

# May 30th, 2016

Monday, May 30, 2016

4:30 PM

## **Meeting called to order at 4:34 PM**

David complains about the traffic.

### **Reports:**

James - sent exec list to CS office.

-Talked to Greg Mori about course availability stuff - meeting set up for June 9th.

David - Talked to Nancy about web development/design - asking if people are still using the job offers mailing list - this filters into CMPT-MAJORS anyways. David is compiling a list of web developer/designer people to provide to Nancy to be contacted for website jobs.

-dealing with advertising project from last week.

Farzin - twitter / facebook posts on various things - Polygot Conference.

Talked to Rory Green (Mobify fund), apparently the CSSS is the gateway through which people will apply to this fund, not directly through Mobify (to us at the CSSS, then we filter and send to Mobify ourselves). Now need to prepare for an influx of requests, to go in through Farzin.

Hackathon - Corbett says should be set up sooner rather than later, set up with Paul, should scope out the date, details, themes, etc. Hackathon event is Paul's responsibility.

As read by David:

Jordan sent regrets (from emails):

Vancity Cash: \$2280.05

Dev Equipment Cash: \$4000.55

Events Cash: \$728.89

Issued Cheques to be Cashed: \$(294.92)

Paul: Report on Board Games night, ~14 people showed up. Magic Draft going on Friday this week in TASC 9204. Need to talk to Kenneth about advertising, as this was part of our agreement for providing the room (making it a CSSS event).

Mircea leaves to handle the pop order.

Emre: Pop guy out until June 3rd. Grabbed some coin rolls, paper towels, coffee & tea, Farzin notes that there was expired coffee, probably need new stuff. Going to grab keys.

David: Request for dry-erase markers - probably going to put in the exam bank. Really wants these markers.

Daphne - pop machine loaded/ordered/stuff washed.

Jon (myself) - nothing to report.

Corbett - council meeting last week was mostly orientation.

- recommendations for what to use with the council's budget
  - didn't realize they had money for 8 months last year, used it on pizza.
  - use for a table at each campus on clubs day to provide info for students.
  - training - in-house/free - professional development, leadership, etc.
  - tabling
- discussed changes on the student union alcohol policy - CEO recommended that policy be changed so that student units can't use Core to purchase alcohol on/off campus.
  - mostly seems to be optics reasons, not actual health concerns. No real consensus last time it was brought up.
  - no real changes on viewpoint, likely nothing will come of it, but Corbett wanted us to have a position by next meeting.
  - we don't currently use CORE for alcohol, but this could lead to further changes in the future (we can still use external for it).
  - not many Student Unions use it for alcohol anyways.
- Passed a motion to wait to vote on it after Council has met and discussed on this.

-Discuss this (Alcohol w/ Core) at next meeting.

### **HackTime:**

-Emre must be available for the beginning and end as DoResources. Probably only once a week for this semester, maybe M/W/F. Farzin recommends Wednesday. 2:30 - 5:30?

1:30 - 4:30 is the tentative time.

Workshops/Tutorials ideas? Farzin wants to prep for running bigger things in the Fall.

- probably want to find these tutorials online instead of making them ourselves.
- Embedded Programming?
- Newbie equipment & our existing hardware
- Advertising starting after the meeting, starting next week (June 8th).
- Needs a bit of branding for advertising.

David doesn't know how to get into the google doc, asks Corbett how you go about doing this. James takes the time to show him how to access it.

### **CSSS Website**

- Farzin is having issues updating the website - static folder is not being recognized. David thinks it's a permissions issue.
- Mircea returned at some point.
- Website updates properly with text, but not the images.
- She has left the Django Unchanged.

-Talk to Anton about it.

### **Advertising Grant**

- want to get more people involved - Corbett suggests that we advertise a bit more. Vertical banners, pizza Fridays, selling hoodies, etc. Brand stuff to get more student involvement. Maybe tents/umbrellas/etc for BBQs, events, etc. Antonio says we could probably get granted for a bunch of this stuff, SFSS has a company to do this already. Maybe get a bulk order via the SFSS to do this.
- Hoodies/T-shirts/door prizes/mugs, just for visibility during events.
- could probably restock on this for frosh.
- can send in a bunch of requests to the SFSS for

David has unknowingly stolen my pen. I suggest this to him numerous times, he doesn't get it.

Farzin suggests CSSS reps w/ t-shirts/stuff at events to help for advertising.

### **Frosh Update**

-Logo has been chosen, some nice person made it for us, looks nice.

-Website & sponsorship package:

- need to get to work on the frosh week website.

Paul:

- Repo has old designs from past frosh weeks for reference.
  - Repo is sitting at 200 megs, 150megs is the commit history.
  - doesn't think a lot has to change, doesn't like the bootstrap look, just has to change the graphics.
- Needs the logo finalized for the website.

-Finalize website date: 2 weeks max after logo finalized. By the 17th at the **latest**, aiming for the 10th.  
-if need be, we can give them a PDF of what the website should look like, as a backup. This is what we did last year. CSIL has a large amount of Adobe Design software to help with this.

Aside: barbeque- usually cost ~\$200. First: See if CS Office will agree to store it. Farzin will contact the CS department to see if this works.

- Then need a full proposal for a barbeque.

-David wants a 25 square foot barbeque.

### **CSSS Issues for Council**

-Anything to bring up to Council?

-Bringing up SFSS Alcohol thing again.

- James remarks on the age thing for alcohol - SFSS wants to be inclusive, can't do that if there is alcohol involved (limits to 19+)

### **Proposal for Dev Equipment**

-Kinect camera sensor

- infrared w/ depth image (for 3d computer vision stuff)
- has existing SDK for making games/stuff.

- primarily to demo stuff for hack-time.
- \$133, need a \$70 cable to connect to a computer for this (both values pre-tax).
- ~\$250 to cover taxes (up to 250)
- Kai motions for \$250 from DEV to go towards the Kinect adapter for the purposes of hack-time.
- Second by Jon
- Motion passes

### **Photography & Graphic Design**

- Corbett wants to look at setting aside some money to pay photographers/graphic designers for the year to help with advertising, posters, events, all unified under one style by one artist.
- find someone to work consistently for us instead of having to motion for it each time.
- earmark a certain amount of money to pay a graphic designer in case we want to pay this supposed person to do graphic design/photography.
- max hours/pay?

### **Open Floor**

#### **Satellite Design Club**

- looking for computing/embedded systems people to join and work with their club.
- wanting to launch a satellite! Whooh! Meetings at ASB 9705 Thursdays, 6:30, has a facebook page to look for.
- send us some advertisements/posters - joining us for hack time maybe?

#### Aside: Mobify funding

- again, only really for mobile-focused apps.
- Corbett notes we'll have a hackathon in the Spring, WICS/WAGS has one in the fall as well, will provide info when this is closer.
- Josh has been developing the Pac-Macro app. Says he'll be done by June.
- for iOS.
- Lumohacks? (Health hackathon)
- Corbett: helping to advertise, not providing anything for now, told organizers they should ask around for money & stuff.

#### James:

- Canadian Undergraduate Computer Science Conference
  - need to motion for this at a general meeting to provide funds to reimburse people to go to this conference (\$100 a head).
  - at BCIT.
  - June 25th-28th (Wednesday->Saturday) - different dates, but is a W->S.

#### Paul Allan:

- Jason Sadamantad would like to organize a movie marathon, wanted to do it over the course of a weekend, a Saturday -> Sunday.

Farzin notes her distaste for Christopher Nolan films, says 'not that interesting'.

Minutes tabled for next time.

Paul Allan:

- Wanted to come up with a schedule for the term for events, looking for suggestions for events (movies, LAN parties, fighting game tournaments, Wings) posting on the facebook as a poll.
- says he'll talk to his events committee.

Farzin questions the existence of an events committee.

Motion to Adjourn at 5:43,

Daphne seconds.

Nobody opposed

Meeting adjourned at 5:43