



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

March 2023 Meeting Minutes

Monday | March 13 2023

Location: Discord + TASC 9204	Meeting Chair: Justin Yan
Meeting Minutes: Jared Murphy	

ATTENDEES	
CORE EXECUTIVES	
Mitchell Gale	President
Justin Yan	Vice-President
Gabriel Stang	Treasurer
Jared Murphy	Director of Archives
Oliver Xie	Director of Events
	Assistant Director of Events
Johnson Luong	Director of Communications
	Director of Resources
Valerie Kistrina	Director of Educational Events
	Director of Multi-Media
Mabel Ling	Executive at Large
Sean Chan	Executive at Large
Micah Baker	First Year Representative
Isabelle Kwan	First Year Representative
Shariq Ahsan	SFSS Council Representative
MEMBERS	
Patrick Peake	Darrick Gunawan
Sam Killauk	Julkar Reedoy
Zaid Lari	Brandon Zhu

Meeting COMMENCED: 18:59



AGENDA and TOPICS DISCUSSED

Report of Officers

- Mitchell Gale
 - Finalizing FAS Formal and Silicon Valley planning
 - Presenting to School of CS regarding what we've been up to recently
 - Rust workshop went well last Friday, about 41 people there
 - Docker workshop just ran this evening
 - Valerie has a career diversity presentation this week
- Gabriel Stang
 - Core: ~\$1100, Cash: ~\$18,000
- Truman Bui
 - Sends regrets
 - Nothing to report
- Oliver Xie
 - Interviewing about 50 people for Silicon Valley trip
 - Technical interview workshop on March 1 went well
 - Bowling this last Saturday went well too
- Valerie Kistrina
 - "Wow, what a crazy two weeks"
 - Concentration Office Hours went well
 - Rust Workshop went well
 - Docker Workshop went well
 - Career Diversity Event happening, 9 panelists from different companies on Wednesday @ 5:00
- Johnson Luong
 - Posting on social media
 - Lots of things going on which means lots of posting, including IRL events
- Yolanda Lam
 - Sends regrets
 - Nothing to report
- Jared Murphy
 - Just ran the Docker workshop, thinks it went well
- Sean Chan
 - Nothing to report
- Mabel Ling
 - Did some interviews for Silicon Valley trip
- Isabelle Kwan
 - Ran another first year study room last week
 - Talking to SUS about first year event
- Micah Baker
 - Talking to SUS about first year movie night
 - Made graphics, and sent out polls to choose a movie
 - Working on Quantum workshop with Shariq, hoping it happens this semester
- Shariq Ahsan
 - Council Rep results will be out tonight
 - Upcoming Executive election should also be out soon
 - Got approved for an extra \$5,000 for FAS Formal by Council
 - Everything is good for FAS Formal, currently about 220 people for attendance



- Ideas for things to do at FAS Formal are welcome, please reach out to Shariq

Announcements

- DEI event this week, CSSS x WiCS collab
- BGN this Friday
- FAS Formal next Friday

Motions

1. **MOTION** FOR \$6322.31 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR PAYMENTS TO ANVIL CENTRE FOR FAS FORMAL
 - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
 - b. Motion: PASSED
2. **MOTION** FOR \$8480.19 FROM CASH TO BE REIMBURSED TO ANVIL CENTRE, NEW WESTMINSTER
 - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
 - b. Motion: PASSED
3. **MOTION** FOR UP TO \$480 FROM CASH TO BE REIMBURSED TO FAS FORMAL PHOTOGRAPHER
 - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
 - b. Motion: PASSED
4. **MOTION** FOR UP TO \$600 FROM CASH TO BE REIMBURSED TO FAS FORMAL DJ
 - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
 - b. Motion: PASSED
5. **MOTION** FOR UP TO \$700 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR PURCHASING FAS FORMAL DECORATIONS
 - a. Motioned by Shariq Ahsan; Seconded by Julkar Reedoy
 - b. Motion: PASSED
6. **MOTION** FOR UP TO \$35,000 FROM CASH TO BE REIMBURSED TO THE SFSS CSSS TRUST FOR FUNDING TOWARDS SILICON VALLEY TRIP ORGANIZATION
 - a. Motioned by Mitchell Gale; Seconded by Patrick Peake
 - b. Motion: PASSED, Opposed by Gabriel Stang
7. **MOTION** FOR UP TO \$350 FROM CASH FOR DIVERSITY EVENT FOOD AND GIFT CARDS FOR PANELISTS
 - a. Motioned by Valeria Kistrina; Seconded by Sean Chan
 - b. Motion: PASSED
8. **MOTION** FOR \$50 FROM CORE TOWARDS A \$500 GRANT FOR THE FIRST YEAR MOVIE NIGHT
 - a. Motioned by Micah Baker; Seconded by Oliver Xie
 - b. Motion: PASSED
9. **MOTION** FOR UP TO \$400 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR A POP RUN
 - a. Motioned by Sean Chan; Seconded by Isabelle Kwan
 - b. Motion: PASSED
10. **MOTION** FOR UP TO \$200 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR SNACK RUN
 - a. Motioned by Sean Chan; Seconded by Mitchell Gale
 - b. Motion: PASSED

Open Floor

- Valerie: End of term karaoke?
 - SUB Ballroom?
- **MOTION** TO MAKE BRANDON ZHU AN HONORARY MEMBER OF THE CSSS
 - Motioned by Oliver Xie; Seconded by Micah Baker
 - Motion: PASSED



- Karaoke continued: We'll probably book TASC9204, maybe a separate room for people who want to continue board games when karaoke starts
- Valerie: Suggests buying a dishwasher for the common room
- Valerie: We could look into getting sponsorships from companies/brands for gift cards, etc
- Valerie: Looking for a florist who will sell us wholesale flowers to hand out to FAS Formal participants (\$2.50 price for one?)
- Valerie: We could do a "self-serve" photo booth where participants can place their own phone in a tripod to take photos at FAS Formal
- Gabriel: Wants to seriously consider increasing the pop price
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Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE FEBRUARY 27, 2023 GENERAL MEETING
 - a. Motioned by Sean Chan; Seconded by Gabriel Stang
 - b. Motion: PASSED

Meeting **ADJOURNED:** 20:15