



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

November 2021 Meeting Minutes

Friday | November 5, 2021

Location: Discord + TASC 9204	Meeting Chair: Shiva Sanei
Meeting Minutes: Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Mitchell Gale	President
Shiva Sanei	Vice-President
Ari Bodtker Blondal	Treasurer
Dina Hui Zeng	Director of Archives
Justin Yan	Assistant Director of Events
Johnson Luong	Director of Communications
Jooeun Park	Exec at Large
Julkar Naine Reedoy	Exec at Large
Yan Jin (Jasper) Song	First-Year Representative
John Mavrick Inocalla Reyes	First-Year Representative
MEMBERS	
Yolanda Lam	Sam Wen
Ryan Lui	Ryan Vansickle
Zaid Lari	Tony Yu
Matthew Magewell	Dusan Kovacevic
Joshua Guo	Angela Kim
Oscar Smith-Sieger	John Wu
Aiya Bowman	Don Van
Sameer Hossain	

Meeting COMMENCED: 17:25



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Hoodies have arrived for the people who did not get their order from the last order
 - b. Town hall finished with Dr. Angelica Lim and Dr. Yagiz Aksoy
 - i. 15-20 participants
 - c. There will be a 24 hour hackathon on Saturday, November 27th
2. Shiva Sanei
 - a. Planning a couple of events
 - i. Workshop
 - ii. Unconfirmed event
3. Ari Bodtker Blondal
 - a. Frosh grant has been finished
 - i. Reimbursements will be out soon
 - b. Core reimbursements are a bit behind

Cash: \$11,982.28
Contingency: \$1318.82 + \$951.70
Core: \$1917.63

 - c.
4. Dina Hui Zeng
 - a. Nothing to report
5. Chun Kei (Argus) Li
 - a. Regrets: Nothing to report
6. Justin Yan
 - a. Recently had 2 collaboration events
 - i. Both went well
 - b. We need to amend a motion
7. Johnson Luong
 - a. Been sending newsletters every two weeks
8. Truman Bui
 - a. Regrets:
 - i. Mystery column pop will be refilled in a couple of weeks
 - ii. Pop prices have decreased
9. Joeeun Park
 - a. Nothing to report
10. Julkar Naine Reedoy
 - a. Nothing to report
11. Yan Jin (Jasper) Song
 - a. First year social : November 26
 - i. Follow up email has been sent
12. John Mavrick Inocalla Reyes
 - a. Same as Jasper



Motions

13. **MOTION** \$25 FROM CORE TOWARDS THE **SOFTWARE SYSTEM STUDENT SOCIETY** FOR THE HALLOWEEN COSTUME CONTEST
 - a. Motioned by Justin Yan; seconded by John Wu
 - b. Motion: **passes**
14. **MOTION** TO REIMBURSE **MITCHELL GALE** \$26.33 FROM CORE FOR THE PURCHASE OF THE REPLACEMENT 2020 FROSH FLAG
 - a. Motioned by Mitchell Gale; seconded by John Wu
 - b. Motion: **passes**

Open Floor

15. **MOTION** TO RATIFY **ZAID LARI** AN HONORARY MEMBER OF THE CSSS
 - a. Motioned By Ryan Vansickle; Seconded by Aiya Bowman
 - b. Motion: **passes**
16. **MOTION** TO RATIFY **TONY YU** AN HONORARY MEMBER OF THE CSSS
 - a. Motioned by Ryan Vansickle; Seconded by Oscar Smith-Sieger
 - b. Motion: **passes**
17. Ryan Vansickle resigned from his position, Council Representative
 - a. Recommendation to not elect a council representative until the SFSS is productive
 - b. Zaid: nothing to be gained with association with the SFSS and the associated politics is a pain
18. Sarbjot Mann promised at a previous meeting to give a free pop to a member of the CSSS who joined the SFU Reddit Discord Server
 - a. Winner: Oscar Smith-Sieger
19. **MOTION** TO APPROVE CONSTITUTION AMENDMENT NOTICE FROM THE OCTOBER 22, 2021 MEETING
 - a. Motioned by Dusan Kovacevic; Seconded by Oscar Smith-Sieger
 - b. Motion: **passes with super majority**

Approval of Previous Meeting Minutes

20. **MOTION** TO APPROVE OCTOBER 22, 2021 MEETING MINUTES
 - a. Motioned by Dina Hui Zeng; seconded by Ryan Vansickle
 - b. Motion: **passes**

Meeting **ADJOURNED**: 17:50