



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

October 2023 Meeting Minutes

Tuesday | October 3, 2023

Location: Discord + TASC 9204	Meeting Chair: Valeriya Kistrina
Meeting Minutes: Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Justin Yan	President
Valeriya Kistrina	Vice-President
Gabriel Stang	Treasurer
Dina Zeng	Director of Archives
Patrick Peake	Director of Events
Jake Yoon Choi	Exec at Large
Aiya Bowman	Exec at Large
Hanguang Chen	First Year Representative
Emily Qin	First Year Representative
MEMBERS	
Elvin Zukic	George N
Mabel Ling	



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Fall hacks judging completed
 - i. Many projects did not provide proper documentation
 - b. Emailed for keys for ASB 9802
 - i. We now have keys for every executive member
 - c. Linda dropped off some merchandise
 - i. Tote bags & cups/straws
 - d. Drew from FAS student affairs is hosting another FAS executive meeting on November 20, 11-12 PM at Burnaby Campus
 - i. Please let Justin know if you are an executive and are interested in attending
2. Valeriya (Valerie) Kistrina
 - a. #theshowmustgoon Tech fair is next week on November 15
 - i. Stickers & the banner have been picked up
 - ii. Reminder to tag SFU Document Solution on Instagram
 - iii. Will be getting pens and maybe a poster board
 - b. Concentration office hours will be November 14 - 24
 - i. Meeting with professors about their concentration
 - c. CSSS X Faculty Mixer
 - i. A lunch with faculty (?)
 - ii. Tentative date: December 1st, 12- 2 PM
 - d. Event Idea: Any coopers?
 - e. Ran a first-year information session
 - i. Duration: 1 hour
 - ii. 5 speakers & 25 attendees
 - iii. Best form advertisement: email
 1. The first-year mailing list only works for first-year representatives
 - f. Going to hold a merchandise-selling week in the common room to sell hoodies
3. Gabriel Stang
 - a.
 - Vancity Cash: \$17,065.17 (- \$750.00 + \$5000.00)
 - SFSS Core: \$1444.02
 - SFSS Trust: \$101.39
 - b. For Tech Fair: etransfer paid to reimburse safe & cheque mailed out to Kadium
4. Dina Zeng
 - a. Silicon Valley
 - i. Secured \$5000 from the Department of Computing Science for Silicon Valley 2024
 - ii. Currently at 73 registrations; interview emails will be sent out in a week



5. Patrick Peake
 - a. Tech Fair is on November 15, 2023
6. Micah Baker
 - a. Meeting regrets:
 - i. Attended Computing Science Graduate Student Association (CSGSA) general meeting and discussed a future Coffee & Biscuits Social event for grads & undergrads for the early Spring semester
 - ii. Workshops
 1. Quantum Computing Workshop
 - a. Scheduled for Nov. 20, 5:00 PM - 9:00 PM, TASC1 9204
 - b. Hosted by Shariq
 - c. Booked, not advertised
 2. Linux Workshop
 - a. Postponed; pending Patrick's availability
 - b. Hosted by Patrick
 - c. Not booked, not advertised
 3. Git Workshop
 - a. Scheduled for Nov. 15, 5:00 PM - 6:30 PM, ASB 9838
 - b. Hosted by Mitch and myself
 - c. Booked, not advertised
 4. JS Testing Workshop
 - a. Scheduled for Nov. 16th, 5:00 PM - 6:00 PM, TASC1 9204
 - b. Hosted by Eitan
 - c. Booked, not advertised
7. Mohammadarya (Arya) Faghihy
 - a. Regrets:
 - i. Nothing to report
8. Sean Chan
 - a. Regrets:
 - i. Wrote emails to Lee to get us stuff
 - ii. Finished putting in the new power bars and cable protectors
 - iii. Need to find another zip tie to replace the one that got broken
9. Isabelle Kwan
 - a. Regrets:
 - i. Added new mods to the discord
 1. planning on having an orientation soon
 - ii. Been staying active on Instagram and Discord events
 - iii. Pictures are finally being taken
10. Yolanda Lam
 - a. Regrets:



- i. Nothing to report

11. Jake Yoon Choi

- a. Working on the events calendar with Arya
- b. Completed judging for the CSSS Mural contest with Micah & Justin

12. Aiya Bowman

- a. Regrets:
 - i. Nothing to report

13. Emily Qin

- a. Weekly first-year study room Thursday from 1- 4 PM
 - i. Will be announced at the next MACM 101 lecture
- b. Movie night in collaboration with the Science Undergraduate Society
 - i. Starts at 6:45 PM on November 9th
 - ii. Snacks & drinks are provided
- c. Thinking of a CMPT-orientated Coop workshop

14. Hanguang Chen

- a. Nothing to report

Announcements

15. Tech Fair is on November 15 from 10 - 4 PM - bring your resume

- a. Near Jugo Juice & Renaissance Coffee

16. Lots of workshops coming up soon -- keep an eye on announcements

Motions

17. **MOTION** UP TO \$1725.00 FROM GRANT#1783 TO PATRICK PEAKE FOR CHIPOTLE COSTS FOR FALL HACKS

- a. Motioned by Gabriel Stang; seconded by Dina Zeng
- b. Motion: **passes**

18. **MOTION** UP TO \$1386.97 FROM CASH TO PATRICK PEAKE FOR PIZZA & CHIPOTLE COSTS FOR FALL HACKS

- a. Motioned by Gabriel Stang; seconded by Dina Zeng
- b. Motion: **passes**

19. **MOTION** TO REMOVE MOTION #59 (TO REIMBURSE PATRICK PEAKE FOR SILICON VALLEY 2024 COSTS) FROM THE OCTOBER 3RD MEETING MINUTES

- a. Motioned by Gabriel Stang; seconded by Dina Zeng
- b. Motion: **passes**

20. **MOTION** UP TO \$6000 FROM CASH TO DINA ZENG TOWARD SILICON VALLEY 2024 COSTS

- a. Motioned by Gabriel Stang; seconded by Elvin Zukic
- b. Motion: **passes**

21. **MOTION** UP TO \$75.00 FROM CASH TO DINA ZENG FOR THE NOVEMBER 9TH FIRST-YEAR MOVIE NIGHT

- a. Motioned by Gabriel Stang; seconded by Elvin Zukic
- b. Motion: **passes**

22. **MOTION** UP TO \$120.67 FROM CASH TO AIYA BOWMAN FOR MILK AND CEREAL FOR THE COMMON ROOM



- a. Motioned by Gabriel Stang; seconded by Emily Qin
- b. Motion: **passes**

23. **MOTION** UP TO \$51.98 FROM CASH TO AIYA BOWMAN FOR SMALL FALL-HACKS POP RUN

- a. Motioned by Gabriel Stang; seconded by Elvin Zukic
- b. Motion: **passes**

24. **MOTION** UP TO \$38.64 FROM CASH TO PATRICK PEAKE FOR MILK FOR THE COMMON ROOM AND CANDY FOR HALLOWEEN

- a. Motioned by Gabriel Stang; seconded by Elvin Zukic
- b. Motion: **passes**

25. **MOTION** UP TO \$1750.00 FROM CASH TO MITCHELL GALE FOR THE RASPBERRY PI PICO WORKSHOP

- a. Motioned by Gabriel Stang; seconded by Patrick Peake
- b. Motion: **passes**

Open Floor

26. **MOTION** TO MAKE ISAAC KWAN-SEAN CHAN AN HONORARY MEMBER OF THE CSSS

- a. Motioned by Elvin Zukic; seconded by Gabriel Stang
- b. Motion: **passes**

27. Digitization of exam bank: as long as there is a process to seek permission from professors, we have permission to have a virtual exam bank

28. ASB rooms are available for booking after hours and on weekends

- a. Linda is the best!

Approval of Previous Meeting Minutes

29. **MOTION** TO APPROVE OCTOBER 25, 2023 MEETING MINUTES

- a. Motioned by Valeriya Kistrina; seconded by Dina Zeng
- b. Motion: **passes**

Meeting **ADJOURNED**: 19:10