



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

July 2024 Meeting Minutes

July 16, 2024 | Tuesday

Location: Discord + TASC 9204	Meeting Chair: Dina Zeng
Meeting Minutes: Dina Zeng	

ATTENDEES

CORE EXECUTIVES

Isabelle Kwan	President
Jake Choi	Vice-President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Emily Qin	Director of Events
Taranveer Singh	Assistant Director of Events
Elvin Zukic	Director of Educational Events
Aiya Bowman	Director of Resources
Anne Jiao	Director of Multimedia
Michael Ho	Exec at Large
Rastko Koprivica	Exec at Large

MEMBERS

Justin Yan	Chloe Xie
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Meeting COMMENCED: 19:35

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Isabelle Kwan
 - a. Working on Frosh
 - b. Supercomputer tour on Friday at 1:30 PM for executives
 - i. If it goes well, the next showing will be open to the public
 - c. Attending two meetings on Thursday



2. Jake Choi
 - a. Reached out to Global Game Jam about logistics (location, funding, timeline)
 - b. Chaired Multimedia Committee meeting

3. Mabel Ling

- Core: \$1205.90
- Trust: \$-1907.44
- Cash : \$14,012.86

- a.
 - b. \$964 in revenue from vending machine
 - c. Working on Travel & Conference Grants for Silicon Valley
 - i. Still missing some cheque requisitions
 - d. Judged Libcomp Hackathon on Saturday
 - e. Helping out with the Dessert Crawl with the Events Committee
4. Dina Zeng
 - a. Nothing to report
5. Emily Qin
 - a. Hosting Dessert Crawl on July 26
 - i. Promotions will start on Wednesday
 - ii. Limit of 24 people
 - iii. It will be \$10 per person
 - b. Reaching out for sponsorships for Fallhacks
 - i. Food sponsors!
 - ii. One store at Cornerstone were interested in providing gift cards
6. Taranveer Singh
 - a. DSSS were interested in a social event in the Fall
7. Xutong (Chloe) Shen
 - a. Regrets:
 - i. Editing video together at the moment
8. Aiya Bowman
 - a. Vending machines are fully stocked
9. Elvin Zukic
 - a. Talking to companies for networking sessions
 - i. May become an office tour if talks progress well
10. Anne Jiao
 - a. Created Board Games Night poster
 - b. Working on General Meeting poster and Dessert Crawl poster
 - c. Working on designs for the pull up banner



11. Michael Ho
 - a. Nothing to report
12. Rastko Koprivica
 - a. Nothing to report

Announcements

13. Multimedia Committee meeting tomorrow at 5 PM
 - a. Will be moving with what merch we will be buying
 - b. Looking for lots of attendance!!
14. Sexual Violence Support and Prevention Office workshop next Tuesday, July 23rd at 5:30 PM in TASC 9204
15. Last Board Games Night will be this Friday – food, ice cream, and karaoke!!
16. Dessert Crawl will be on July 26 at 2:45 PM and will cost \$10

Motions

17. **MOTION** UP TO \$1,255.06 FROM GRANT #1880 TO JUSTIN YAN FOR SPRING 2024 BOARD GAMES NIGHTS
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**
18. **MOTION** UP TO \$398.25 FROM CASH TO JUSTIN YAN FOR SPRING 2024 BOARD GAMES NIGHTS
 - a. Motioned by Mabel Ling; seconded by Elvin Zukic
 - b. Motion: **passes**
19. **MOTION** UP TO \$81.76 FROM GRANT #1880 TO DINA ZENG FOR SPRING 2024 BOARD GAMES NIGHTS
 - a. Motioned by Mabel Ling; seconded by Taranveer Singh
 - b. Motion: **passes**
20. **MOTION** UP TO \$144.76 FROM GRANT #1880 TO PATRICK PEAKE FOR SPRING 2024 BOARD GAMES NIGHTS
 - a. Motioned by Mabel Ling; seconded by Isabelle Kwan
 - b. Motion: **passes**
21. **MOTION** UP TO \$42.98 FROM CASH TO JOYCE ZHANG FOR POP FOR THE VENDING MACHINE
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**
22. **MOTION** UP TO \$1100 FROM CASH TO AIYA BOWMAN FOR FROSH 2024 FROSHEE T-SHIRTS
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**
23. **MOTION** UP TO \$250.00 FROM CASH FOR THE DESSERT CRAWL EVENT ON JULY 26TH
 - a. Motioned by Mabel Ling; seconded by Taranveer Singh
 - b. Motion: **passes**



24. **MOTION** UP TO \$300.00 FROM CASH TO TARANVEER SINGH FOR PURCHASES TOWARDS BOARD GAMES NIGHT ON JULY 19TH, 2024
- Motioned by Mabel Ling; seconded by Elvin Zukic
 - Motion: **passes**
25. **MOTION** UP TO \$100.00 FROM TRAVEL & CONFERENCE TO EACH OF THE FOLLOWING INDIVIDUALS FOR THE GRACE HOPPER CONFERENCE 2024:
- HARPREET DUBB
 - KIMIA HASHEMI
 - MANTAJ DHILLON
- Motioned by Mabel Ling; seconded by Aiya Bowman
 - Motion: **passes**
26. **MOTION** UP TO \$200.00 FROM CORE TOWARDS A \$2000.00 GRANT FOR FALL HACKS 2024
- Motioned by Mabel Ling; seconded by Elvin Zukic
 - Motion: **passes**
27. **MOTION** UP TO \$150.00 FROM CORE TOWARDS A \$1500.00 GRANT FOR FALL 2024 BOARD GAMES NIGHTS
- Motioned by Mabel Ling; seconded by Michael Ho
 - Motion: **passes**
28. **MOTION** UP TO \$200 FROM CASH TO AIYA BOWMAN FOR POP
- Motioned by Aiya Bowman; seconded by Elvin Zukic
 - Motion: **passes**
29. **MOTION** TO MAKE DAVID PHAM AN HONOURARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- Motioned by Isabelle Kwan; seconded by Mabel Ling
 - Motion: **passes**

Notice of Constitution Amendment

30. The CSSS Executive Team gives a notice of a constitutional amendment

Approval of Previous Meeting Minutes

31. **MOTION** TO APPROVE JULY 2, 2024 MEETING MINUTES
- Motioned by Dina Zeng; seconded by Aiya Bowman
 - Motion: **passes**

Meeting **ADJOURNED**: 19:57