CSSS General Meeting Minutes

David Miiller

Wednesday, November 18, 2015

Meeting called to order at 2:37 PM Sid chairs.

Name	Email (@sfu.ca)	Affiliation
David Miiller	dmiiller	DoA
Giovanni Hosang	ghosang	First Year Rep
Adam Bignell	abignell	E@L
ChiChi Chang	yea193	Honourary
Kenny Wu	kenneyw	Member
Josh Wu	jyw27	Member
Jordan Siaw	jsiaw	Member
Daphne Chong	dca74	Member
Corbett Gildersleve	cgilders	App Sci. Rep
Liam Wilson	lpw3	First Year Rep
Kenneth Kwok	kennethk	DoC
Sidhaut Agrawal	agrawal	VP
Colin Woodbury	cwoodbur	Prez
Mircea Taras	mtaras	DoR & Council Rep
Jordan Toering	jtoeiring	Treasurer

1 Report of Officers

1.1 President (Colin)

- Hello

- This morning we had an adventure with the coke order

  - We are now on weekly delivery
  - The coke guy was here this morning; he waited an hour to receive payment (in cash)
    * We had to leave him waiting because no execs were on campus who could sign the check
    * We didn't have two signing authority people and couldn't pre-write a check because we didn't have the cost numbers
    * Ended up being a different price then expected anyhow

- There is nothing we can do about the 4 hour windows for delivery, unfortunately

- The delivery guy was a rep

- He waited an hour to pay for cash

- I'll be e-mailing our usual rep to make sure we get the cost ahead of time

- Justin, who is not the rep, sent us a copy of the loaning agreement of the machine

  - We posses it by their good graces
  - They own the machine
  - Depending on the type of agreement, they may stock it, but that's not how it works for us
  - Funny thing, we can't obstruct the logos on the machine such that it isn't obvious it's from Coke
    * We can't attach the machine to the reality, but are liable for it tipping over
    * We do have an account with coke that is in the database
    * We are liable for damage and loss of the machine

1.2 Vice-President (Sid)

- Had asked Adam to make a poster for Hack Time

  - He did, showed it off last meeting
  - Cost $5 something
  - Paid for it with debit
  - Not much going on elsewhere

1.3 Director of Archives (Jason)

- Hearthstone tournament went well

- UBC won, SFU came second

- We got the grant for $280, so gave out some prizes

- SFU took home the most expensive prize so that was nice

- Some things went wrong, mostly with user accounts, but it went well in the end

- Control warrior was strong

1.4 Director of Communications (Kenneth)

- Newsletter was sent out

- Kenneth is still getting e-mails at the csss@sfu.ca e-mail

1.5   Exec at Large (Farzin and Adam)

- Handed out frosh prizes on the 12th

- Still going to be handing out the rest today at hack time

1.6   First Year Rep (Gio and Liam)

- Game Hub:

  - From Microsoft

    * 4 Xbox Ones and Monitors to go with them
  - Bringing a few other consoles, such as a WiiU
  - Went to print 30 posters and got 200 at $2.50 due to the error

1.7   Treasurer (Jordan)

- Our overall standing is good

  - SFSS core is over $600 still
  - The good news is that all of our issued dollars are being cashed
  - We have $1300 of free money sitting in the treasurer box of Frosh Reimbursement
  - We have a $1500 of Dev Equipment funding sitting

- Konica still owes us $280

1.8   Director of Archives (David)

- Irmacs cannot be booked for the milestone event

- Storage for Microsoft equipment is ensured for GameHub

- Corbett suggested we start quantifying meeting minutes

  - This would be useful data
  - David will start working on that

1.9   Director of Resources (Mircea)

- Terminal updated

- Has been filling pop machine

1.10   Council Rep (Mircea)

- Nothing to report

2 Website Update

- Nothing to report

- David will stop putting website as an agenda item, will put it in as part of Colin's report

3 DoR Election Report

- Josh was elections officer

- We received 37 votes

    - 20 for Mircea, 16 for James, one of them was a NULL vote
    - For future elections will put in a NULL vote option, since we were not sure if the null vote was a voice of disagreement or a mistake

- Turnout was weak

    - Josh wonders if he could have advertised harder, but wanted to avoid being put in a spam filer

4 Conference in Manitoba

- Corbett wants to attend a conference on Leadership in Redford Manitoba

- Has a grant from the SFU for $1500, as a reimbursement

- He may also need some SFSS funding, and is thus asking us for reimbursement

- Corbett motions for up to $100 from the CSSS Travel and Conference Fund towards reimbursement for his travel to the conference in Manitoba

    - Gio seconds
    - Majority favour
    - None opposes

5 Open Floor

5.1 Common Room Rework

- Jordan wants to rework the common room

- Wants to rework the back into a study/game space with more tables

    - Removing the cabinets at the back

- Jordan is thinking about $100-$250 for tables at the back

- The table we have in the room right now is about $150

  - But that table is bad
  - Would rather not get IKEA tables

5.2 Milestone Motion

- For the CSSS Hack Time Milestone

- Removing the cost of renting IRMACs, there would just be the cost for food.

- Corbett motions for up $150 from core to go towards food costs

  - Seconded by Mircea
  - None opposed
  - Motion passes

5.3 Makercube.ca

- Makercube is something that Mech has been working on

- Provides space for students to work, sort of free start up space

  - Is currently incorporating and offering space at one office
  - They offer desk space similar to start up office space

- If anyone is interested in anything like that, get involved, their goal is synonymous with hack time

- Monthly fees for certain privileges

5.4 Re-Org

- Assuming we got the kitchen counter cleaned, how do we feel about a coffee machine?

  - We have one; it's old and not very good

- We're not worried about the price of the machine

  - But spending money on getting grounds monthly may be expensive

- We can pay to get the plugs in the common room upgraded so we have two plugs instead of the blocked off one we have

- Resolved that Jordan shall explore the cost of a coffee machine and monthly beans

5.5 Op-Fair

- We should support Op-Fair

- Engineering wants us to advertise for it

    - It is resolved that we will

6 Approval of the Minutes

- David motions to approve the minutes of Oct 28th, and November 4th with written amendments

    - Jason seconds
    - Majority favour
    - None opposed
    - Passed

- David motions to adjourn the meeting at 3:36

    - None opposed
    - Meeting adjourned

Meeting is adjourned at 3:36PM.