

CSSS General Meeting Minutes

Trevor Gale

Thursday, October 27 2016

Meeting called to order at 12:35pm by David

	Name	Email (@sfu.ca)	Affiliation
Attendees	Trevor Gale	trgale	Director of Archives
	Camille Janicki	janicki	Member
	Corbett Gildersieve	cgilders	Member
	Eric Ly	ekly	Director of Events
	Oscar Smith-Sieger	osmithsi	Exec at Large
	David Miiller	dmiiller	VP
	Ari Blondal	ablondal	Member
	Cloud Kanou	ckanou	Member
	Sina Khalili	khalili	FYR
	Madely Soleimanian	msoleima	Member
	Paul Allan	pwallan	Treasurer
	Sean Mawhinney	semawhin	Member
	Kai Zhang	kwz	President
	Brendan Chan	bca60	Member
	Brian Fu	fubof	FYR
	Bhavya Shah	bshah	DoR

1 Report of Officers

1.1 President (Kai)

- Sent email for hack time
 - Next Monday's hack time will be cancelled due to conflict
 - Talked to Brad Bart
 - * He's taking over Tony Dixon's role
 - Doing course planning
 - * Want's student feedback – someone may want to sit down with him
 - Paul expresses interest

1.2 Vice President (David)

- Going to set up execs who need profiles on the CSSS website
 - Oscar, Liam, Corbett, and Kai to be set up with accounts

1.3 Director of Events (Eric)

- Study hall last week
- Monday Halloween event with WICS
 - We take over at 4:30
 - Going to have food at the WICS part
 - Going to set up a projector & board games
- Wants to set up a study hall next Wednesday

1.4 Director of Resources (Bhavya)

- Pop order - we were shipped less than expected
- Went and got utensils and creamer; need to get stapler, hot chocolate, tea
- Possibly make an early order of pop
- Oscar: We may last only part way through next week

1.5 Treasurer (Paul)

- Made a bank run
 - Day after cheque for \$2500 was given to us

Type	Amount
Vancity Cash	\$3998.66
Events	\$729.04
Dev	\$4001.38
Core	\$1849.00

- Outstanding:
 - \$137.05 for Sid(for pizza)
 - \$182.05 for Coke

1.6 Director of Archives (Trevor)

- Made the Facebook post late(sorry everyone)
- President(aside):
 - Talked to Mobify about hackathon
 - * Mobile theme; geolocation
 - * Going to talk to John Edgar about being a judge

- David: Greg Baker, Anne Lavergne and Cukieramen possibly open to being judges
- Possible mentors from Mobify
- People will need knowledge in Android/iOS development
- More front-end focused than back end – this was suggested by Mobify

1.7 Exec at Large

- Kind of low on pop
- Sink is clean

1.8 First Year Reps

- Tried to work with ESSS, not totally sure about it
 - Possibly make a Coup tournament
 - Funding from ESSS and CSSS
 - David + Oscar: dodgeball is terrifying
- Nothing further to report
- Paul(aside): Reimbursed various people for common room purchases

2 Contingency Fund

- Suggestion by Corbett
 - Emergency funds for the CSSS
 - Turn the events fund into contingency – ideally ~\$1000 to be reserved for contingency
 - David: since we're just holding the money it isn't a huge impact of funds
 - Making a policy for contingency is something that still needs to be done
- Paul: motion to rename events fund on account to contingency under the assumption that it will be used to rebuild to CSSS
 - Kai seconds
 - Majority favours; motion passes
- David is going to write a policy of how those funds should be used

3 Halloween Social

- Discussion of the amount of money to be given for social
 - Do we need to decorate?
 - WICS is starting – CSSS is just taking over
 - Camille: WICS is going to get pumpkins
- Motion up to \$250 from external for Halloween social, up to \$50 of which going to decoration reimbursement, up to \$200 of which going towards the Event(including food)
 - Paul seconds
 - Majority favours; motion passes
- Any suggestions?
 - Discussion of which movies are actually scary

4 Policy Discussion

- Arises from Nikita's motion for money for Sygn game
- Anyone could theoretically ask for money
 - Want to make sure this doesn't become an issue
- This is the policy announcement
- Overview:
 - Must be approved by the execs(holding year long positions). This approval is more likely if:
 - * Positive opportunity for students
 - * Clear & honest
 - * Justifiable & within society means
 - * Open to all CSSS members
 - * Not an outside group
 - If an exception is made reasoning must be given
 - Any executives involved in the proposal must not vote
- This is just for supplying money to outside organizations
- Brian: What about supporting things with ESSS?
 - David: Would fall under this policy

- Paul: trying to prevent 20 people from showing up and taking like \$3000 from us
- David: help guide groups and force them to work with the execs
 - People could still come to open floor and complain
- Going to post full text in next agenda
- Do we want a policy for the events->contingency change? – renaming should have a policy behind it

5 FAS Formal

- Corbett: At the FAS meeting Alan wanted it brought up that he's leaving (Corbett notes that he is also leaving – both are graduating)
- We should involve WICS and WEG
- Needs a group to organize
 - Possible meeting Nov 3 -- maybe just online
 - We have past documentation to look up
 - We Won't have a FAS rep so:
 - * It might not happen this (upcoming) year
 - Lots of events also planned for the spring
 - Simple event is just go to the Diamond Alumni Centre
 - * Traditional that we go off campus for this event event
 - * Sina volunteers
- Corbett – Describing FAS formal for those who don't know:
 - 100-200 people
 - Rotates to a different place every year
 - Either just before finals in the spring or just after
- Paul: Would be cheaper at Diamond Alumni Centre
- Corbett: last year cost \$14 000
 - DAC would cost \$8000 to \$10 000
 - Alcohol is another thing to be dealt with
- Brian: how to market?
 - David: Marketing not usually a huge issue
- Brian offers to help as well as Sina
- Kai is already in the group – will add people to the discussion
- David: \$2700 grant from CS; it would be amazing if you guys get involved

6 Hack time Equipment

- David: Grant for cart to move all of the hack time stuff was approved by FAS
- FAS approved grant of \$2750 including this
- We need a space to store the cart
- Corbett: 9896 is pretty full maybe to CS office
- Corbett: Maybe the key for this room(TASC 9204W) – If hack time is consistently held here
- Brian: Why are we spending so much?
 - The \$2750 isn't just for the cart. The cost of the cart is ~\$700 & it's a large secure cabinet
- Kai wants more modern stuff for hack time
 - Before spending more money we need more attendance
- Camille: It's not been well advertised
- Lack of computers that can do VR stuff
 - Maybe we can buy a VR computer but it will be expensive

7 Web/Sysadmin position

- Execs at large have volunteered
- Need people to do transfer stuff(like google drive + updating the site)
- David: Advertise the position on Facebook

8 Open floor

8.1 WICS Update

- WICS hackathon November 19 9:00am-9:00pm
- Not really any help that the CSSS can provide outside of promotion
- What time for the movie on Halloween?
 - Whenever WICS is done(until at least 4:30)

8.2 Disability Awareness Week Motion

- Paul Motions to amend the motion of last week to use external instead of core funding for disability awareness week. Reason being that they are technically an external group that can't be given core.
 - Trevor seconds
 - Oscar asks for discussion, there is none
 - Majority favours; motion passes

8.3 Women in The CSSS

- More outreach for women in engineering than we have in the CSSS
- Would like to see more outreach -- not necessarily a constitutional change
 - Diversity exec?
- Paul: Isn't that the point of WICS?
 - Camille:
 - * WICS is not an official SFSS group, more of a support group for women in computer science
 - * A lot of WICS people don't want to come to the CSSS meeting
- Kai:
 - This term the whole exec team is male
 - Would be good to have more diversity
 - Not quite sure what can be done
- Corbett: A diversity position could be seen as redundant to WICS but this isn't necessarily bad
 - Ideally this position would promote events and the CSSS to women
 - Show the CSSS is in support of everyone
- WEG is an official club under the SFSS, unlike WICS
 - ESSS has a diversity position
- WICS can't be part of SFSS, because only women can run for exec positions
- Camille: All WICS members are CSSS members but not vice versa
 - Corbett: Anyone can be a member of WEG, they sort of use a workaround for the SFSS equality rule

- David: We need better outreach in general we barely have enough people running for execs
- Camille would like to see the CSSS be everyone and WICS be for women; wants to make sure CSSS isn't a boys club
- David is against any sort of quota for execs since so few people run for execs positions at all
- Trevor: Some way to include everyone maybe put this in the constitution or somewhere official
 - David: Maybe not the constitution, somewhere inclusion of everyone might be a good idea
- Camille: Really not a lot of women in comp. sci – ~15% so much you can't do
- Brian: Position that is female mandated possible
- Bhavya: Diversity committee possible
- Camille: WICS does feel they don't have a voice within the CSSS
 - Mansplaining: a lot ideas of women shot down, dismissed as overreacting
- Madely: Unconscious bias – 14-2(in this meeting)
 - David: Hope is that numbers aren't relevant
- Oscar: Downward spiral in women's attendance
- David: Wants to work further with WICS and take this seriously
- Camille: more promotion to women
- Corbett: WICS had shrunk down a lot in the last few years – more people this year
 - Good opportunity send a few execs to the next WICS meeting

9 Approval of The Minutes

- Trevor motions to approve the minutes as amended during the meeting
 - Bhavya Seconds
 - All in favour; motion passes

10 Motion to Adjourn

- David motions to adjourn meeting at 1:48PM
 - None opposed
 - Meeting adjourned

Meeting is adjourned at 1:48 PM