

CSSS General Meeting Minutes

David Miiller

Wednesday, June 17th, 2015

Meeting called to order at 12:55PM, Sid chairs.

	Name	Email (@sfu.ca)	Affiliation
Attendees	David Miiller		DoA
	Jordan Toering		Treasurer
	Jason Wang		DoE
	Jordan Siaw		CS Student
	Jonathan Lo		Major
	Antonio Abaya		DoR
	Mircea Taras		Council Rep
	Evan Chisholm		Exec @ Large
	Farzin Ahmed		exec@large
	Bosco Noronha		CS Student
	Siddhaut Agrawal		VP
	Chris Hamilton		CS Student
	Jack Anderson		CS Student
	Corbett Gildersleeve		CS Student
	Jay Szefta		CS Student

1 Report of Officers

1.1 President (Colin)

- Not present; Sent regrets.

1.2 Vice-President (Sid)

- Working on Dev Equipment
 - Oculus Rift present at meeting
 - A demo will be given after wards
 - Took two Saturdays to get up and running but it works now
 - Beagle bone procured
 - Raspberry pi needs starter kit; Will be looked for Saturday
- Need people to come down to play with the Dev equipment next Saturday
 - So that when fall comes we can set up an environment
 - We will try to have something working by Fall to advertise
- Went down to Michael's looking for white board/ cork board film
 - Chalk board with chalk pens, perhaps?

1.3 Treasurer (Jordan)

- No major issues still
- Some coins need to be taken in, bank balance will be low until then
- Just over 1400 in terms of assets
- Konica still owes us a check
- We have just under \$1000 in liabilities
- Current net worth is around \$3750 dollars
- Pretty much no issues
- Still trying to figure out what went wrong with Konica
- Bosco asks for review about our bank account
 - We have an external and an SFSS (core) account; And trusts we don't use because it takes two weeks to get withdrawals
 - We've switched banks many times

1.4 Director of Events (Jason)

- Didn't get names for events last time
 - Sign the sheet to sign up
 - Sheet was signed, the following committee was thus formed
 - Director of Events (Jason Wang); Members: David Miiller, Mircea Taras, Evan Chisholm, Bosco Noronha, Siddhaut Agrawal, Jack Anderson, and Colin Woodbury.

1.5 Director of Archives (David)

- Still writing a Syllabus for every semester in our history
- There are amendments to the minutes from last meeting

1.6 Director of Resources (Anton)

- Found left over frosh t-shirts
- Pac Macro equipment being checked over to see if it needs repair, updating, e.t.c.
- Out of Root Beer; A&W and Barqs

1.7 Exec at Large (Evan and Farzin)

- All is at peace

1.8 Council Rep. (Mircea)

- Meeting happening today; will report at our next meeting

1.9 Director of Communications (Kenneth)

- Couldn't come today

2 Ap Sci. Rep. Report

- Board went on retreat
- Decided yearly strategy
- Concert will happen next semester
 - Part of the 50th anniversary stuff
- Lots of 50th anniversary stuff planned
- Finding the exec position similar to CSSS but with a larger, more formal scale

3 Frosh Report

- Sponsorship package currently updated (further, fixed issues from last meeting)
- Started porting over the website; should be done today
- Adding new things will start after today
- David will make a list of past execs
- Logo finished
- Tasking Farzin and Alice to work on the survival guide
- Post cards will be worked on

4 Dev Equipment Update

- Looking for ways to start teams development process
- Also; Will we want to purchase a consumer version of oculus
- Other than that not much

4.1 Purchases

- We still have money for 1 or 2 more purchases
- We have enough to cover the accessories we need
- \$500 available
- One of the ideas is the Myo
- Better to have small purchases, so that we don't sink all our money into something like a drone

4.2 Grant Update

- Last spring Corbett wrote a proposal for a grant from the SFSS
- The idea was that this would give us money to expand out
- The other option is if we had money in our external account but we didn't have a credit card
- This grant will be going up in front of the grant committee next Monday; Corbett will present

5 Open Floor

5.1 50th Anniversary Stuff Next September

- History of computing technology
- They would like to have some students involved to make sure the equipment doesn't get damaged
- And to talk about the history of that equipment

5.2 Micro SD cards

- For use with the Pi and Beagle Bone
- Just over \$50 dollars
- Sid: I would like to motion up to \$60 to reimburse myself for the purchase of Micro SD cards from core
 - Chris Seconds
 - Majority in favour
 - None opposed
 - Motion Passes

5.3 VR Game Jam

- VR game jam
- One has already happened that lasted over a month, SFU students have already participated
- The concerns someone brought up with that students lost all their source code
- The game jam went a bit too hard on the legal stuff
- Now they are doing one that's international happening all summer
- Much more open now; Open source, students keep their source code, e.t.c.
- If anyone is interested we can participate
- The idea is we can ask them for sponsorship for Frosh
- We need to have as many sponsors as we can
- The past couple years we haven't; And we can't only have one company sponsor
- It'd be nice if we had them for more targeted sponsorship
- Need to get connections back up

5.4 Frosh Sponsorship

- Co-Op sponsoring us
- Perhaps we could find sponsors through co-op

5.5 Misc

- Fall op-fair or revived tech fair
 - Corbett is tossing the idea around
 - Needs to contact the Director of Student Services to plan that
- Northwest hacks is doing a hackathon in January
- Recommended that interested persons try out
- For op-fair we could join hands with the engineers
- Advertising pop more
 - E-Mail announcements
 - Promotions

- CSSS Twitter and social media
 - Need to restart our activity with these
 - SFU accounts tend to re-tweet each other

6 Approval of the Minutes

- Sid motions to approve the minutes of June 3rd 2015 with amendments.
 - Chris Seconds
 - None opposed
 - Motion passes
- Sid motions to adjourn the meeting at 2:01 PM
 - Chris Seconds
 - None opposed
 - Motion passes

Meeting is adjourned at 2:01PM.