



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

May 2021 Meeting Minutes

Wednesday | May 26, 2021

Location: Discord	Meeting Chair: Shiva Sanei
Meeting Minutes: Dina Hui Zeng	

ATTENDEES

CORE EXECUTIVES

Mitchell Gale	President
Shiva Sanei	Vice-President
Dina Hui Zeng	Director of Archives
Ari Bodtker Blondal	Treasurer
Chun Kei (Argus) Li	Director of Events
Justin Yan	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Fatemeh Kiannejad	Exec at Large
Son Nguyen	Exec at Large

MEMBERS

John Wu	Riya Dhariwal
Jason Manshadi	

Meeting COMMENCED: 19:09

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Talked to person who does CSSS scholarships
 - i. Will finalize details tomorrow
 - ii. Hoping for an increase in scholarship value
2. Shiva Sanei



- a. Club day: No one new showed up other than a few friends
- 3. Dina Hui Zeng
 - a. Nothing to report
- 4. Ari Bodtker Blondal
 - a. Worked with people at Vancity to confirm bank situation

SFSS Core	SFSS Trust	Vancity Cash	Vancity Contingency
\$ 1,575.00	\$ 74.16	\$ 906.40	\$ 1,923.52

- b.
- 5. Chun Kei (Argus) Li
 - a. Hosted the Minecraft gaming tournament
 - b. Events committee meeting tomorrow
- 6. Justin Yan
 - a. Hosting movie and board games nights
 - b. This week's movie moved from 6:30 to 7 to avoid time conflict with SFU Surge
- 7. Johnson Luong
 - a. Nothing different from Mitch to report
- 8. Truman Bui
 - a. Sends his regrets
 - i. Minigames night went well and lasted 4 ish hours and had about 20 to 25 people. We need to buy them gift cards check #exec-summary
- 9. Fatemeh Kiannejad
 - a. Nothing to report
- 10. Son Nguyen
 - a. Nothing to report

Announcement

- 11. Movie Night 7pm next Friday

Open Floor

- 12. Ari Bodtker Blondal: After talking to Bitwarden, the executive team has decided on asking SFSS for a \$300 grant for a yearly subscription for Bitwarden
- 13. **MOTION** TO REQUEST A \$300 GRANT FOR A YEARLY BITWARDEN SUBSCRIPTION
 - a. Motioned by Ari Bodtker Blondal ; seconded by Chun Kei (Argus) Li
 - b. Motion: **passed**
- 14. **MOTION** TO MAKE **TRUMAN BUI** AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022
 - a. Motioned by Justin Yan; seconded by Mitchell Gale
 - b. Motion: **passed**
- 15. **MOTION** TO MAKE **YOLANDA LAM** AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022
 - a. Motioned by Justin Yan ; seconded by Mitchell Gale
 - b. Motion: **passed**
- 16. Jace Manshadi: when will Ari get access to core for reimbursements?
 - a. Ari: Already has access to it; will be late this semester due to executive transition
- 17. **MOTION** TO REIMBURSE **JASON MANSHADI** UP TO \$300 FOR A YEARLY BITWARDEN SUBSCRIPTION IF SFSS REJECTS GRANT REQUEST
 - a. Motioned by Ari Bodtker Blondal ; seconded by Chun Kei (Argus) Li
 - b. Motion: **passed**
- 18. Riya Dhariwal: Is the csss part of the FAS mental health committee?
 - a. John Wu: we have not heard much about it but there were some talks
 - b. There have been 4 meetings



- c. The CSSS will get back to Riya
- 19. Fatemeh: Event Idea: QA with CMPT Peer Tutors and students to make connections
 - a. Shiva: would work out especially if it is part of Frosh
 - b. Chun Kei (Argus) Li + Justin Yan: Bring it up to the events committee

Approval of Previous Meeting Minutes

- 20. **MOTION** TO APPROVE MAY 12, 2021 MEETING MINUTES
 - a. Motioned by Dina Zeng; seconded by Chun Kei (Argus) Li
 - b. Motion: **passed**

Meeting **ADJOURNED**: 19:28