

CSSS General Meeting Minutes

David Miiller

Thursday, January 14th, 2016

Meeting called to order at 1:34 PM Colin chairs

	Name	Email (@sfu.ca)	Affiliation
Attendees	David Miiller		DoA
	Mircea Taras		Council Rep
	Jason Wang		DoE
	Colin Woodbury		President
	Jordan Toering		Treasurer
	Dawn Chandler		
	Chelsea Almadin		SFSS Outreach (Non-Member)
	Daphne Chong		Member
	Gavin Haynes		Member
	Corbett Gildersleve		App Sci Rep.
	Andy Sun		Member
	Giovvanni HoSang		First Year Rep
	David Lee		
	Arsenus Borisuos		Member
	Alex Ploquin		Member
	Kristina Vandergolik		Member
	Sebastian Meijerhog		Member
	Jason Saadatman		Member
	Jack Anderson		Member
	Jimmy Zhang		Member
	Jordan Siaw		Member

1 Semester Welcome

1.1 President (Colin)

- Thanks everyone for coming!
- Hack time will be expanded

2 Report of Officers

2.1 President (Colin)

- We figured out how to keep the TASC doors open without the alarm going off

- Turn both handles down at the same time
- We're in the middle of coordinating with Corbett about FASU, a union above all the other smaller DSUs in FAS
 - Health Science and Beedie has it
 - This is the brain child of successive FAS Reps.
 - It's been going on since 2012. There's a constitution being drafted at the moment
 - Currently the discussion is around more philosophical questions about FASU
 - * ie. what would it do?

2.2 Vice-President (Sid)

- Unable to attend due to co-op

2.3 Treasurer (Jordan)

- AS of right this second we have \$0 in core
- Over \$1000 in van city
- Around \$400 in cheques that must be cashed (That we are paying)
- One good thing, the shelf we contracted for Narnia is coming in tomorrow

2.4 Director of Resources (Anton)

- Back in business, pop orders are working
- We no longer stock regular Monster, we now stock monster mean bean

2.5 Director of Communications (Kenneth)

- Not here

2.6 Director of Events (Jason)

- Planning hackathon with corbett
- C-lan went ok
- 3-4 DoTA or league teams came
- A bit of a smaller C-Lan then usual, but we are hopeful

2.7 Director of Archives (David)

- Working on internal stuff
- Going to start posting minutes on Facebook again

2.8 First Year Reps (Liam & Gio)

- In talks with people who ran dodgeball last year
- Considering doing lazertag as their event this year, would go to the laser tag near braid skytrain station

2.9 Ap. Sci. Rep (Corbett)

- Hi everyone I'm the Ap. Sci. Rep.
- I try to help out with all four DSUs
- Last term we were focusing a lot on governance reforms
 - The results may be that the SFSS doesn't do any operational stuff anymore
 - Hopefully the future will be a lot more data driven
 - Long term we should have a more efficient and effective student society
- This term big things also looking at getting job descriptions and board composition as a proposal that would go in front of students
 - There will be some kind of question asking about this because it will be a by-law change
- Another important referendum question will be the U-Pass renewal
- FASU wise we've been considering different structural issues
 - For example until recently there was nobody set up to take minutes
- FAS Formal
 - Had our first meeting last weekend
 - Went really well had a lot of stuff covered
 - Looking at venues right now
 - * Should have a full list by our next meeting next Sunday
 - The Formal will probably be held on the last day of finals, April 23rd, it's a Saturday

3 SFSS

- Some of you may not know who I am I am here to support DSUs
 - Stuff like cheque requestions
 - Granting process
 - I am an event planning resource
 - * “Can we access alcohol with out core fund” for example
 - Antonio and my office are together
 - Can answer questions about governance
- Colin: “Thank you Chelsea”

4 Elections

- as Exec at Large Basically you help the executives
 - If the pop machine needs filling, you coordinate it
 - You can sit on councils
 - Keep the comon room tidy
 - It’s a great way to get your foot in the door if you want to try things out
 - You can get a key to the exam bank
- Council Rep.
 - The only stipended position
 - The councils is advisory to the board
 - And you report what happens at council to us

4.1 Exec at Large

- In talks with people who ran dodgeball last year
- Paul Allan has a written nomination
 - David reads speech
 - Andy seconds
- Jack nominates himself
 - Chris seconds
- Daphne nominates herself

- David seconds
- Jason nominates Andy
 - Andy refuses
- Jack:
 - I've been involved in the CSSS for a long time now
 - I'm here 5 days a week
 - I'm responsible I'll be here early in the morning, I can operate the pop machine sort of
 - *everyone claps*
- Daphne:
 - I'm already here all the time
 - I already help stock the pop machine
 - I'm here pretty early
 - I'm full of love, encouragement
 - *people claps*
- Voting Occurs:
 - Paul and Jack win
 - * Close results

4.2 Council Rep.

- If you would like to go to these
- Jason nominates Andy
 - Andy declines
- Andy nominates Jason
 - Jason declines
- Jack nominates chris
 - Declines
- Jason nominates James
 - Declines
- Colin nominates Mircea
 - Declines
- Determined that no nominations exists

5 Hack-Time planning

- Hack-Time last semester went pretty well
- We had heard frustration from the student body that not everybody could go to Hack Time
- So this semester we want two blocks
 - We have to discuss how we want these two blocks to go
- Wednesday at 3:30 seems fairly reasonable, polling the room
- Would a morning block work?
- Monday at 9:30
- Considering doing a Tuesday?
- Colin votes not Friday
 - People seem to agree
- Suggestions
 - Wednesday PM + Tues AM: 4 votes
 - Wed PM + Thurs AM: Lots -> 5
 - Mon PM + Thu PM : Lots -> Yeah
- In theory it will be Monday at 3:30 and Thursday at 3:30

6 Open Floor

6.1 Alex asks about Games Nights

- Games nights
- Is there a plan for games nights?
- Jason says you can do whatever you want man
- Alex can help run it this semester

6.2 Common Room Re-Org

- Still reviewing how to store and secure new things
 - Speakers, routers, coffee machine
- Proposed places to keep:
 - Coffee Maker; Exam Bank
 - Speakers; Cupboard
- We'll bring this up next week, where to put the router

7 Approval of the Minutes

- Colin motions to move the approval of the minutes of November 18 2015, December 2nd
 - Jason seconds
 - Majority favour
 - None opposed
 - Motion passes
- Colin motions to adjourn the meeting at 2:43 PM
 - None opposed
 - Motion passes

Meeting is adjourned at 2:43 PM.