

CSSS General Meeting #n+k+4 Minutes

Jason Wang

Friday, February 6th, 2015

Meeting called to order at 5:37 PM, Colin chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	Andrei Vacarin		Director of Time/CMPT
	Jade Andersen		Civilian
	Ben Rogers		AppSci Rep
	Chris Hamilton		Major
	James Hannah		Member
	Andy Sun		Member
	Brandon J Wong		Treasurer
	Jason Wang		Secretary
	Steven Yang		First Year Rep
	Corbett Gildersleve		President
	Colin Woodbury		Vice President
	Yunhao Xing		Member
	David Müller		Member
	Siddhant Agrawal		E@L
	Aman Deol		Member

1 Report of Officers

1.1 President (Corbett Gildersleve)

- Busy last 2 weeks with Doomhack.
- Has more information on MISA HTML workshop and Indie Night.
- Talked to Lee about more keys.
- Went to bank with Gary: Gary and Brandon now have signing authority for cheques.
- Online banking now set up.

1.2 Vice President (Colin Woodbury)

- Suggestion: Passwords for online banking should be changed when new execs get elected.
- Asked Andrei for Unix sticker info: Andrei did not order any, please e-mail avacariu@sfu.ca for Unix stickers.

1.3 Treasurer (Brandon Wong)

- Finished Journal entries for Jan 2015 to today (including this pizza order).
- Hasn't finished the other account: will bring next time.
- Planning to tackle our debt issues: owing people some small amounts of money.

1.4 Director of Resources (Gareth Moon)

- Not present.

1.5 Director of Activities (Kenneth Kwok)

- Not present.

1.6 Secretary (Jason Wang)

- "Please look over the meeting minutes."

1.7 Executive at Large (Siddhant Agrawal)

- "Filling the pop machines... so... not much else."

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

- Steven - Alice talked to Highland Pub: booking costs no money.
- Security is about \$20/hr for FAS dodgeball.
- 1 hour duration.

1.9 Forum Rep (James Hannah)

- Forum handled a lot of internal issues.
- Talked about open governments (like open source): will report back in 2 weeks.

2 Doomhack Follow-up

- Went really well.
- 60 people registered, and at least 50 people showed up.
- Almost everyone stayed and presented.

- Lots of food, however still an underestimation.
- Talked about first place attendees.
- Post-mortem almost completed.
- Used \$850/\$1000 of budget.
- Majority of grant paid for food.

3 Constitution Voting

- 6 weeks+ ago we made changes to the constitution, there have been no ammendments since then.
- A number of exec positions are becoming year long.
- A number of exec positions are changing names.
- New position: Director of Communications.
- Removed some representative positions whose use has long been forgotten.
- Pulled some signing authority.
- Added a second Exec at Large position.
- Future first year reps will work more closely with the DoE(Previous DoA).
- Added more Exec at Large responsibilities.
- Frosh Chair is now elected, not appointed.
- Colin motions to pass the constitution changes with ammendments from 6+ weeks ago.
 - Chris seconds.
 - Motion passes.

4 Pi Week

- Pi week is happening around March 15th.
- Talent show organized by the ESSS who wants more CSSS help.
- ESSS wants to know if we want anything specific in terms of events.
- Corbett motions for \$100 from core 150 from trust acc to purchase Raspberry Pi for upcoming pi event
 - chris seconds
 - motion passes

5 Boardgames Stock

- We have really old boardgames, we want a larger quantity of them.
- Discussion and voting for possible new boardgames takes place.
 - King of Tokyo - \$20-30
 - Super Fight - \$?
 - Avalon - \$25
 - One Night Ultimate Werewolf - \$20
 - Masquerade - Chris owns this already
- Colin motions for up to \$60 for One Night Ultimate Werewolf and King of Tokyo
 - Sid seconds.
 - Motion passes.

6 Indie Night

- Approached by business students who want to run a networking night with indie studios.
- A mixture of networking and demo/presentation night for students.
- Indie studios want to see student projects.
- Book IRMACS for 3-4 hrs? Maybe even one section of the ASB depending on students demos.
- Another way for students to meet local companies
- Still working on the budget, if it does happen it won't happen until around March 22nd.
- Will most likely do a grant to reduce our costs

7 MISA HTML Workshop

- MISA approached us last year to do some collaborations.
- Wants to do a simple HTML workshop.
- Needs to double check the time.
- Volunteer Mentors: Colin, Jade, Andrei, Brandon.
- Mar 19th set as tentative date.

- NO food as it's taking place in CSIL.
- Free workshop.

8 Open Floor

- Chris was wondering if we could do a boardgames night next Friday (Feb 27th).
 - General consensus deems a boardgames night on Feb 27th necessary.
- Jade says FAS Formal tickets are selling well: CS presales are all gone already.
- Brandon wants to bring a number of useable funding to all meetings.

9 Approval of the Minutes

- Chris seconds.
- Motion passes.

Meeting is adjourned at 6:29 pm.