



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

July 2023 Meeting Minutes

Friday | July 21, 2022

Location: Discord + TASC 9204	Meeting Chair: Patrick Peake
Meeting Minutes: Justin Yan	

ATTENDEES

CORE EXECUTIVES

Justin Yan	President
Valeriya Kistrina	Vice-President
Gabriel Stang	Treasurer
Patrick Peake	Director of Events
Micah Baker	Director of Educational Events
Mohammadarya Faghihy	Assistant Director of Events
Isabelle Kwan	Director of Communications

MEMBERS

Brandon Zhu	
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Meeting COMMENCED: 17:50

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. FAS Funding - CSSS has been approved for \$16,278, approximately \$1000 more than last year
 - b. CompProg Interview Workshop Collab - looking for volunteers amongst Execs and Events Committee to run soft skill interviews. Date: Aug 2 evening.
 - c. 50 years of CS - Department looking for previous Hackathon winners to showcase projects
2. Valeriya (Valerie) Kistrina
 - a. Started working on Fall 2023 Events Calendar
 - b. Working on TTT with Diana for first-year students
 - c. Working with Angelica Lim for another concentrations workshop
 - d. Working with a recruiter from Visier for a resume workshop - no responses yet, will reach out to other companies



3. Gabriel Stang
 - a. More people have been reimbursed
 - b. Cash: \$5140.65 (-several hundred)
SFSS Trust: \$101.39
Core: \$1269.02
4. Dina Hui Zeng
 - a. Regrets:
 - i. Nothing to report
5. Patrick Peake
 - a. Events Committee - not much new to report
 - b. Status of BBQ event in limbo, limiting factor is Sean's schedule
 - c. Need to judge Game Jam submissions
6. Micah Baker
 - a. Organized the quantum computing workshop on Friday, July 14th with Shariq Ahsan as the host
 - i. 40-45 people showed up
 - b. Printed and displayed analog executive photos on Bulletin Board
7. Mohammadarya (Arya) Faghihy
 - a. Throw Throw burrito is popular
 - b. Grant for coding comp with DNS got approved, almost the full amount is approved
 - i. Tuesday August 1 8am-4pm, majority of logistics already sorted
8. Sean Chan
 - a. Regrets:
 - i. Nothing to report
9. Isabelle Kwan
 - a. Filmed into to new CR vid and is currently in the editing process, has plans for a new video
 - b. Instagram has been empty as of recently
10. Yolanda Lam
 - a. Regrets:
 - i. Finished new cr sign design, need to change one thing and then print it out
11. Jake Yoon Choi
 - a. Regrets
 - i. Nothing to report
12. Jueru (Joyce) Zhang
 - a. Absent



Motions

13. **MOTION TO REIMBURSE \$86.11 FROM CASH TO JASON MANSHADI FOR MISSED EXCHANGE RATE COSTS**
 - a. Motioned by Patrick Peake; seconded by Mohammadarya Faghihy
 - b. Motion: **passes**
14. **MOTION TO REIMBURSE \$600 FROM CASH TO SEAN CHAN FOR FUTURE POP ORDERS**
 - a. Motioned by Patrick Peake; seconded by Isabelle Kwan
 - b. Motion: **passes**
15. **MOTION TO REIMBURSE \$161.20 FROM GRANT #1707 TO JUSTIN YAN FOR TERRY FOX FIELD BOOKING AND CONES**
 - a. Motioned by Patrick Peake; seconded by Micah Baker
 - b. Motion: **passes**
16. **MOTION TO REIMBURSE \$115.44 FROM GRANT #1707 TO PATRICK PEAKE FOR ULTIMATE TOURNAMENT SNACKS**
 - a. Motioned by Patrick Peake; seconded by Micah Baker
 - b. Motion: **passes**

Open Floor

17. Valerie: Event tracking over a Discord thread/channel?
Arya: There's a physical calendar in progress
Justin/Patrick: There's an existing "Events" function and an "events-info" channel
18. Common Room Coffee - members encouraged to only make enough for themselves to avoid waste
19. If each BGN is counted as a separate instance, we have held 12 events so far this semester!
20. Last GM of the semester will be on August 4, 5.45pm, if TASC 9204 not available then it will be held in ASB 9971
21. Discussion of new CR "housewarming", as well as discussions for potential events to be held in ASB 9971
22. Merch timeline - ordering will start when FAS Funding is deposited

Approval of Previous Meeting Minutes

23. **MOTION TO APPROVE JULY 7, 2023 MEETING MINUTES**
 - a. Motioned by Patrick Peake; seconded by Mohammadarya Faghihy
 - b. Motion: **passes**

Meeting ADJOURNED: 18:19