

CSSS General Meeting Minutes

Wednesday, February 28, 2018

Meeting called to order at 14:37 in TASCII 9204E by Jonathan Loewen.

Minutes taken by Eric Gao.

Report of Officers

Eric – Nothing to report

Paul – Pop Order not last Friday due to snow changed to Thursday tomorrow. No idea exactly when so if any execs are up that would be good. Still have water in CS office. Board Games survey results out. Going to motion for stuff later for common room.

Courtney - Board Games ASB 9705

Movie Night happening same time on Friday

John = Trivia night tomorrow night in k9500 pizza pop and prizes and stuff

David – Hackathon went well but wait for section. Otherwise any complaints contact him. Email by replying to messages and such or leave note in common room. CSSS Elections are coming up. Want to know about positions? Contact David.

Jack – Everything is good nothing to report

John – Nothing to report

Regrets from

Henry (DoC): Visier workshop completed went well except attendance attrition.

Anna for Noble and herself – Both TASC 9204 E and W both booked for Movie night which is happening this Friday FAS Formal starting to be sold

Numbers from Dustin –

JON – FAS Formal \$35 for early bird \$45 ticket prices Dance Drink talk to people and such.

Frosh

Tentative theme (Metal Gear Solid?) Recruiting people starting today since schedule has cleared up now. As of right now Animal Crossing Theme being thought about.

Silicon Valley

Not sure when exactly this will be happening Now plan based around SFU events in the Bay area. If some other event that you want to go to please contact Jonathan. Otherwise if just looking to help email: CSSS-VP@sfu.ca

Probably gonna be second or last week of June.

Hackathon

David: Just under 80 attendees and such. 10 leaders. Goal was 120 people. Attrition from attendees and only one corporate mentor. No one from Mobify and No one from faculty. Waiting on Mobify cheque to come in. We don't super need it right now though.

Paul – usually one big cheque for all societies straight to the deans office and split to each society.

David – Just clarifying

\$3162.86 including contingency and such. As of yesterday finished buying Amazon gift cards. One gift card not given out cause they only had 4 members. Writing up a guide for future hackathons. Needs a solid theme or name for future hackathons. Work hard for next year to pass 100 attendee threshold. NW

Kai – Last year ran hackathon and David did a good job on Hackathon. Job well done.

David - A lot of bureaucracy through school. Snow probably had a lot of problems with people not coming in. It all comes full circle.

Geobox Demo

A bit of a problem with exam bank. Exams not always there and other such problems. Geobox means that digitize exams and put them into a server that is only accessible within a certain radius to the CR. Down the line need to add more exams but currently has a small collection of recent exams for key courses. Overtime scan exams into the system and students can access them online around the area. Advertise it a bit more and incentivize people to scan them into the DB.

Jack – Is it ok to past people to be able to let people download

David – probably best to just censor out peoples names for confidentiality

Can add exams to admins.

Sounds generally pretty good. Questions? None

Jeffery regrets and agenda items

Complaints for Dean:

Uncrap csil keyboards? / clean them generally

Can always email cs help desk

276 Surrey Sosy won't let CS students in. Sosy can no longer get in.

We don't have enough money.

Engineers talked to Jeffery about Engineering students CMPT 300 and 225 not having reserved seats for courses they need. CMPT 300 not really a problem since over 4 year time people should be able to get in. however 225 is hard to get into.

Paul: What about 225 in Surrey? Are there reserved spots there?

David: We've been banging our heads about this already. Since a lot of non CS students can't or are having a hard time getting in.

Paul: 3 offerings going on last year but quality was worse. However people complained about quality

David: Will bring up with Brad Bart

Oscar: Quality of Profs is a Valid problem.

David: Sadly they don't have enough money sadly. Hoping that Engineers just make there own spin off of 225.

Paul: Engineering needs certified engineers to teach engineering classes. Do they have to be an engineer for CMPT 300 or 225 does that mean those courses don't count?

David: No since it isn't under ENG identification.

Oscar: Bobby Chan is leaving this semester.

OPEN FLOOR

Courtney: Board Games do people like to eat? Need money for that

Motion \$150 from external for Board Games night seconded by David

Clear Majority motion passes.

Brendan: CSSS Server motion last year. Covered its first 3 months now Henry paying out of his pocket. Being hosted in the US currently running our Discord bots want to pay Henry back. It's \$10 per month converted to Canada it's \$119.72

Oscar: Motion \$119.72 to be payed to henry to reimburse the CSSS Server from external seconded by VJ.

Clear Majority motion passes

Kevin: Bizhacks at UBC March 23 \$15 charge. For Jon and Kevin.

Oscar: Seems kind of weird since it's a Hackthon not a conference.

David: no relative distinction between conferences and hackathons.

Jon: would travel fund maxed out should we still get money.

Courtney: could ask for money from CS department. Could just give \$20 for members for conference funds and such if their travel and conference fund is already maxed.

March 24th

David: Motions up to \$60 from our core to 4 groups to attend bizhacks 2018 Harris Seconds

Paul: Motions up to \$40 from external to get a new kettle from the common room. Seconded by Kai

Motion Passes

Paul: Motions up to \$65 from external to get new extension cords

Paul: Has another motion for board games:

- Catan is \$90 but a lot of people want normal Catan with expansion
- Secret Hitler
- UNO %32
- Betrayal at the house on the hill
- Pandemic

Up to \$180 from Core to buy these board games for the Common Room. Oscar Seconds.

Clear Majority Motion passes.

David: Looking for one more leader for Silicon Valley.

Brendan: People should not take extra space on couches during busy time.

Jon: people do get annoyed about this.

David: Stance is everyone can wake them up but no one does.

David: Suggests to confront most offenders and allow execs to talk to other people about this.

9:30 to 4:30 are generally peak hours. Not criminalizing but making illegal.

Jon: People can wake people up and executives will now do this as well. With the authority of David Miller.

Council?

David: No regrets from Kia and nothing has happened since last meeting.

Oscar: Council doesn't really do anything.

Paul: payed for 2 hours and argued for 45 minutes about food for next meetings. Given a lot of money for that.

Jon: If we can't do anything with council chair and council rep.

Oscar: We should definitely talk about it and raise awareness to hopefully change it.

Jon: Council is suboptimal and in needs of improvement.

Kevin Motions to approve minutes VJ seconds. Motion Passes.

Jonathan Loewen motions to adjourn the meeting. Ends at 3:47pm