**July 11th Minutes:**

Meeting called to order at 4:32 PM

Corbett Motions for Honorary Member (Andre)

James seconds.

Motion passes with 2/3rds majority, Andre is now a honorary member until July 11th, 2017.

Report of Officers:

James:

-Had first motherboard meeting last week, us & the appsci rep & the sosy president.

-Only the 5 of us (appsci rep, sosy president, myself corbett and james)

-considered FASSU being only a faculty-level student union.

-Minutes available on request.

-has a co-op, position will be up for bielection.

David:

-Sending out callout for frosh leaders today.

-Board games night went well, turnout increased throughout the evening, peaked at around 17 people.

Regrets:

Jordan:

Vancity Cash: $2238.85

Dev Equipment Cash: $4000.88

Events Cash: $728.95

Issued Cheques: $(219.84)

Core: ($1050, 250 in debits)

Farzin:

-Working on Frosh stuff, making progress, found that facebook does do a good job of increasing turnout for board games.

-has a co-op, position will be up for bielection.

Paul:

-Considering doing another board games night this week, but probably too soon. Thinking of doing it / an event every 2 weeks instead.

Emre:

-Nothing to report, made the pop order, putting a cheque in Narnia, will need a co-signer.

-has a co-op, position will be up for bielection.

David:

-Election of an election chair must be done next meeting for all of these bielections - will likely have to be done at the start of the fall semester.

-Want people elected by the fall.

Daphne:

-Nothing to report.

Corbett:

-feedback on alcohol policy, board was there to receive feedback, considering live-tweeting their meetings, decided it's not a great idea.

-Unrealistic for council to be expected to give advice to the board since they cant keep up with their current information.

-Motioned to request board to give a 'state of the union' each term by term, regarding changes over the semester.

Mircea:

-Nothing to report.

Jon:

-Nothing to report other than printer issues.

**CS/FAS Budget**

-talking to FAS administrators, they want to support us more budget-wise, but they say we don't ask for a whole lot - they don’t know how to help.

-Corbett requested maybe a mobile cart for hack-time materials.

-Possible other requests were new counter/sink

-Whiteboard over windows to CSIL suggested, reasons against given.

-Alternatives to whiteboard over the windows (frosted glass, curtains) brought up.

-More money for sending people to conferences brought up.

-Cart said to be definite necessity.

-No social events included in budget.

-apparently we're pretty cheap compared to other groups - don't do many events that cost money from FAS.

**UPC discussion**

-david suggests independent survey on course offerings, school does one but we don't get independent feedback.

-would be nice to have some sort of centralized feedback on courses 'don’t take these courses together, watch out for x prof/TA', etc.

-communication channel to other students

-a separate survey from the school's, since we don't get that data.

-important info about course combinations/difficulties.

David (not Miiller) - suggests removing cap on waitlist length to Mori.

-Wondering why wait lists are sized to begin with? Why are different classes different waitlist sizes?

-How else do they gauge how in-demand a course should be?

-Why is cap even necessary?

-Asking about 474 and 433 - seeing if maybe they can open up more slots in this course / more often.

-Restriction on SoSy courses - we're restricted from SoSy courses, but they're not restricted from Burnaby. Why the double standard?

-some school politics thing.

-Notion of burnaby students -> grad school, Surrey students -> work for dolla dolla bills.

-Because of this distinction, politics are involved.

-waitlist length, 433 474 offerings, enrolment restrictions for burnaby students -> surrey courses, but not surrey students -> burnaby courses.

**Foosball Competition**

Corbett:

-talked with amanda woodhall, they like the idea, going to try to work on the logistics behind it.

-(idea: a robot that can play foosball against another robot. Needs some hardware/robotics/software behind it. Looking into complexity, put competition in spring, make team and plan in the fall.)

-Looking for a 'champion' from each school of FAS to help run the event.

-Looking for more information before the next update.

**Frosh Update**

Farzin:

-sending out sponsorship packages, emailed simba, emailing the rest of the list but is not too hopeful for it.

Paul:

-looking for a grant from the SFSS towards frosh week, needs a grant.

-Motions for 10% to put towards a grant ($250) so that the SFSS can give us money (9 \* $250)).

-Farzin seconds.

-Motion passes, $250 from CORE.

**Upcoming Events**

Paul: looking for a barbeque within the next two weeks, so that we can have a barbeque, and barbeque barbeque with the barbeque.

-current barbeque belongs to the school, wanting to replace it.

-maybe just replace the burner and grill?

-Shared with CS office just to store it with them.

**Open Floor**

David:

-Advising is a mess, but apparently we have one of the best advising departments in the school.

-Advising only really knows the course numbers, not necessarily the course content.

Paul tries to end meeting prematurely.

Farzin motions to approve minutes.

Corbett seconds.

Motion passes with 1 opposition.

-David motions to adjourn the meeting at 5:46.

-No opposition, motion passes, meeting adjourned.

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| Name | SFUID | Association |
| Paul Allan | Pwallan | DOE |
| Jonathan Loewen | Jmloewen | DOA |
| David Lee | zylee@sfu.ca | Member |
| Andrei Vacariu | Avacariu | Director of Time (Member) |
| Farzin Ahmed | Farzina | DOC |
| Emre Erhan | Eerhan | DOR |
| Mircea Taras | Mtaras | Exec at Large |
| Corbett Gildersleve | cgilders@sfu.ca | Csss councillor |
| Jimmy zhang | jimmyz@sfu.ca | Member |
| Trevor gale | trgale@sfu.ca | CMPT Major |
| James Hannah | jhannah@sfu.ca | President |
| David Miiller | dmiller@sfu.ca | Vice President |