

CSSS General Meeting Minutes

David Miiller

Friday, January 29th, 2016

Meeting called to order at 5:36 PM Sid chairs

Attendees	Name	Email (@sfu.ca)	Affiliation
	David Miiller	dmiiller	DoA
	Corbett Gildersleeve	cgilders	App Sci. Rep
	Jack Anderson	jfanders	Exec at Large
	Paul Allan	pwallan	Exec at Large
	Siddhaut Agrawal	agrawal	VP
	Colin Woodbury	cwoodbur	President
	Antonio Aabaya	aabaya	Member
	Jordan Toering	jtoering	Treasurer
	Chris Hamilton	crh4	Member
	Andy Sun	lpsun	Member
	David Lee	zylee	
	Jimmy Zhy	jimmyz	Member
	Gavin Haynes	gavinh	Member
	Kenney Wu	kennyw	Member
	Giovanni Hosang	ghosang	First Year Rep
	Liam Wilson	lpw3	First Year Rep
	Paul Miiller	pmiiller	First Year Rep
	Jonathon Loewen	jmloewen	Member
	Daphne Chong	dca74	Member
	Harris Mccay	hmccay	Member
	Alexander Li	atli	Membert

1 Report of Officers

1.1 President (Colin)

- Hacktime has started
- Needs more advertisement
 - Posters would definately help
 - Needs to be updated with times and rooms
- Some visitors seem that they need more direction

1.2 Vice-President (Sid)

- Hasn't been around much because of co-op
- Has still been trying his best to make the meetings

1.3 DoA (David)

- Issues booking rooms
- Need to move Hack Time on the 1st to TASC
 - Need more extension chords to make that work better

1.4 Mircea

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

1.5 Jason

- Valentines Hackathon
 - Sponsorship from a few companies has been secured

1.6 Kenneth

- Not here; Sent no regrets

1.7 Jordan

- We're good, quite a bit of Van City cash
- \$2155.98 vancity, \$1500.08 dev, \$500.05 event
- Liabilities: \$136.11
- We also have a \$900.00 cheque req we still need to get from the SFSS
 - That was from the SFSS
- Needs someone good with woodwork to put speakers and router into the cabinet
 - Make sure to ask Lee
 - He may even be able to do it for us

1.8 First Year Reps (Liam & Gio)

- Still figuring out how to organize dodgeball
- Haven't started organizing planet lazer
- Liam got a whole bunch of business cards at Op Fair last wednesday
 - The business card we got mostly just want an e-mail from us explaining who we are and what we do

1.9 Exec at Larges (Paul & Jack)

- Trying to figure out how to afford coffee
- We need to get handsoap
 - Mircea has a grocery list
- We currently spend \$30 on beans
- Sales have been pretty low so far, only have to fill it once every three days, and just the mystery column.

2 Election Council

- Jason nominates Andy by writing
 - Jack Seconds
 - Andy declines
- Paul nominates himself
 - Jack seconds
- Jack nominates Anton
 - Andy seconds
 - Refuse
- Andy nominates Jack
 - Refuse
- Andy nominates Jason
 - Not here to accept
- Andy nominates Jordan
 - Refuses
- Jack nominates Chris
 - Refuses
- David nominates Paul
 - Refuses

- Jack nominates John
 - Andy seconds
 - Refuses
- Andy nominates Sid
 - Refuses
- Daphne nominates Harris
 - Andy seconds
 - Accepts
- Paul: I can guarantee my attendance, I cleared my schedule for this meeting, I have experience taking notes from being a secretary in first year, and I'm familiar with the CSSS, thanks
- Harris: I've always wanted to participate, but I never had, I am definitely free at the time, it would be very guaranteed that I could attend at that time, I have lots of experience doing similar things in highschool. If you think it would be fun to have me actually be here then fine, but Paul knew what this position was first so you know do what you want
- The candidates leave the room
- Colin motions for a show of hands
 - No opposition
 - Passes, will be show of hand
- People close their eyes and put their hands up
- Paul wins
- Paul Allen is now the Council Rep.

3 FAS Formal

- We were close to getting a venue and the site demanded a minimum 6k alcohol cost, so we moved venues.
- The date is still aiming for April 23rd.
- The venue we were looking at was Imperial Vancouver, as said can't afford it
- We have poster design already set
- Each DSU will have a slightly different colour for each poster
- Not sure how much the CSSS will need to pledge

4 Hack-Time planning

- February 12-13
- Started planning
- Theme is Hackentines Day

5 Open Floor

5.1 Jordan Toering

- Jordans motions \$71.40 for pizza for board games
 - Chris seconds
 - Majority favour
 - None Apposed
 - Motion passes

5.2 Hack Time

- Retention is still an issue
- There is brainstorming over how to hold on to members in Hacktime
- What can we do to help people get into it
- Find tutorials to help make things to show off, and to demonstrate that we can teach
- Next meeting agenda; the future of hack time

5.3 Pizza Fridays

- Jon, “Once upon a time there was this mythical thing called pizza fridays”
- Can we do this again?
- Decided that if we did it again, that we would not do them in the summer
- AGAIN we resolved to restart Pizza Fridays

5.4 Startup Weekend

- An event/group that provides support for persons who want to launch a startup or some sort of project
- There is interest here in hosting or supporting such an event
- Sid and Corbett can work together to talk to all the different DSUs, especially the Business DSU and the entrepreneurship program

6 Approval of the Minutes

- Colin motions to move the approval of the minutes of January 14 2016, with ammendments
 - Crhis seconds
 - Majority favour
 - None opposed
 - Motion passes
- Anton motions to adjourn the meeting at 6:45 PM
 - None opposed
 - Motion passes

Meeting is adjourned at 6:45 PM.