thursday most likely will not have a PacMacro, doesn't scale up well and the app is bad. It might be switched to Laser Tag, or maybe an *Amazing Race* game.

Oscar brings up that laser tag isn't the best since it can only be scaled up to 50, and Thursday might be a bad day since people are lacking courses on that day. Also having repeating BBQs might discourage people from coming again.

Paul says that is the idea, so that different people can attend and in which will increase membership

## **6. Update on 127:**

Paul says that Richard Vaughan and the CSIL lab technicians should be ready to host the lab on the first week, and CMPT 300 will not be a 6-credit course.

## **7. Open Floor:**

### **7.1 Board Night Food:**

Oscar says he wants to experiment with the food and if anyone has any ideas other than pizza. Maybe Chipotle or Chinese food.

Brenden recommends getting Swiss Chalet family Packs

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John says we could borrow an oven and heat up Costco Food

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**Oscar motions for (Seconded by Dusan):** 200 CAD in funding for food at Board Games Night from external.

**Discussion:** None.

**Motion:**

**Majority** Favours

**None** Opposes

**Motion** Passes

**Absentees Noted:** Jace, Brenden

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### 7.2 French Press:

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**Eric motions for (Seconded by Mitchell):** 30 CAD in funding for a new French Press from external.

**Discussion:** Jace says people should make coffee at home.

**Motion:**

**Majority** Favours

**Opponents:** Jace

**Motion** Passes

**Absentees Noted:** Brenden

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### 7.3 General Questions:

Paul asks Eric, Director of Resources, on the clock situation and Eric responds that he is working on that and the aprons.

### 7.4 Reimbursement for David:

David needs reimbursement for paying for *Digital Ocean*, a sever hosting service for our website, and the amount is 52.50 CAD.

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**Dusan motions for (Seconded by Jace):** 52.50 CAD in reimbursement for David from external.

**Discussion:** None

**Motion:**

**Majority** Favours

**None** Oppose

**Motion** Passes

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#### 7.5 Buying New Equipment for the CSSS:

Jace would like to investigate buying Arduinos or Ras Pi's, because people ask for them.

David informs Jace that there should be a couple of Ras Pi's in storage. Paul also says Dev should cover any costs.

Paul also recalls in previous motions that they might have bought equipment from different accounts and not the dev fund. And wants that investigated.

Jace would also like to look for a new microphone for recording and broad casting meetings, and Oscar brought up that a *Blue SnowBall* might be a good idea.

#### 7.6 Oiling the CSIL Door:

Ryan brings up the point that the CSIL door makes an immense amount of sound when opening, and inquires if it can be oiled. Paul says he will ask maintenance about it.

### **8. Last Meetings Minutes:**

Previous minutes are approved with amendments.

*Paul motions to adjourn the meeting.*

*Meeting Adjourned: 5:24 PM*

**Appendix**

i.

<b>First Name</b>	<b>Last Name</b>
Bikramveer	Gill
Brendan	Chan
Cameron Daniel	Savage
Emerson Lane	Dolinski
Giovanni George	HoSang
Ho-Ting Heidi	Tong
Janet	Mardjuki
Joanna	Niemczyk
Jonathan Harriso	Antepyan-Rucke
Kevin	Antonuis
Kwan Long Johnathan	Wong
Laura Constanza	Guevara Calderon
Lief Keenan	Swanson
Parsa	Habibi
Parth Paresh	Vakil
Paul	Madeya
Russell	Wong
Ryan	Scovill
Ryan	Sharpe
Ryan	Thompson
Sina	Khalili
Matthew James	Morrison
Raymon	Gulati
Zheng	He
Courtenay	Huffman
Ushma	Kapure