



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# June 2025 Meeting Minutes

Thursday | June 19, 2025

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Karen Yao
<b>Meeting Minutes:</b> Dina Hui Zeng	

## ATTENDEES

### CORE EXECUTIVES

<b>Karen Yao</b>	Vice-President
<b>Matthew Liu</b>	Treasurer
<b>Dina Zeng</b>	Director of Archives
<b>Tran Bao Khanh (Nathan) Huynh</b>	Assistant Director of Events
<b>Michael Ho</b>	Director of Resources
<b>Aiya Bowman</b>	Exec at Large

### MEMBERS

Zachary Chan	Isaac Kwan-Sean Chan
Jueru (Joyce) Zhang	

Meeting COMMENCED: 18:33

## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Mabel Ling
  - a. Regrets: Sick
    - i. Attended the FAS Groups' monthly meeting, UPC meeting, and School of CS motions meeting, and the School of CS meeting
    - ii. Helping with Game Jam logistics
    - iii. Handling Silicon Valley T&C and other remaining finances from last exec cycle, still in the works
    - iv. Everyone who should have Bitwarden access now
2. Karen Yao
  - a. Working on Sponsorship package for Tech Fair 2025
  - b. Helping with Game Jam logistics - 80/100 signups
  - c. Coordinating with SFU Surge for a side event
  - d. Collaborating with SSSS on an AI in Education & Prompt Engineering weekly workshops with Parsa



3. Matthew Liu
  - a. Almost finished Silicon Valley travel forms with Mabel
  - b. Watched Michael restock pop
  - c. Supported at Board Games Night
  - d. Did some administrative tasks
  - e. 

Finance Summary:  
Cash: \$29,345.63  
Core: \$1275  
Trust: \$-399.07
4. Dina Zeng
  - a. Nothing to report
5. Samantha Gan
  - a. Regrets: In China
6. Ilia Mosaddegh
  - a. Regrets: attending to family matters
    - i. Helped with Touch Grass Hike
    - ii. Hosted MCP Workshop
7. Tran Bao Khanh (Nathan) Huynh
  - a. Hosted Board Games Night + Movie Night
  - b. Assist Ilia with the room set up for the MCP workshop
  - c. Working on the pizza sponsor
8. Xutong (Chloe) Shen
  - a. Absent
9. Michael Ho
  - a. Completed 2 pop runs
  - b. Restocked vending machines
  - c. Received responses from the Diamond Alumni Center and the Fairmont Hotel for the FAS Formal 2026
  - d. Fixed common room sliding doors
10. Chloe Xie
  - a. Regrets: Has assignment deadlines
    - i. Did an in-line skating poster, a game jam poster,
    - ii. Took touch grass photos, & MCP workshop photos,
    - iii. Will be doing in-line skating photos tomorrow
11. Alexander Ng
  - a. Regrets: Can't make it today
    - i. Two Safeway runs
    - ii. BGN pizza runs
    - iii. Helped with Touch Grass Hike



12. Aiya Bowman
  - a. Grew stuff in the courtyard
  - b. Take some green onions or peas from the garden!
13. Matthew Wong
  - a. Regrets: Studying for a midterm
    - i. Submitted Frosh Grant to Council
      1. Presenting next meeting

## Announcements

14. Unity Workshop on June 23rd from 5 to 7 PM
15. Game Jam with Game Dev Club will be on June 28 from 9 AM to 7 PM
16. In-line skating will be on June 20th from 3:30 to 4:45 PM

## Motions

17. **MOTION** UP TO \$7.80 FROM CASH TO MICHAEL HO FOR SHARPIES
  - a. Motioned by Matthew Liu; seconded by Aiya Bowman
  - b. Motion: **passes**
18. **MOTION** TO GRANT HONOURARY MEMBERSHIP FOR THE COMPUTING SCIENCE STUDENT SOCIETY TO MICHAEL HO & ISAAC KWAN-SEAN CHAN
  - a. Motioned by Zachary Chan; seconded by Aiya Bowman
  - b. Motion: **passes**
19. **MOTION** UP TO \$373.97 FROM CASH TO MICHAEL HO FOR CSSS SAFEWAY RUN FOR VENDING MACHINES
  - a. Motioned by Zachary Chan; seconded by Matthew Liu
  - b. Motion: **passes**
20. **MOTION** UP TO \$44.25 FROM CASH TO MICHAEL HO FOR COMMON ROOM CEREAL
  - a. Motioned by Aiya Bowman; seconded by Tran Bao Khanh (Nathan) Huynh
  - b. Motion: **passes**
21. **MOTION** UP TO \$169.64 FROM CASH TO MICHAEL HO FOR CSSS SAFEWAY RUN FOR VENDING MACHINES
  - a. Motioned by Tran Bao Khanh (Nathan) Huynh; seconded by Zachary Chan
  - b. Motion: **passes**
22. **MOTION** UP TO \$48.99 FROM CASH TO EMILY QIN FOR MICROSOFT IDEATHON PARKING
  - a. Motioned by Matthew Liu; seconded by Zachary Chan
  - b. Motion: **passes**
23. **MOTION** UP TO \$599.64 FROM CASH TO EMILY QIN FOR MICROSOFT IDEATHON SUBWAY AND PIZZA
  - a. Motioned by Matthew Liu; seconded by Zachary Chan
  - b. Motion: **passes**
24. **MOTION** UP TO \$39.19 FROM CASH TO AIYA BOWMAN FOR WATERING CAN FOR PLANTS
  - a. Motioned by Matthew Liu; seconded by Zachary Chan



b. Motion: **passes**

25. **MOTION** UP TO \$36.01 FROM CASH TO AIYA BOWMAN FOR SAFEWAY POP

- a. Motioned by Matthew Liu; seconded by Zachary Chan
- b. Motion: **passes**

### Open Floor

26. **MOTION** TO BRING FROM TABLE MOTION #41 FROM JUNE 5, 2025, GENERAL MEETING

- a. Motioned by Matthew Liu; seconded by Zachary Chan
- b. Motion: **passes**

27. **MOTION** TO APPROVE MAY 22, 2025 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Michael Ho
- b. Motion: **passes**

### Approval of Previous Meeting Minutes

28. **MOTION** TO APPROVE JUNE 5, 2025 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Zachary Chan
- b. Motion: **passes**

Meeting **ADJOURNED**: 19:00