

CSSS General Meeting Minutes

Joshua Wu

Friday, July 21st 2017

Meeting called to order at 11:36am by Jonathan

	Name	Email (@sfu.ca)	Affiliation
Attendance	Joshua Wu	jyw27	Director of Archives
	David Miiller	dmiiller	President
	Jace Manshadi	j_manshad	System Administrator
	Dawn Chandler	dschndl	WiCS Co-president/Member
	Jeffrey Leung	appscirep@sfss.ca	SFSS Applied Science Rep/Member
	Kia Mirsalehi	kmirsale	Director of Resources
	Daphne Chong	dca74	Member
	Brendan Chan	brendan_chan	Director of Events
	Ching Wang	cwa144	Member
	Henry Zhao	mhzhao	Director of Communications
	Robert Tan	robertt	Executive at Large
	Jonathan Loewen	jmloewen	Vice President
	Edward Ning	ening	Non-Member

1 Report of Officers

1.1 Director of Archives (Josh)

- Will be stepping down in the fall
- Providing formal notice so we can begin the process of electing an elections officer

1.2 Director of Resources (Kia)

- Recently went on a Nester run
- Will discuss Frosh updates in the Frosh section
- Had a large pop order that went smoothly but Coke (supplier) is out of Nestea
- Made connections in Iran on recent trip

1.3 President (David)

- Hoodie sales own bullet point
- Finising up the budget for silicon valley, figuring out how much we have
- Is excited to get back and starts being here again

1.4 Director of Events (Brendan)

- Boardgames night tonight
 - Can't be there, Henry and Jon will be there
 - Pizza is ordered
 - * Mostly mac and cheese
 - \$125.26 total without tip
- Planning the Semesterly End of Semester Social Celebrating the End of the Semester (End of Semester Social)

1.5 System Administrator (Jason)

- Nothing to report so far

1.6 WiCS President (Dawn)

- UBC and SFU WiCS social on last Wednesday
- Working on financials for the upcoming year

1.7 Applied Sciences Representative (Jeffrey)

- Governance committee meeting coming up
 - Bylaw changes may remove Applied Sciences Representative
 - * Two council representatives as a replacement
 - * Interesting changes
 - * May have less engagement and also less accountability
 - * Could be better since they're able to be more representative of their respective faculty
 - Working on transition plan to new system
 - * Organization of FAS events
 - * Hoping the APSCI meetings can be a trial for FAS SU
- Student societies often have fees for their student unions
 - Usually done by referendum
 - * The university administrates the fee
 - * The student union gets to spend the money

1.8 Vice President (Jonathan)

- Meeting with respect to trip yesterday
- David:
 - Thanks to Jon, Dawn, and Kia for going to the meeting
 - First time hearing the organizers and the people on the trip having a discussion

1.9 Director of Communications (Henry)

- Frosh emails proofread and one to two sentence blurb to Jan
 - Working with Christopher to sort out stuff
 - We're told not to email contacts since they're busy right now
- We're sending a reminder email about Mobify funding
 - Mobify wants to let students know funding is still available as of this meeting

1.10 Executive At Large (Rob)

- James spoke about how we used to approve postings on the bulletin board
 - Started approving them
 - Approve by having an exec sign the back
 - Remove postings without exec signature

2 Frosh

- David:
 - Funding request can go in since we have the budget from Oscar
 - \$2000 of our own money will likely be spent
- Kia:
 - Email to Froshies will likely be sent today by FAS
 - Laser tag has been booked
 - * ESSS (Engineering Science Student Society) and CSSS portion of booking cost is each \$434
 - * SSSS (Software Systems Student Society) and Mechatronics Student Society portion of booking cost is each \$125
 - Planning midnight madness

- Working on metastories to fit with the theme
- All but ordered the T-Shirts, just need to send in the request
- Brendan:
 - Room bookings need to be in person for Harbour Center
 - * He will be doing it today
 - Big data hub room booking requires sponsorship
 - * Looking to contact Greg Baker to sponsor us
- Kia:
 - Greg Baker is unavailable during the Frosh talks
- Brendan:
 - Booking TASC will be happening later
 - David: Suggests booking soon because it is in high demand for Frosh week
- David: Schedule and transit plan is done

3 Semesterly End of Semester Social Celebrating the End of the Semester (SEoSSCtEotS)

- Brendan
 - Planning is still underway
 - Room is booked at 18:30, planning to have a BBQ outside
 - Kia will help us BBQ since he has food safe
 - Basically board games plus and maybe with pizza
 - Considering bringing TVs
 - * We need to book TVs today if we want them
 - Happening August 4th
 - David motions up to \$200 toward the end of semester social for equipment rentals and stuff
 - * Kia seconds
 - * Majority favour; motion passes

3.1 David: Gameathon

- Oscar would like \$150 for the Gameathon
 - Play video games for 24h for charity
 - Will be from twitch donations
- Would like the CSSS to help with the room booking and \$150 to cover their operating cost
 - Room booking has been completed
 - Need to ask whether they have permission to have alcohol
 - * Jon: Very difficult to get permission to have alcohol, likely not allowed
 - * As we understand it their success is contingent on having alcohol
- Henry: It's possible that this might not succeed as a charity
- We could motion on the day of instead of motioning now
- Jon: Suggests we motion to make funding conditional/scale based on success of the event
 - eg. Supposing you make this amount of charity, we will match this amount up to X and provide money for food
- Daphne: Asks whether the money is for alcohol
- Edward: Suggests that we wait to discuss the event until after we ask about the alcohol if the event requires alcohol to occur
- Kia: Suggests that we need to speak with the organizer of the event
 - Event is after the next meeting, gives us time to discuss again
- Daphne: Questions whether why we should support this event given that the co-workers are not SFU students
- Jon: Happy to support given that the money is not used on alcohol but it is strange that we're supporting them with the room rather than them using their own accommodations
- Daphne: The organizer has been able to raise money in the past in successful gameathons
- Jon: Discussion and motion postponed to next meeting after we can discuss with the organizer

4 Hoodie Sale

- David:
 - We have the numbers and can order
 - Happening in the second or third week of September
 - Double checking with Corbett to sell off both existing stock and new order
 - Can start doing pre-ordering now that we will record people's emails first
 - * Crucial that we record emails to ensure that we can get in touch with people who pre-order

5 Silicon Valley 2017 Report

- Jon:
 - Still cleaning up some of the stuff
 - Cheque requisitions are coming in and Edward now has his money
 - We discussed with Lisa the organizational matters and how we can prepare for following years
 - * Viewed it as a significant success
 - * Co-op office also viewed it as a great success
 - * Alumni enjoyed having students there at their companies
 - * Lisa indicated that next time we're planning something like this that we should talk to them and that we should coordinate company visits with them
 - They start organizing during January
 - We had started in March, would be good to start earlier next year
 - * Cost saving measures aren't as big of a deal for SFU as they are for the execs/CSSS
 - Some measures might make it difficult for us to have it be a student run event
 - Considering making it a permanent fixture in their budget
 - * Edward: Students are providing the funding, while the students are providing PR and connections to companies
 - May be possible remain loosely coupled
 - * David: By getting more funding it's possible that the image of the event will start to change
 - Wants to avoid having this becoming GPA barriered

- * Edward: Suggests having a designated photographer during each trip, another bargaining point as it provides publicity for SFU
 - * David: Funding from FAS for about \$1000
 - * SFSS travel and conference funding will not work in the future as we pushed up the value to \$2300 which was a significant assistance for us in the trip
- Kia:
 - Talk of giving the survey results to Lisa
 - Suggests making the results public
 - We may need to sanitize the company reports in particular
 - Jon: Lisa wanted them to have it to present at the Alumni committee
- Jon:
 - Formally thanking Edward for his assistance
- David:
 - \$407 under budget
 - Includes Ubering, lunch
 - Need to re-motion things because we have a lost receipt
 - Jon and David will have to provide advice for future Silicon Valley trip, feelings and thoughts
 - * Invites Dawn to also provide her take on the trip
 - David raise the funding from trust for contingency by \$400
 - David motions that the \$400.00 previously motioned for the apple alumni lunch be closed whereas that was generously paid by dean of applied sciences
 - * Jason seconds
 - * Majority favour; motion passes
 - David motions to increased the contingency funding from trust from the previous existing value by \$400.00
 - * Josh seconds
 - * Majority favour; motion passes

6 Constitution

- David:
 - Jeffrey helped with editing
 - Will be sending out a new package in the next general meeting notice
 - Next approval will be the 29th of September

7 Open Floor

7.1 Robert: Movie Ticket Proposal

- Buying and selling tickets for \$9.50 each in packs of 50, \$2.50 cheaper than movie theater price
- Dawn: Suggest selling it for \$10.00
 - Easier to bring \$10 in cash than \$9.50
 - Robert: We would make a profit off the tickets
- Cineplex has a program to sell discounted movie tickets
 - Saves about three dollars per ticket
 - Pay the difference on more expensive tickets (3D movies, IMAX, etc)
 - Suggest that we use ETF
 - Selling at \$9.50 which means we'd lose \$0.13 over 50 tickets.
 - Cineplex has an issue with marketing so we have to sell them by word of mouth
 - Two month self imposed limit to sell them
 - Expires in three years
- David: Would be a service that we're offering, not an initiative
- We can setup a booth in the common room, just no mass promotion
- Jon: Issue is that it's difficult to sell based on the small discount especially since they need to be bought and used in person
- Kia:
 - We're providing tickets at the cost of convenience
 - The time period is short and so we have to sell them quickly
 - Lack of student outreach and connection unlike the board games night which does bring students to the CSSS
 - Very low margins even with profit
 - Substantial risk in the ability to market
- Jason:
 - Asks whether we can sell fewer than fifty
 - Robert: We have to buy them in packs of fifty
- Henry: Suggests that for a \$500 investment the work to market the tickets is worth it

- Jon:
 - Good to have a short term event and timeframe
 - Better to couple it with other events
- Selling tickets is relatively easy
- Could encourage students to go and watch movies with other students
- Edward: Suggests that we consider the purpose of the society and inspect how this impacts our students
- Henry: Selling at \$10 would be better because of convenience
 - Jon: Profit is a minor aspect of this even how small the volumes are and how low the margins can be
- Edward: Suggest that we have big movie group viewings where the society members can all go out together
- Dawn:
 - Actually does include students because it draws people into the common room which promotes the society
 - It's a good service to provide
- David: We can sell this at the clubs day table
 - Tabling it for the upcoming meeting
 - Need to renegotiate the number
 - May work if we have advertising
 - Buy in bulk and sell at movie nights
- Daphne: Suggest that we have this as a frosh event

7.2 David: Free Geek

- David: Equipment drives and donation/selling which also focuses on education
 - Focuses on mobile tech and supports WiCS but there are other focuses
 - Possibility of having the event in September and maybe in Vancouver campus
- Jon: Hackernest has networking nights which is at Freegeek at the end of the month
 - Free beer and donation

7.3 Kia: ESSS Game of Thrones Premier and Other Events

- Suggest that we have similar events booked at night to show events
- Jon: We've done it in the common room but we needed to rent the projector
 - Execs have to book the room if it's on the weekend

8 Approval of the Minutes

- Josh motions to approve the meeting minutes from July 7th 2017
 - Jason seconds
 - Majority favour; motion passes

9 Motion to Adjourn

- Jonathan motions to adjourn the meeting at 12:51pm
 - Henry seconds
- None opposed; meeting adjourned

Meeting is adjourned at 12:51 PM