CSSS General Meeting Minutes

Joshua Wu

Friday, August 4th 2017

Meeting called to order at 11:32am by Jonathan

	Name	Email (@sfu.ca)	Affiliation
	Joshua Wu		Director of Archives
	Jonathan Loewen		Vice President
	Brendan Chan		Director of Events
	Jeffrey Leung		SFSS FAS Representative/Member
	Julie Jen		Member
	Dawn Chandler		WiCS President/Member
	Courtenay Huffman		Member
Attendance	June Kim		Member
	Daphne Chong		Member
	Ali Arshad		Member
	Henry Zhou		Director of Communications
	Matthew Morrison		Member
	Lucy Zhu		Member
	Dustin Cao		Treasurer
	Kia Mirsalehi		Director of Resources/Council Rep
	Calvin Chou		Member

1 Report of Officers

1.1 Director of Archives (Josh)

- Stepping down from the position today
    - This is his last meeting
    - Will be on co-op in the Fall and Spring and so cannot continue in this role
    - Apologizes

1.2 Director of Communications (Henry)

- Frosh emails sent out
    - Swag from google is coming, they forgot to send it
    - General emails

1.3   Director of Events (Brendan)

- Stepping down

  - Has co-op coming up, won't be here in person for all events

- EoSS will have its own bullet point

1.4   WiCS President (Dawn)

- Code mavens, technical interview workshop

  - People are welcome to join
  - 6:00 PM Wednesday August 9th

- Social in surrey in Holland Park on the 19th in the evening

- Mentorship program for females new to SFU or computing

  - Male mentors allowed if they're paired with a female mentor but won't advertise too much because we had mostly male mentors last time

- Elections coming up in the fall for all positions

1.5   Vice President (Jonathan)

- FAS student group meeting

  - Brainstorming, discussing a semester long event to integrate froshies
    * Previously we had a house system where you could get points
    * Suggestion of doing this for the entire semester rather than just for frosh
  - Suggestion of having a end of semester social for the whole faculty
    * Maybe organizing something later on

1.6   Treasurer (Dustin)

- We have 5.7k in cash

1.7   President (David)

- Remoting in to this meeting

2 Frosh: Budget Approval

- We need to motion $2000 from external to Frosh this year

- We need money for grants

  - Henry motions up to $200 for the SFSS grant for the purposes of Frosh
  - SFSS grant requires 10% of the money granted from our own core
  - June seconds
  - Majority favour; Motion passes

- Henry motions up up to $1500 from external for Frosh

  - Daphne seconds
  - Majority favour; Motion passes

- T-Shirts have been ordered

- Leader training dates have been set

- We could make the budget public, it exists and is in the Google Drive

- Kia:

  - $1114 for the laser tag but the estimate is going to rise based on food and taxes
  - Having significant difficulty in communicating with the other members they're collaborating with
  - Jon would like officially note that Basketball is a terrible sport
    * Kia: Would like to note that Football is better than Basketball
      · Jon: Notes that Kia is likely talking about Soccer

3 Silicon Valley Wrap Up (Julie)

- Julie would like to motion to reimburse the Uber ride of Joanna, Julie, Heidi from San Francisco to San Jose to the amount of the Uber at $134.54CAD

  - There was miscommunication in the itinerary for the day and their destination
  - $100USD, $134.54CAD
  - June: It was not the requirements for the trip organizers to keep the individuals on the trip, no contractual obligation

* Kia: Disagrees and argues that safety is something that something that we imply that we support and should provide, but he disagrees on the route taken
* Jon: There was a designated route to travel down in the bay area via the train using the clipper cards
  · The main point of contention is why the individual took the Uber to their hotel rather than the museum
  · Julie: This was due to a miscommunication
* June: Believes it was very clear where the group was to be going
  · The schedule was very unclear and did not outline the entirety
  - Jon: Students were provided with $36 for the cost of the trip via the train
    * Julie: There was an expectation that more people to come along in the Uber
      · Experienced significant difficulty in confirming the schedule with Jon
      · The situation with the homeless individual was threatening and so the action was taken to ensure safety
    * June: Mistakes made due to mental state or situation are not the fault of the organizer
  - David: Supports compensating for half as safety was a high priority in the trip

- Julie motions to reimburse the Uber ride of Joanna, Julie, Heidi from San Francisco to San Jose to half the amount of the Uber at $67.27CAD

  - Kia: Asking about the cost of Ubering to the station, would likely be about $20.
    * Optimal route would have been $25-$45, willing to give $50-$60
    * There were better ways, so any more would be excessive
  - Dawn seconds
  - Kia would like to have it done by secret ballot
  - Motion passes 7 to 5 by secret ballot

- Jon: Everyone who has to write reports about the trip should write report

4 End of Semester Social

- Brendan:

  - Going to be in this room from 18:00 to whenever people are satisfied
  - $189.15 cost for tonight

- TVs will be left in the room
- Jack's bringing retro games
- Will have Boardgames
- Lots of food
    * We need to motion for pizza
    * Place may not accept cheque
    * We will be picking it up

- Brendan motion $189.15 towards foods for the Semesterly End of Semester Social Celebrating the End of Semester Social

    - Kia seconds
    - Motion passes; majority favour

5 Constitution Update (David)

- New texts should go out this weekend

- Vote will be on the 29th of September

- Jason had a new policy suggestion for how we manage permissions on the github account

    - Kia:
        * After a year has past following an executive's term they must be removed barring extenuating circumstances
            1. with regards to exec team: A) after a year has passed since someone had been an exec, they need to be removed from the exec team unless there are extenuating circumstances necessitating their inclusion in the exec team. The reasons for the extenuating circumstances are at the discretion of the current President, Vice-President or Director of Resources of the CSSS.
            2. with regards to members of the CSSS Github who were not an exec within the past year A) after someone has graduated, they need to be removed from the csss GitHub org in general.
            3. With regards to members of the CSSS GitHub whom have graduated and have not been an exec for a year A) they need to be removed from the exec team and the CSSS Github org in general

6 Hoodie Sales (Jon)

- Looking for people to help out with hoodie sale

- Third or fourth week next semester

- Would like to motion money to purchase money for the hoodies

- David would take the risk himself and pay for them and then be reimbursed up to the amount he spent afterwards

- June: Suggests using data science to determine what sizes we want

7 Election of By-Elections Officer

- Jon: We need to find someone to run the by-elections

- Kia: Motions nominates Jace, he accepts remotely

  - Brendan seconds
  - Motion passes

- David: Election today

  - Nominations today, closed after a week
  - Voting after that

8 Ticket Sales

- David: We're now able to send out emails to advertise according to Rob

- Jon: It works well with the hoodie sales

  - However costs are high
  - Profits are minimal though but that's not the purpose
  - The details are in the past meeting minutes of the proposal
  - Jon: Would prefer to table for next meeting since we won't be selling properly until next semester
  - Julie: She may have a source to get tickets for less than $9.00

9 Open Floor

9.1 Conference Funding (Courtney)

- Would like to get the conference funding for Grace Hopper Tech Conference for Women, largest in the world

  - Would like the max of $100
  - Conference is $1000 total, ticket is about half and the flight is half
  - Jon: You have to apply it to either the flight or the conference
  - She has some money from a scholarship
  - Daw: We have a limit of $100 max and two requests per year

- Courntney motions for $100 to attend the Grace Hopper Tech Conference from the Travel and Conference Fund

  - Kia Seconds
  - Majority favour; motion passes

9.2 Stamp (Kia)

- Kia motions to close his motion for $7 stamp contingent on the previous motion existing.

  - Brendan seconds
  - Majority favour; motion passes

9.3 Jenga Board Game (Dawn)

- Dawn motions up to $20 to buy a set of Jenga for the CSSS

  - Julie seconds
  - Majority favour; motion passes

9.4 Gameathon

- Jon: We now have confidence in the event which is occurring

  - Our suggestion is to match the donations which they receive up to $150 which will be for their food and drink but not alcoholic beverages
  - Kia: David and Kia have spoken to the organizer who has a history of successfully organizing these event
    * Issue is that it's not really for CSSS students
  - Kia: $150 for four people for two days is a lot of money to provide for an event which isn't about us

- It's a closed room, not open to the public in a closed group
- Julie: We've already done our part so providing money for food seems excessive
  * Jon: Oscar discussed with Lee about alcohol and learned that while they may be allowed under SFU policy as it's a closed event but they will not be having alcohol

- Kia motions for up to $75 matching the donation they receive to go towards the reimbursement of food for the Gameathon from cash.

  - No seconds, motion fails

10   Approval of the Minutes (Josh)

- Josh motions to approve the minutes from July 21st 2017

  - Brendan seconds
  - Majority favour; motion passes

- Josh motions to approve the revised minutes from July 7th 2017

  - Daphne Seconds
  - Majority favour; motion passes

11   Motion to Adjourn

- Jonathan motions to adjourn the meeting at 12:45pm

  - Daphne seconds

- None opposed; meeting adjourned

Meeting is adjourned at 12:45 PM