**Meeting Called to Order at 3:35 PM, Aug 8th.**

**Report of Officers**

**James:**

FAS Rep Allan says that if he doesn’t get enough people to help with FAS Formal, it likely won't happen, as he's graduating.

-Need people to help plan FAS formal - we can help get Allan some volunteers.

-Likely a bigger topic in the Fall.

-meeting among faculty/student groups about FROSH schedules, no conflicts in schedules between groups, everything seems like it should be OK.

WICS: Having a welcome day during frosh week as well.

-met with Rory Green - saying that if they want to contact companies for money, should go through her for grants/sponsorships first, to prevent double-dipping from student groups and faculty at the same time.

-this has previously been an issue with Mobify with the engineers.

**David**

-helping mircea and karan with elections.

-lots of frosh leader respondees, filtering out people who wont be around.

-sending out emails today telling people they’ve been selected to be a frosh leader, info, etc.

-Paul has Foodsafe, so we'll have someone to cook in general, likely will have a scheduling conflict with the BBQ.

-Will need someone to get Foodsafe from the SFSS - David maybe looking to get this himself in the next couple weeks.

DOR doesn’t send regrets.

**Jordan sends regrets late. (4:30 PM).**

Hi team,

These are my regrets;  here’s our summarized accounts.

Vancity Cash: $1677.15

Dev Cash: $4001.05

Events Cash: $728.98

Issued Cheques to be Cashed: $(219.84)

As usual, you can direct any questions or concerns to [jtoering@sfu.ca](mailto:jtoering@sfu.ca).

The full journal of accounts can be found in our CSSS repository.

Thanks!

Jordan

From <<https://connect.sfu.ca/zimbra/mail#6>>

**Paul: (DoE)**

End of semester social went well, couldve had better turnout. Stepping down, running for treasurer.

**Jon: (DOA)**

Nothing to report.

**Farzin: (DOC)**

Sent in FAS grant proposal to the SFSS, requesting grant funds for the year., requesting funds for conferences, hardware cart for hacktime, hackathon, etc. As Attached.

<<FASCSFundingRequest2016.pdf>>

**Corbett**:

-Update on the SFSS sexual assault policy, SFSS has directed updates wrt this.

-Board seems uninformed as to what the CEO is doing / not paying attention. Board is trying to improve this, getting advice from 'experts' on this. Not a ton of confidence w/ them.

-board will likely try to pass a bunch of changes at AGM in the fall - should attempt to go in force if there are objectionable decisions made.

-Board forced through the previously mentioned alcohol policy, to between 30%, up to 50% (this amount of funds is allowed to be used for alcohol from CORE).

-board dropped the entire set of SFSS policies - they had previously dropped some policies piecemeal, but they dropped the entire SFSS policy set.

-this relates to all SFSS policy activities, including CORE allocation.

**Regrets:**

**Mircea:** Nothing to Report.

**Daphne:** Nothing to report.

**Frosh Update**

Farzin:

-google is sending us some stuff for Froshies.

-there will be a co-op info session, as per usual. Usually we get a subsidy for food for this event, waiting on a response from the co-op office.

-Mobify responded with the money requested for the PAC-MACRO application.

Paul:

-applied for SFSS grant for frosh, haven't heard back on this.

Corbett:

-other grants are still pending, waiting on Antonio to forward further information.

**Elections Update**

Glorious Elections Chair Karan:

-Election going well, there was someone who had incorrectly submitted their form, but there was no way to contact this person.

-maybe for future elections, put in an email address field so that we can contact them if there is something wrong.

-A lot of people didn’t submit speeches, but everyone is unopposed. Wishing

**Robo-Foosball Update**

Corbett:

-still looking for someone from each DSU to help with this.

-will continue in september, still looking.

**Outsourcing Policy Addition**

Corbett:

-Continuing to work on this next semester, don't have the time to finish it up this semester. Tabled until September.

**WICS Activities**

WICS:

-Note that they have had history with co-operation with CSSS in events, but hasn't happened recently.

-These events have typically been socials.

-Looking for a Liason between the CSSS and WICS

-As there is nobody designated for this on our end, this responsibility falls to the President by default.

-However, as the CSSS is largely being wiped and replaced with new members next semester, will likely have to ask at the next meeting for this.

-Maybe just try to always have a CSSS representative at WICS meetings in the future - not necessarily one static representative,

-or could appoint someone in the fall at the first meeting.

-WICS invited to talk at the frosh info session (the one with the co-op office, the CSSS, etc) in the fall

-WICS tends to have weekly meetings - Thursdays at 1:30 this semester, but changes semester to semester.

-Suggests that we appoint a Hacktime Chair to manage hacktime.

-Kai (the presumable next president) wants to put a focus on this as well. Hoping to get workshops & info sessions going for people.

**C\_LAN Funding / Motion**

CLAN (Danny)

-looking for funding for C-LAN

"competitive gaming LAN"

-allows people to play some games together, hang out at a big gaming event. This Happens immediately after Frosh Week.

-overwatch, csgo, dota 2, hearthstone. There'll be a bit of breathing room for computers, but not enough to add another game.

-need $400 for the 2-day event for food, 250 for photographers and graphics, $150 for contingency planning.

-CSIL already booked by Kenneth for the first weekend of the semester.

Paul motions for $100 from CORE for clan, james seconds.

-Motion passes.

-(SFSS provides the other $700 in grant money)

**Open Floor**

Farzin:

-A comment on Mobify from earlier, Rory had supposedly said that we had 'gone behind her back'? But maybe not the case. Needs a bit better communication next time - just go via Rory.

David:

-For transitioning to new roles, current execs will stay in the maillist and the gitter in order to help out the new Execs.

-make sure we send transition documentation to the following executive team.

-outgoing execs are no longer execs at the end of the month - hand in keys at this time.

Question about what the outsourcing policy is.

-specifically, it's about standardizing what we pay to people for doing, for example, photography/graphic design/artwork for the CSSS. As a student society, need to have a designated way to deal with this.

**Approval of Minutes**

Paul motions to approve the minutes of July 25th.

All in favor, nobody opposed.

Motion passes.

David motions to adjourn the meeting.

Meeting adjourned at 4:32 PM