



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

October 2024 Meeting Minutes

Monday | October 21, 2024

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| Location: Discord + TASC 9204 | Meeting Chair: Jake Choi |
| Meeting Minutes: Dina Hui Zeng | |

ATTENDEES

CORE EXECUTIVES

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|----------------------|--------------------------------------|
| Isabelle Kwan | President |
| Jake Choi | Vice-President |
| Mabel Ling | Treasurer |
| Dina Zeng | Director of Archives |
| Emily Qin | Director of Events |
| Karen Yao | Interim Assistant Director of Events |
| Elvin Zukic | Director of Educational Events |
| Aiya Bowman | Director of Resources |
| Michael Ho | Exec at Large |
| Joshua Guo | Exec at Large |
| Samantha Gan | First Year Representative |

MEMBERS

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|---------------|---------------|
| Roi Lee | Patrick Peake |
| Justin Yan | Kaitlynn Chan |
| Baljeet Singh | |
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Meeting COMMENCED: 18:44

AGENDA and TOPICS DISCUSSED



Report of Officers

1. Isabelle Kwan
 - a. Hosted Silicon Valley info session with Emily
 - b. Attended monthly school meeting
2. Jake Choi
 - a. Hosted Tech Fair with Patrick
 - b. Attended FAS student group meeting
 - c. Planning Interview Workshop with Emily
3. Mabel Ling
 - a. Went on a pop run with Josh and Aiya
 - b. Helped out with Tech Fair and First Year Study Session
4. Dina Zeng
 - a. Nothing to report
5. Emily Qin
 - a. Interview workshop details will be finalized by the end of the week
 - b. Working on a collaboration event with SFU Esport for League of Legends worlds on November 2 from 7 AM to 4 PM
6. Taranveer Singh
 - a. On leave
7. Karen Yao
 - a. Hosted Board Games Night
 - b. Finalizing Pumpkin Social Details
8. Xutong (Chloe) Shen
 - a. Regrets:
 - i. Edited photos for Tech Fair and posted them to great engagement
9. Aiya Bowman
 - a. Did pop runs
10. Elvin Zukic
 - a. Ran first FAS Formal Committee meeting
 - i. Reaching out to venues
11. Anne Jiao
 - a. Absent
12. Michael Ho
 - a. Restocked machines
 - b. The exam bank is broken
 - c. Outlet #21 cannot handle the kettle and coffee machine
 - d. Did Costco run for common room supplies
 - e. Working on Ice Skating Social



13. Joshua Li Guo
 - a. Went on 3 Costco runs
14. Erik Li
 - a. Absent
15. Samantha Gan
 - a. Went on a snack run with Josh to Costco
 - b. Hosted first MACM Study Session
 - c. Almost done planning for the second MACM Study Session
 - i. Need to do a Costco run
16. Micah Baker
 - a. Absent

Announcements

17. Please come help tutor the first years on the second MACM Study Session on Wednesday, October 23 from 5 to 8 PM
18. Halloween Movie Night & Pumpkin Social on October 28
19. Silicon Valley registration closes on November 10, 2024

Motions

20. **MOTION** UP TO \$100 FROM CASH TO SAMANTHA GAN FOR MACM STUDY SESSION #2 IN SNACKS
 - a. Motioned by Samantha Gan; seconded by Aiya Bowman
 - b. Motion: **passes**
21. **MOTION** UP TO \$113.34 FROM CASH TO MICHAEL HO FOR COMMON ROOM EXPENSES AND SNACK MACHINE
 - a. Motioned by Michael Ho; seconded by Roi Lee
 - b. Motion: **passes**
22. **MOTION** UP TO \$25.00 FROM CASH TO EMILY QIN FOR FALL HACKS PARTICIPATION CERTIFICATE PRINTING COSTS
 - a. Motioned by Emily Qin; seconded by Michael Ho
 - b. Motion: **passes**
23. **MOTION** UP TO \$350.00 FROM CASH TOWARDS THE OCTOBER 28TH PUMPKIN SOCIAL
 - a. Motioned by Karen Yao; seconded by Elvin Zukic
 - b. Motion: **passes**
24. **MOTION** UP TO \$300.00 FROM CASH TO AIYA BOWMAN FOR GENERAL COMMON ROOM RESTOCK
 - a. Motioned by Aiya Bowman; seconded by Patrick Peake
 - b. Motion: **passes**
25. **MOTION** UP TO \$426.37 FROM CASH TO GABRIEL STANG FOR CSSS WEBSITE DOMAIN GOOGLE WORKSPACE AND DIGITAL OCEAN PAYMENTS FROM JUNE 2024 TO OCTOBER 2024
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**



26. **MOTION** UP TO \$100.00 FROM TRAVEL & CONFERENCES TO EACH OF THE FOLLOWING INDIVIDUALS FOR CAN-CWIC 2024: KAITLYNN CHAN, MEHREEN SYEDA UZMA
- a. Motioned by Mabel Ling; seconded by Joshua Li Guo
 - b. Motion: **passes**
27. **MOTION** UP TO \$171.09 FROM CASH TO JOSHUA LI GUO FOR POP RUNS
- a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**
28. **MOTION** UP TO \$97.80 FROM CASH TO DARRICK GUNAWAN FOR SNACKS AND WATER BOTTLES FOR TECH FAIR 2024
- a. Motioned by Mabel Ling; seconded by Roi Lee
 - b. Motion: **passes**
29. **MOTION** UP TO \$76.45 FROM CASH TO SAMANTHA GAN FOR THE OCTOBER 9TH FIRST YEAR STUDY SESSION ROOM REFRESHMENTS
- a. Motioned by Mabel Ling
 - b. Motion: **canceled**

Open Floor

30. The exam bank lock is currently broken - need to test and/or get a new lock or can swap cabinets (?)
31. The circuit M21 cannot handle the coffee machine & kettle - need to get outlet covers
32. **MOTION** UP TO \$1400 FROM CORE TOWARDS A FAS FORMAL 2025 GRANT OF \$14,000
- a. Motioned by Elvin Zukic; seconded by Isabelle Kwan
 - b. Motion: **passes**

Approval of Previous Meeting Minutes

33. **MOTION** TO APPROVE OCTOBER 7, 2024 MEETING MINUTES
- a. Motioned by Dina Zeng; seconded by Mabel Ling
 - b. Motion: **passes**

Meeting ADJOURNED: 19:17