

# CSSS General Meeting Minutes

David Müller

Friday, March 11th, 2016

*Meeting called to order at 5:42 PM Sid chairs*

| Attendees | Name                | Email (@sfu.ca)   | Affiliation                |
|-----------|---------------------|-------------------|----------------------------|
|           | Paul Müller         | pmüller           | Generic Member             |
|           | Chris Hamilton      | crh4              | Member                     |
|           | Corbett Gildersleve | appscirep@sfss.ca | App. Sci. Rep.             |
|           | Giovanni Hosang     | ghosang           | First Year Rep             |
|           | David Lee           | zylee             | Member                     |
|           | Brendan Chan        | bca60             | Member                     |
|           | Harris McKay        | hmckay            | Member                     |
|           | Kritina Vandergolik | vandergo          | Member                     |
|           | Alex Ploquin        | aploquin          | Member                     |
|           | James Hannah        | jhannah           | Member                     |
|           | Colin Woodbury      | chartol           | Member                     |
|           | Connor Berthol      | cbartol           | Member                     |
|           | Sau-Nam Chng        | saunamc           | Honourary Member           |
|           | Jack Anderson       | jfanders          | Exec @ Large               |
|           | Mircea Taras        | mtaras            | Director of Resources      |
|           | Kai                 | kwz               | Member                     |
|           | Farzin Ahmed        | farzina           | Member                     |
|           | Kennth Bruzkiewicz  | kbruski           | Visitor                    |
|           | Paul Allan          | puallan           | Exec @ Large + Council Rep |
|           | Siddhant Agrawal    | agrawal           | VP                         |
|           | David Müller        | dmiüller          | Director of Archives       |

## 1 Report of Officers

### 1.1 President (Colin)

- Thanks to the wonderful Django skills of Anton we can now scroll back to older posts

### 1.2 Exec at Large (Jack)

- Movie night went well
- Pizza for movie night was \$38.57

### **1.3 Treasurer (Jordan)**

- Could not attend, sent regrets - !Note! Paste here
- Set up the router, broadcasting on three channels, same password as before an all three

### **1.4 Communications (Kenneth)**

- Sent regrets:
  - Hey guys,
  - Sorry, won't be able to make the meeting today. Recovering from a pretty bad cold. Here are my regrets for the meeting
  - -FAS Formal Working with Corbett and the rest of the FAS Formal Organizing Committee. Hoping to get some sponsors in if possible.
  - -Company Contacts Trying to expand the list of contacts. Looking at list and cleaning out contacts that never responded.
  - Best Regards,
  - Kenneth Kwok

### **1.5 Director of Resources (Jason)**

- The pop showed up really early
- That's the second part of the story
- The delivery guy showed up super early outside the delivery window
- When I talked to the coke rep he was also confused
- So we didn't get any pop this week
- We're still going, but we're out of monster
- He showed up at 7:30
- Nobody is usually here at 7:30

### **1.6 Director of Archives (David)**

- I do not have much to talk about

### **1.7 First Year Rep**

- Same thing

## 1.8 Exec at Large && Council Rep (Paul)

- Complaint; the common room was a mess this morning
  - Please clean up
- The main updates for Council Rep.
  - The referendum coming up at the end of March
    - \* We have U-Pass referendum coming up this month
    - \* They're not worried about it passing they're worried about voter turnout
    - \* We need enough people to vote so that it is a valid turnout
    - \* Please vote yes if you want to keep the U-Pass, if you don't want the U-Pass please vote no
  - Second update, the Sexual Assault Support Center was redacted from the referendum
    - \* Because the SFSS is not yet a corporation
    - \* The SFSS may also consider doing there own thing in the fall
    - \* It will be interesting to see what will happen in the fall

## 1.9 FAS Rep (Corbett)

- Had a meeting with Amanda Warholl last week about FASU
  - Corbett will make a report for this
- The elections are also a distraction right now
- We just agreed on a new lease for a bubble waffle and noodle house in MBC
- That's going into where Koya is now
- We were supposed to have a meeting yesterday to decide who the dean was, but the decision was postponed until another time as one of the candidates still wanted more time to discuss with presidents and vps and we still need time to go over there references

## 2 Election of Election Officer

- Essentially the elections officer will be the person who chairs the election when you vote for anuall roles
- Essentially if you are running for this position you cannot run for any other position due to conflict of interest

- (Rubber banding back to U-Pass we cannot advertise anything about referendums through mailing lists)
- Nominations:
  - Mircea nominates self
    - \* Jack seconds
  - Alex nominates self
    - \* David Seconds
  - Paul nominates Saunam
    - \* Jack seconds
    - \* Declines
  - David nom Paul
    - \* Declines
  - Paul nominates Paul
    - \* Paul declines
  - Colin nominates Chris
    - \* Paul seconds
    - \* Declines
  - Paul nominates Steven
    - \* He is not present
    - \* Auto-Delcline
- Speeches:
  - Mircea: Im not running for a position but I want to be useful
    - \* Answers questions: My current position is DoR but I'm doing co-op
  - Alex: I wanted to throw my name out there just in case
- Candidates exit the room:
  - Voting by secret ballot
  - Mircea is the winner
  - Mircea is the Elections Officer for the duration of the election period

### 3 SFSS Elections

- There aren't that many people running this year, about half of last year
- Overall things have been quiet since the AGM, so maybe it's because there's no drama lately
- The biggest thing is that there are 3 VP positions running uncontested
  - So they are confidence votes
  - If all 3 fail then we may not be able to hold board meetings
  - So I'm really curious what would happen if people voted no
- There are other issues:
  - Environment has no one running
- App Sci. has two people running, Alan from Sosy and a first year running with his slate
  - Corbett has reached out to both giving them information about the position
- They've already started debates
  - They were live streaming them
  - Only half the candidates already have their platforms up
    - \* Which is bullshit
    - \* You should have all of them up by now
    - \* The problem is these policies are all made by the people running themselves
    - \* Even Enoch who's not running again went to the debates
    - \* He said he wasn't too happy with what he saw from either candidate

### 4 FAS Formal

- If you want to buy tickets today Corbett has them

## **5 Open Floor**

### **5.1 Approval for Pizza**

- Paul motions to approve up to \$100 core for Pizza for after the meeting
- Mircea seconds
- Majority favour
- Non-opposed motion passes

### **5.2 Budget/Items**

- We got \$1500 for dev equipment, we need to get it used so that we can get reimbursed for it.
- There follows some discussion about what we should buy
- There are issues with security
- Suggested to take over the CSOffice
- Hack time will be discussed last meeting, will be one of our main discussions next meeting

### **5.3 Black Boys Code**

- Was a success on saturday
- 17 or 18 students came out
- The CSSS sponsored
- It was a very good turnout and a very good event

### **5.4 CSIL Quite Work Area**

- Continuing the discussion from last meeting
- Still discussion about how you can enforce this
- Action item: Sid and Colin will go discuss this with Lee

### **5.5 Replace Microwave Sign**

- Execs need to write up a quick reminder microwave sign

## 5.6 EOSS

- End of Semester Social should start being worked upon
- Send Jason a reminder on Gitter that that is coming up

## 6 Approval of the Minutes (Cancelled)

- David motions to approve the minutes of February 26th with amemdments
  - Majority Favour
  - None opposed
  - Motion passes
- Sid motions to adjourn the meeting 6:45
  - None opposed
  - Motion passes

*Meeting is adjourned at 6:45 PM.*