



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

September 2024 Meeting Minutes

Monday | September 16, 2024

Location: Discord + TASC 9204	Meeting Chair: Jake Choi
Meeting Minutes: Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Isabelle Kwan	President
Jake Choi	Vice-President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Emily Qin	Director of Events
Elvin Zukic	Director of Educational Events
Xutong (Chloe) Shen	Director of Communications
Aiya Bowman	Director of Resources
Michael Ho	Exec at Large
Rastko Koprivica	Exec at Large
MEMBERS	
Ryan Kwan	Shane Hickson
Rishabh Verma	Karen Yao
Xavier Sandilands	Jimmy Chui
Nelson Fang	Joshua Tan
Arya Akhavein	Ahoura Bagheri
Efe Erhan	Jueru (Joyce) Zhang
Sri Srisathanantham	Zachary Chan
Tyler Nguyen	Jung-Hyun Andrew Kim
Harry Ceong	Megan Chau
Rhith Jathan	Nazmeen Gaurani
Joshua Li Guo	Aditya Kulkarni
Emmanuel de Caiman	Marcus Low
Matthew Davies	Cody Liu

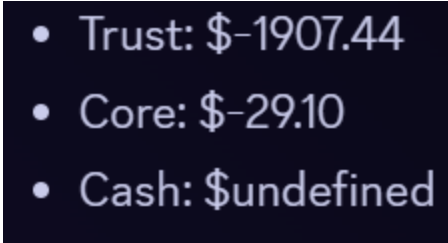


Erik Li	Patrick Peake
Samantha Gan	Johnny Deng
Winston Thov	Kaitlynn Chan
Darrick Gunawan	Chloe Xie
Alex Ng	Emaz Kareem
Saketh Poori	

Meeting COMMENCED: 18:35

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Isabelle Kwan
 - a. Ran Frosh
 - b. Award adjudications tonight
2. Jake Choi
 - a. Working on Tech Fair
 - b. Working on an interview workshop with Emily
 - c. Created and presented a presentation at Welcome Day
 - d. Tabled for Clubs Day
 - e. Created a sponsor/connections spreadsheet
 - f. Attended FAS Student Group meetings and UPC meeting
 - g. Received sponsor from Guru for Frosh
3. Mabel Ling
 - a. 
 - b. In the talks with WiCS and Competitive Programming Club for distributing their FAS Funding
 - c. Both Fall Hacks and Fall 2024 Board Games Nights grants were approved
 - d. Added textbooks from Prof. Thomas Shermer's donation to the common room book collection
 - e. The Raspberry Pi workshop is booked for Oct 12th
 - f. Ongoing - Sending invoices to Tech Fair companies
 - g. Tabled for Clubs Day on Sept 11th
4. Dina Zeng
 - a. Constitution uploaded on GitHub + SFSS
 - b. Meeting Minutes are up to date as of today
 - c. The Honorary Membership List is up to date as of today



5. Emily Qin
 - a. Chaired the first events committee meeting
 - b. Working on FallHacks - September 28
 - i. Registration opens today
 - c. Helped out with Frosh
6. Taranveer Singh
 - a. On Leave
7. Xutong (Chloe) Shen
 - a. Working on Frosh + Clubs Day Videos
 - b. Lots of videos in progress
8. Aiya Bowman
 - a. Refurbished snack machine
 - b. Restocked pop machine
 - c. Updated Excel documentation for resources
9. Elvin Zukic
 - a. Helped out with Frosh + Midnight Madness
 - b. Working with Netgear towards an office tour
10. Anne Jiao
 - a. On Leave
11. Michael Ho
 - a. Helped run Midnight Madness
 - i. Multiple pop runs
 - ii. Ensuring items are where they ought to be
 - iii. Transportation of various equipment such as grills, poster stuff, and supplies
 - iv. Co-ordinated manual labor, manpower, and scheduling
 - b. Upkeep on the Common Rooms
 - i. Restocking the vending machines
 - ii. Keeping the common rooms in useable condition
12. Rastko Koprivica
 - a. Nothing to report

Announcements

13. Tech Fair - CSSS Annual Career Fair
 - a. Seeking more companies to attend Tech Fair
 - b. Please come to Tech Fair on October 9th
14. Seeking volunteers to help out with planning for FAS Formal
15. Fall Hacks will be on September 28!
16. Events Committee Meetings will be biweekly on Mondays at 5:30 PM in TASC 9204
 - a. The next meeting will be on September 23



17. The W3 Committee Meeting is seeking members for the development team - please feel free to reach out to Micah
18. LinkedIn Formal Headshot event will be held in December

First-Year Representative Elections

19. Nominations:
 - a. Samantha Gan
 - b. Ilia Mosaddegh
 - c. Erik Li
 - d. Winston Thou
 - e. Barsin Tafazzoli
 - f. Aaron Shin
20. Winners:
 - a. Erik Li
 - b. Samantha Gan

Executives At Large Elections

21. Nominations:
 - a. Winston Thou
 - b. Michael Ho
 - c. Josh Guo
 - d. Ilia Mosaddegh
22. Winners:
 - a. Michael Ho
 - b. Josh Guo

Assistant Director of Events Elections

23. Nominations:
 - a. Winston Thou
 - b. Ilia Mosaddegh
 - c. Karen Yao
 - d. Chloe Xie
24. Winners:
 - a. Karen

Motions

25. **MOTION** TO RATIFY ERIK LI, SAMANTHA GAN, MICHAEL HO, JOSH GUO, AND KAREN YAO AS EXECUTIVE MEMBERS OF THE COMPUTING SCIENCE STUDENT SOCIETY
 - a. Motioned by Dina Zeng; seconded by Jueru (Joyce) Zhang
 - b. Motion: **passes**



26. **MOTION** UP TO \$500 FROM CASH TO AIYA BOWMAN FOR VENDING MACHINE PRODUCTS
- Motioned by Aiya Bowman; seconded by Darrick Gunawan
 - Motion: **passes**
27. **MOTION** UP TO \$100 FROM TRAVEL & CONFERENCES TO DINA ZENG FOR GRACE HOPPER CELEBRATION 2024
- Motioned by Dina Zeng; seconded by Michael Ho
 - Motion: **passes**
28. **MOTION** UP TO \$100 FROM CASH TO AIYA BOWMAN FOR COURTYARD GARDEN SUPPLIES
- Motioned by Aiya Bowman; seconded by Michael Ho
 - Motion: **passes**
29. **MOTION** UP TO \$126.01 FROM CASH TO MABEL LING FOR RASPBERRY PI WORKSHOP KIT CONTAINERS
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
30. **MOTION** UP TO \$696.31 FROM CASH TO MITCHELL GALE FOR RASPBERRY PI WORKSHOP MICROCONTROLLERS
- Motioned by Mabel Ling; seconded by Jueru (Joyce) Zhang
 - Motion: **passes**
31. **MOTION** UP TO \$13.90 FROM CASH TO MICHAEL HO FOR MILK TEA FOR THE COMMON ROOM
- Motioned by Mabel Ling; seconded by Andrew Kim
 - Motion: **passes**
32. **MOTION** UP TO \$20.00 FROM CASH TO MABEL LING FOR GENERAL PAPERWORK PRINTING EXPENSES
- Motioned by Mabel Ling; seconded by Rastko Koprivica
 - Motion: **passes**
33. **MOTION** TO PASS ALL FROSH-RELATED EXPENSES AND MOTIONS IN THIS MEETING VIA OMNIBUS
- Motioned by Dina Zeng; seconded by Roi Lee
 - Motion: **passes**
34. **MOTION** UP TO \$923.90 FROM GRANT #1991 TO ISABELLE KWAN FOR FROSH EXPENSES: STICKERS, SHIRTS, BANNER, HIKE PIZZA, MIDNIGHT MADNESS ACTIVITY SUPPLIES AND LEADER DINNER
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
35. **MOTION** UP TO \$336.95 FROM GRANT #1991 TO ELVIN ZUKIC FOR FROSH EXPENSES: ICE CREAM, PROPANE, BARBECUE SUPPLIES, AND SLURPEES
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
36. **MOTION** UP TO \$74.33 FROM GRANT #1991 TO ZACHARY CHAN FOR FROSH EXPENSES: LEADER ORIENTATION REFRESHMENTS, ICE CREAM, AND FIRST AID SUPPLIES
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**



37. **MOTION** UP TO \$180.00 FROM GRANT #1991 TO DARRICK GUNAWAN FOR FROSH EXPENSES: FIRST-YEAR HANDBOOK PRINTING
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
38. **MOTION** UP TO \$12.46 FROM GRANT #1991 TO MICHAEL HO FOR FROSH EXPENSES: ICE CREAM CONES FOR ORIENTATION
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
39. **MOTION** UP TO \$92.62 FROM GRANT #1991 TO MICAH BAKER FOR FROSH EXPENSES: MIDNIGHT MADNESS ACTIVITY SUPPLIES, WAIVER FORMS, AND SCHEDULES PRINTING
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
40. **MOTION** UP TO \$1023.40 FROM GRANT #1991 TO PARMVIR DHILLON FOR FROSH EXPENSES: BARBECUE SUPPLIES
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
41. **MOTION** UP TO \$20.81 JUERU (JOYCE) ZHANG FOR FROSH EXPENSES: GLOVES FOR THE BARBECUE
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
42. **MOTION** UP TO \$428.33 FROM GRANT #1991 TO MABEL LING FOR FROSH EXPENSES: MIDNIGHT MADNESS POP AND ICE CREAM SANDWICHES
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
43. **MOTION** UP TO \$233.21 FROM GRANT #1991 TO JAKE CHOI FOR FROSH EXPENSES: MIDNIGHT MADNESS DINING HALL BREAKFAST
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
44. **MOTION** UP TO \$1149.73 FROM GRANT #1991 TO DINA ZENG FOR FROSH EXPENSES: MIDNIGHT MADNESS PIZZA AND SECURITY PAYMENT
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
45. **MOTION** UP TO \$168.83 FROM GRANT #1991 TO XUTONG (CHLOE) SHEN FOR FROSH EXPENSES: MICROPHONE
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**
46. **MOTION** UP TO \$1141.93 FROM GRANT #1991 TO AIYA BOWMAN FOR FROSH EXPENSES: COMMON ROOM REFRESHMENT, KETTLE, AND SPEAKERS
- Motioned by Mabel Ling; seconded by Roi Lee
 - Motion: **passes**



47. **MOTION** UP TO \$180.13 FROM CASH TO ISABELLE KWAN FOR FROSH SHIRTS IMPORT FEES

- a. Motioned by Mabel Ling; seconded by Roi Lee
- b. Motion: **passes**

48. **MOTION** UP TO \$33.40 FROM CASH TO ELVIN ZUKIC FOR PARKING AND DRIVING COSTS FOR TRANSPORTING SUPPLIES FOR FROSH EVENTS

- a. Motioned by Mabel Ling; seconded by Roi Lee
- b. Motion: **passes:**

49. **MOTION** UP TO \$49.00 FROM CASH TO PATRICK PEAKE FOR PARKING AND DRIVING COSTS FOR TRANSPORTING SUPPLIES FOR FROSH EVENTS

- a. Motioned by Mabel Ling; seconded by Roi Lee
- b. Motion: **passes**

50. **MOTION** UP TO \$68.00 FROM CASH TO PARMVIR DHILLON FOR PARKING AND DRIVING COSTS FOR TRANSPORTING SUPPLIES FOR FROSH EVENTS

- a. Motioned by Mabel Ling; seconded by Roi Lee
- b. Motion: **passes**

Open Floor

51. Vending Machines: Potential Connections???

52. CSSS Yearbook or Award Ceremony - Tabled to Events Committee

Approval of Previous Meeting Minutes

53. **MOTION** TO APPROVE JULY 30, 2024 MEETING MINUTES

- a. Motioned by Dina Zeng ; seconded by Jueru (Joyce) Zhang
- b. Motion: **passes**

Meeting **ADJOURNED:** 20:28