



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

October 2023 Meeting Minutes

Wednesday| October 25, 2023

Location: Discord + TASC 9204	Meeting Chair: Valeriya Kistrina
Meeting Minutes: Valeriya Kistrina	

ATTENDEES

CORE EXECUTIVES

Justin Yan	President
Valeriya Kistrina	Vice-President
Patrick Peake	Director of Events
Mohammadarya Faghihy	Assistant Director of Events
Jake Yoon Choi	Exec at Large
Aiya Bowman	Exec at Large
Hanguang Chen	First Year Representative
Emily Qin	First Year Representative

MEMBERS

Joyce Z.	John W.
George N.	Zach C.
	A. Cox

Meeting COMMENCED: 10:41 AM

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Very high turnout at FallHacks! Grant + admission was over the initial estimate, we may need to motion off these changes at this or next meeting.
2. Valeriya (Valerie) Kistrina
 - a. TechFair was originally postponed due to the TSSU
 - b. Now that a tentative agreement has been met, we need to figure out the next steps (motions, payment, room booking, catering...)



3. Gabriel Stang
 - a. Not Present
4. Dina Zeng
 - a. Not Present
5. Patrick Peake
 - a. Nothing to report
6. Micah Baker
 - a. Not Present
7. Mohammadarya (Arya) Faghihy
 - a. Looking into running events again, maybe some of the postponed ones
8. Sean Chan
 - a. Not Present
9. Isabelle Kwan
 - a. Not Present
10. Yolanda Lam
 - a. Not Present
11. Jake Yoon Choi
 - a. Finalized with Arya to make 2-week events calendar
12. Aiya Bowman
 - a. Cereal, milk, and whatnot are all restocked in the CR.
 - b. Nobody's used highlighters on the whiteboard this week which is much appreciated!
13. Emily Qin
 - a. Running a first-year study room in ASB9896 this Thursday (Oct. 26!)
 - i. Between MACM and 105W. If you are a first-year, drop by! 😊
14. Hanguang Chen
 - a. Collab with SUS FYRs event pushed back. Will attend the SUS meeting and discuss more about the event!

Motions

15. **MOTION UP TO \$750.00 FROM CASH TO REIMBURSE SAFE SOFTWARE FOR TECH FAIR 2023 FEE**
 - a. Motioned by Valeriya Kistrina; seconded by Joyce Zhang
 - b. Motion: **passes**
16. **MOTION UP TO \$750.00 FROM CASH TO REIMBURSE LMI FOR TECH FAIR 2023 FEE (CONDITIONAL ON IF WE RECEIVE A PAYMENT FROM THEM)**
 - a. MOTIONED BY VALERIYA KISTRINA; SECONDED BY JOYCE ZHANG
 - b. MOTION: **passes**



17. **MOTION UP TO \$750.00** FROM CASH TO REIMBURSE TRANSLINK FOR TECH FAIR 2023 FEE
 - a. Motioned by Valeriya Kistrina; seconded by Joyce Zhang
 - b. Motion: **passes**
18. **MOTION UP TO \$750.00** FROM CASH TO REIMBURSE KARDIUM FOR THE TECH FAIR 2023 FEE
 - a. Motioned by Valeriya Kistrina; seconded by John Wu
 - b. Motion: **passes**
19. **MOTION UP TO \$750.00** FROM CASH TO REIMBURSE ICBC FOR THE TECH FAIR 2023 FEE
 - a. Motioned by Valeriya Kistrina; seconded by John Wu
 - b. Motion: **passes**
20. **MOTION UP TO \$750.00** FROM CASH TO REIMBURSE FORTINET FOR TECH FAIR 2023 FEE
 - a. Motioned by Valeriya Kistrina; seconded by Joyce Zhang
 - b. Motion: **passes**
21. **MOTION UP TO \$750.00** FROM CASH TO REIMBURSE ARISTA FOR THE TECH FAIR 2023 FEE
 - a. Motioned by Valeriya Kistrina; seconded by John Wu
 - b. Motion: **passes**
22. **MOTION UP TO \$300.00** FROM CASH TO VALERIYA KISTRINA FOR STICKER PRINTING COSTS, PENS, AND PLASTIC TABLE SIGN COSTS
 - a. Motioned by Valeriya Kistrina; seconded by John Wu
 - b. Motion: **passes**
23. **MOTION FOR \$200** FROM CORE FOR A GRANT OF UP TO **\$200** FOR CSSS TECH FAIR BANNER PRINTING COSTS
 - a. Motioned by Valeriya Kistrina; seconded by Mohammadarya Faghihy
 - b. Motion: **passes**

Open Floor

1. Discussed the possibility of a Mahjong set purchase
2. Discussed having an addition to the constitution about adding Discord names to the meeting minute attendance instead of their legal name

Approval of Previous Meeting Minutes

24. **MOTION TO APPROVE, OCT 17 2023 MEETING MINUTES**
 - a. Motioned by Valeriya Kistrina; seconded by Joyce Zhang
 - b. Motion: **passes**

Meeting **ADJOURNED:** 11:21 AM