Note: To Clarify on Pizza from last week's meeting, $70 is allocated for weekly pizza at meetings.

Meeting called to order 4:38 PM.

**Report of Officers**

James:

Curriculum Report, wasn't heavily involved, was in attendance.

320 will no longer be a required course later on, discussion as to how this will affect the curriculum down the line.

-joint majors currently don't require it, but this material will likely be dispersed over other courses.

-inconsistency between joint majors & majors was discussed.

-373 will have a prereq of 213.

-213 is 'object oriented design principles'.

-373 is 'software development methods'.

-both are software systems courses, held in Surrey.

-Unknown when this takes effect, has to go all the way up to the council, then to the Senate, then to the Dean.

-(Senate is academic, rubber stamped by the time it gets there).

-last course change we know of (276) took ~6 months. Likely not until the winter.

-MBB wants to make their own curriculum for joints with Compsci, but is not our problem - will be held within the MBB umbrella, not the Compsci umbrella. (Taught in R, for statistical analysis)

David:

-Alcohol Policy Update things to report, will be discussed under the Alcohol Policy item.

-Waiting on feedback from security & about security on the signs.

-Removing '24/7' from poster, likely makes it more secure.

-Working with Corbett on the posters.

Farzin:

-Social media promotion stuff.

-Mobify Grant Application Deadline is June 30th, need applications from the website before that.

-have sent 7-8 applications so far, one for Pac Macro for Frosh.

-David asks about maybe us having ownership over it, and shipping/selling it in the future as a profit stream?

-A potential thing in the future, but hasn't been pondered as of yet.

-Likely to be advertised via Frosh, but not at wide, but probably something to be discussed in the future after we have our test run on Frosh Day.

-SoSy (software systems) may join us for Frosh - probably an easy way to boost numbers.

-Other than that, just still working with the website.

Paul:

-Had an event last Friday, a movie night - ~20 people. Ordered 9 medium pizzas, was a big success.

-People want board games nights.

Daphne:

-Pop machine to be refilled tomorrow, nothing else to report.

Corbett:

-Council meets this Wednesday, we've already submitted our feedback on the Alcohol Policy to Council, requested a motion to

-It is unrealistic to expect 20 - 30 people to read minutes regularly

-The SFSS has had issues with their minute taker, lost it recently|

-So there have been issues with the agenda lately  
-Thinking about putting our alcohol discussion notes on facebook

-In theory the boards meeting is next Thursday, a day after the councils meeting

Jonathan:

Notes that the other people forgot to ask him if he has anything to report.

-Gone from this Wednesday (the 29th) to the following Tuesday (the 5th).

-Nothing else to report.

Regrets:

Jordan:

Hi team,

I probably won’t be at the meeting.  Here’s our summarized accounts:

Vancity Cash: $2679.11

Dev Cash: $4000.72

Events Cash: $728.92

Issued Cheques to be Cashed: $(319.84)

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

Mircea - Sends regrets, at a doctors' appointment. Nothing to report.

Emre - Sends regrets, has another conflicting meeting. Nothing to report.

**Frosh Update**

-Website is done, going to ask Antonio if we can host 2 websites on our CSSS website. If we can't, will just host it on github.io instead.

-Paul booking rooms tomorrow for Frosh.

-Want to recruit frosh leaders starting soon. Maybe send out a notice ASAP to get frosh leaders as soon as we can. SFSS has resources for this.

-Frosh leaders need to take this SFSS course on 'Frosh Leadership', thing.

-Nothing wrong with recruiting people we know, but also want to get new people involved here.

Paul: Frosh meeting on Friday with Security, gist of it is to let them know what's going on, what events, etc. Followup meeting this Friday, Farzin will attend.

Corbett: During meeting, was discussed that for overnight events, we have to post that **we** (The CSSS, not Security) **can** search people (not a requirement) for drugs/alcohol/weapons. Just have to have this be known. Is likely just a liability issue, nothing specifically known to have prompted this.

-Security notes that we don't have to search people, just that we have to be able to hold the right to search people.

-can't discriminate who to search and who not to search, either search everyone or nobody.

-Now responsible for preventing drunk driving at specifically licensed events.

**-Upcoming Events:**

-July 2nd, Hearthstone tournament in CSIL, is a **Blizzard-Sponsored** event, in conjunction with hearthstone club.

-does have admission fee, all money accumulated goes to the tournament. (not for profit).

-**be there, or don't be.**

-Board game night on the 8th, potentially also on the 15th.

**Promotional Items Grant**

Corbett:

-in regards to shirts, logo stuff as discussed 2 weeks ago.

Antonio recommended 4imprint as the company, already have deals with them.

-3 8-foot branded tablecloths, $145 each.

-2 for events, 1 backup.

-vertical banner, $300 via copy center.

-branded tent, 10 square feet, $635$

-20 CSSS t-shirts, b&w, $9 each. $180 total.

-point was brought up to just ask people if they want to buy shirts, then put in orders.

-Everything totaled, w/ shipping, taxes, etc. Comes to ~$1800.

-Antonio says we can likely get a grant for the banner and the tablecloths. Other stuff would be on our own.

-Grant for ~$850, the rest is half core / half

-Tent is starting to become a requirement for serving food for health & safety issues, as are the tablecloths.

-will ask for $2000 from the grant, but not likely to get the entire amount.

-Corbett thinking of$1000 from CSSS, $500 core, $500 external., for this.

(Events is for specifically for events - can be used on Frosh)

-Some concern on accounting for events. Core is at $1050 currently.

-Notable that Frosh is $3000/year, roughly. Likely will get sponsorships for Frosh as well to cut this number.

-$250 core, $750 from external.

-notable we need a BBQ as well, will be ~$300-$400.

-Corbett motions for up to $250 from core, $750 from external for the promotional items listed above, the balance of which will be covered by Grants.

-Paul seconds.

-Motion passes.

**SFSS Alcohol Policy Update**

-SUSS had a 'call to arms' from student unions to oppose the potential (and leaked) alcohol policy revision (to drop CORE use towards alcohol to 1/3rd of the value of CORE).

-only people who attended was Sciences and Applied Sciences.

-David, president of SUSS attended, the Board reps, Jesse from Engineering, jonathan, david, corbett, as well as others.

-meeting was a bit disorganized, personalities clashed.

-end result was a bit more understanding/clarification from the board, it likely looked worse than it actually was.

-discussed their doing meetings in-camera, out-camera discussion on Board, likely just a result of the Board getting their training wheels, nothing very serious.

-Regular process hadn't been followed, likely a result of shakiness because of newness from the board.

-still have to keep an eye on the board to see if they rush this item through the Board (the 30% alcohol use cap on CORE), but the reduction in general CORE was not something that has come up before the Board.

-Impeachable/Non-confidence?

-likely only want to take action on this if there is CORE reduction. More information if needed, retreading previously discussed topics.

**E-mail jmloewen@sfu.ca for more details of this if need be.**

**Open Floor**

-Operational Policy for webdev/promotional graphic design/photography items.

-broken down into different types of projects, regular project, specialized/custom projects, etc.

Regular: $15/hour standard rate

-Small: 10 hours max

-Medium: 15 Hours

-Large: 20 Hours.

Special Projects: Any above, or anything between 10/15/20. Must be negotiated separately, but must be open to the CSSS.

-ex: small: poster design for frosh week.

-Large: a full website, & media for it.

-Special: FAS Formal.

Photography:

Smaller events: less than 4 hours.

-Hacktime events, game nights.

Regular events: 4 hours or more, $60.

-larger game nights, hackathons.

Large: 8+ hours - $100.

-Frosh events.

-Anything special, negotiated separately.

Policy drafts found in policy draft folders, should be copied and pasted in.

-Turnaround time: 1 week notice on these events.

-Will be posted in the common room, wanting feedback on this for the future.

Thanks to Emre for giving his nothing to report.

-Motion to approve the minutes by Paul.

-Kevin seconds

-minutes approved.   
-Motion to adjourn at 5:53 PM

-None opposed.

-Meeting adjourned at 5:54 PM.

(Afterward)

Attendees:

Name, Email, Position

Trevor Gale, trgale@sfu.ca, CMPT Major

Farzin Ahmed, farzina@sfu.ca, Director of Communications

Paul Allan, pwallan@sfu.ca, Director of Events

Daphne Chong, dca74@sfu.ca, Exec at Large

Corbett Gildersleve, cgilderssfu.ca, Council Representative.

Brian Her, bher@sfu.ca, Member

David Miiller, dmiller@sfu.ca, VP

James Hannah, jhannah@sfu.ca, President

Kai Zhang, kwz@sfu.ca, Member

David Lee, zylee@sfu.ca, Member

Jonathan M. Loewen (me), jmloewen@sfu.ca, Director of Archives