

CSSS General Meeting #n+k+3 Minutes

Jason Wang

Friday, February 6th, 2015

Meeting called to order at 5:34PM, Colin chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	Gavin Haynes		Major
	Iulian Oncescu		GIS
	Aaron Richardson		COGS
	Keith Lim		COGS Alumni
	Andrei Vacarin		Director of Time/CMPT
	Yi-Hsuan Wu		FYR
	Gareth Moon		DoR
	Jade Andersen		Civilian
	Ben Rogers		AppSci Rep
	Chris Hamilton		Major
	James Hannah		Member
	Andy Sun		Member
	Evan Chrisholm		Major
	Brandon J Wong		Treasurer
	Jason Wang		Secretary
	Steven Lao		Member
	Steven Yang		First Year Rep
	Corbett Gildersleve		President
	Kenneth Kwok		DoA
	Colin Woodbury		Vice President
	Kenney Guan-Lin Wu		Major

1 Report of Officers

1.1 President (Corbett Gildersleve)

- Has been busy with FAS Formal and Hackathon
- Tickets designed; planned to start selling ASAP
- Venue will be the Croatian Cultural Centre

1.2 Vice President (Colin Woodbury)

- James and Colin have been talking about getting pictures of influential people of computing science for the common room.

1.3 Treasurer (Brandon Wong)

- Arrived late ~1800
- Has all of last semesters activity in fine detail as spreadsheets (passed around room)
- Wants this quality of book keeping to be the norm

1.4 Director of Resources (Gareth Moon)

- “Pop’s doing good.”

1.5 Director of Activities (Kenneth Kwok)

- C-LAN went well
- Only used half of grant request, going to put ~\$220 back in
- Magic draft more expensive than expected, however the club recieved funding. Numbers will be reported next meeting.
- Going to use some CSSS funding for food/snacks

1.6 Secretary (Jason Wang)

- “Please look over the meeting minutes.”

1.7 Executive at Large (Siddhant Agrawal)

- Unable to attend.

1.8 First Year Representatives (Steven Yang & Yi-Hsuan Wu)

- Alice - FAS Dodgeball on March 20th 5:30 - 8:30, Estimate: \$162.22
- \$20 from core towards grant request for this event
 - Colin motions
 - Andrei seconds
 - Motion passes

1.9 Forum Rep (James Hannah)

- Last Forum Meeting:
 - Several Presentations
 - * “Out on Campus”
 - * Health Insurance Presentation
 - * Open textbooks free online textbooks: SFU is looking into bringing it here
 - Council decided to back COGS

2 Linux Workshop Follow Up

- Very low turn out: not enough advertisement
- Maybe advertise more as a Linux tutorial and not Git
- Starting Linux coffee - Fridays 1:30 - 'office hours' for Linux.

3 Constitution Update

- Antonio OK'd the changes
- Vote next meeting

4 Op-Fair Follow Up

- 30+ Companies
- Idea for Fall Opfair: Better for companies
- Corbett talked to about 20 companies for a chance for more events: going to send follow up e-mails this weekend.
- Few issues: one or two companies showed up and ESSS thought they cancelled

5 COGS Presentation

- COGS president takes the floor - introduces COGS program
- Recently the admin decided to get rid of the COGS administration and have them run under Psych instead

- Students were unhappy and wrote a letter to the dean trying to figure out other possible way; they also are trying to meet the dean to discuss saving money
- Eliminating a part-time position - going to change how the entire program runs
- Wanted to let CSSS know and be aware of that situation
- sfu.ca/~COGS - Open letter
- Hoping to get as much support as they can
- No study or reasons to why they are killing COGS
- Part-time position (advisor) eliminated, that advisor lost her job (also managed the program) - was advisor and manager
 - she planned events every year - successful seminars and events (100+ ppl)
- COGS is an Art/Social Science (FASS)

6 IEEE Presentation

- Corbett takes the floor
- IEEE looking to have a CS branch to help run events
- Doesn't know much more, since IEEE rep didn't come by on this day

7 Hackathon

- Got posters up e-mails out
- Registration has begun (web survey on facebook group)
- Corbett sending lots of e-mails
- Registration closes on Mon Feb 9
- 20+ people registered already
- Writin a grant request for SFSS to help cover cost of food
- Budget about \$1000, could be less depending on prizes
- ESSS helping with funds
- Judges from: Microsoft, Greg Baker, Matt Toner as the Keynote Speaker

- TAs mentoring as well
- Corbett motions for \$150 from core for grant from sfss
 - Chris seconds
 - Motion passes

8 Open Floor

- Jade
 - Canadian open data experience (CODE)
 - * Canadian gov't has a lot of information/data
 - * They want to see if programmers can make this data useful
 - Teams are 1-4 people
 - Time: Next Next Saturday
 - Andrei did it last time, not many people showed up, was the only one who coded
- Andrei
 - Wanted to buy stuff from Unix stickers for cheaper shipping
 - Wants to see if more people want Unix stickers or more unix swag
 - Jade asks Corbett if he wants to order some swag for May hackathon
 - Colin wants more swag
 - Andrei is to put together an ideal order and present it at next meeting (Gary offered assistance)
- Corbett
 - Hasn't been able to get a tent board for selling things and whatnot; needs help sourcing this
 - Gary is looking into it
- Gary
 - BuildSFU guys giving out Redbull to do a survey about the Stadium

9 Approval of Minutes

- Kenneth motions to approve minutes
- Chris seconds
- Motion passes with amendments

Meeting is adjourned at 6:28 pm.