



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

June 2021 Meeting Minutes

Wednesday | June 9th, 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
Son Nguyen	Exec at Large

MEMBERS

Jason Manshadi	Gabriel Kwong
Aiya Bowman	Warren Ho Kin
John Wu	Richard Fu
Corbin Jensen	Ryan Vansickle
Shariq Ahsan	Ryan Lai

Meeting COMMENCED:19:08

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale (President)
 - a. Mailing list has finally been fixed
 - b. planning to schedule meeting with associate director of cs before next csss meeting



Report of Officers CONT.

2. Shiva Sanei (Vice President)
 - a. Joined the mental health committee
 - i. Mental Health Committee makes events regarding mental health
3. Dina Hui Zeng (Director of Archives)
 - a. Nothing to report
4. Ari Bodtker Blondal (Treasurer)

	SFSS Core	SFSS Trust	Vancity Cash	Vancity Contingency
a.	\$ 1,424.32	\$ 74.16	\$ 906.40	\$ 1,923.52

 - b. Bitwarden grant proposal approved by the SFSS (\$300)
5. Chun Kei (Argus) Li (Director of Events)
 - a. Recently released trailer for CS:GO Tournament
6. Justin Yan (Assistant-Director of Events)
 - a. Working with the other FAS DSUs for a faculty wide event on the Burnaby Mountain Server
 - b. No Friday events this week
7. Johnson Luong (Director of Communication)
 - a. Sent announcement for the WiE hackathon
 - i. WiE looking for mentors
8. Truman Bui (Director of Resources)
 - a. Not Present
9. Fatemeh Kiannejad (Exec At Large)
 - a. Not Present
10. Son Nguyen (Exec At Large)
 - a. Nothing to report

Motions

11. **MOTION** FOR A \$200 GRANT FOR THE CS:GO TOURNAMENT TO BE REIMBURSED TO **CHUN KEI (ARGUS) LI** (\$175 FOR PRIZES; \$25 FOR PROMOTIONAL MATERIALS)
 - a. Motioned by Chun Kei (Argus) Li; seconded by Michelle Gale
 - b. Motion: **passes**
12. **MOTION** FOR \$105 FROM CORE FOR THE UPCOMING TRIVIA NIGHT TOWARDS PRIZES TO BE REIMBURSED TO **JUSTIN YAN**
 - a. Motioned by Justin Yan; seconded by John Wu
 - b. Motion: **passes**
13. **MOTION** FOR UP TO \$55 FROM CORE TO BE REIMBURSED TO **JASON MANSHADI** JULY 2021 DIGITAL OCEAN HOSTING (CSSS WEBSITE, WALL-E DISCORD BOT, ETC)
 - a. Motioned by Jason Manshadi; seconded by Chun Kei (Argus) Li
 - b. Motion: **passes**

Open Floor

14. Merch/Logo Contest: which suppliers do you get merch from?
 - a. Data Science is inquiring for their merch
 - b. Mitch: We get them from Image Group Inc.



Approval of Previous Meeting Minutes

15. **MOTION** TO APPROVE MAY 26TH, 2021 MEETING MINUTES
 - a. Motioned by Shiva Sanei; seconded by Dina Hui Zeng
 - b. Motion: **passes**

Meeting **ADJOURNED**: 19:32