



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

July 2023 Meeting Minutes

Friday | July 7, 2022

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|---------------------------------------|-------------------------------------|
| Location: Discord + TASC 9204 | Meeting Chair: Dina Hui Zeng |
| Meeting Minutes: Dina Hui Zeng | |

ATTENDEES

CORE EXECUTIVES

| | |
|-----------------------------|------------------------------|
| Justin Yan | President |
| Valeriya Kistrina | Vice-President |
| Dina Hui Zeng | Director of Archives |
| Patrick Peake | Director of Events |
| Mohammadarya Faghihy | Assistant Director of Events |
| Isabelle Kwan | Director of Communications |

MEMBERS

| | |
|----------------|---------|
| Jason Manshadi | John Wu |
| Don Van | |

Meeting COMMENCED: 17:52

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Grill keys available -- one is for Sean
 - b. Talked to Lee about the new common room
 - i. To be determined next week
2. Valeriya (Valerie) Kistrina
 - a. Working on a discord bot with Jace
 - 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



3. Gabriel Stang
 - a. Regrets:
 - i. Game jam money was mostly fine
 1. Need roughly \$400 extra to be reimbursed to Patrick Peakee
 2. We should send Hololabs a thank you letter for their sponsorship
 - ii. Will be getting a payment of extra silicon valley costs from Mitchell Gale in 1-2 months (~\$3000)
 - iii. Will soon have ~\$400 at home to submit to the bank soon + funds in the vending machine
 - iv. Frosh grant submitted to the SFSS

cash: 1707.00

core: 1269.02

trust: 101.39
 - v.
4. Dina Hui Zeng
 - a. Nothing to report
5. Patrick Peake
 - a. Game Jam went well
 - i. Judging went well
 - b. BBQ is being planned
 - i. We will need volunteers
6. Micah Baker
 - a. Regrets:
 - i. Organized the quantum computing workshop for next Friday, July 14th with Shariq Ahsan as the host
 1. The room is booked
 2. Registration created
 3. No food or other costs are necessary
 - ii. Will try to develop and print analog executive photos by the end of next week
 - iii. Planning frosh
7. Mohammadarya (Arya) Faghihy
 - a. Bought Throw Throw Burrito for Board Games Night
 - i. Receipt sent in
 - b. Touch Grass event had 15 participants; people were satisfied
 - i. Played frisbee
 - ii. Only some improvements will be added in the future
 - c. SUS president Landy reached out for an end-of-semester social collaboration for boardgames night in the SUB ballroom with Karaoke
8. Sean Chan
 - a. Regrets:
 - i. Need to do another pop/stock run
 - ii. Please let him know if there are any coffee suggestions or requests
 - iii. Tea is available in the common room



9. Isabelle Kwan
 - a. Posted the meet the execs videos
 - b. Has plans for a new video
10. Yolanda Lam
 - a. Regrets:
 - i. Finished poster for common room sign
 1. Needs to be printed
11. Jake Yoon Choi
 - a. Regrets
 - i. Bought cups for the common room 2 weeks ago
 - ii. Working on events calendar with Arya and Joyce
12. Jueru (Joyce) Zhang
 - a. Absent

Motions

13. **MOTION TO REIMBURSE \$404.24 FROM CASH TO PATRICK PEAKE** FOR ADDITIONAL GAME JAM OVERHEAD COSTS
 - a. Motioned by Justin Yan; seconded by Mohammadarya Faghihy
 - b. Motion: **passes**

Open Floor

14. Discord Bot and website help -- further discussion needed to determine approval process for membership contribution
 - a. Consensus needed between Jason Manshadi and the current CSSS executive team

Approval of Previous Meeting Minutes

15. **MOTION TO APPROVE JUNE 23, 2023 MEETING MINUTES**
 - a. Motioned by Dina Hui Zeng; seconded by Mohammadarya Faghihy
 - b. Motion: **passes**

Meeting **ADJOURNED**: 18:09