



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

## March 2022 Meeting Minutes

Monday | March 14, 2022

<b>Location:</b> Discord	<b>Meeting Chair:</b> Shiva Sanei
<b>Meeting Minutes:</b> Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
<b>Mitchell Gale</b>	President
<b>Shiva Sanei</b>	Vice-President
<b>Ari Bodtker Blondal</b>	Treasurer
<b>Dina Hui Zeng</b>	Director of Archives
<b>Justin Yan</b>	Assistant Director of Events
<b>Johnson Luong</b>	Director of Communications
<b>Julkar Naine Reedoy</b>	Exec at Large
<b>Yolanda Lam</b>	Exec at Large
<b>Yan Jin (Jasper) Song</b>	First-Year Representative
<b>John Mavrick Inocalla Reyes</b>	First-Year Representative
MEMBERS	
Shariq Ahsan	Ryan Lai
Ewan Brinkman	Liam Wilson
John Wu	Aiya Bowman
Ryan Vansickle	

Meeting COMMENCED: 18:36



## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Mitchell Gale
  - a. Planning a resume workshop around May
  - b. Planning other events
2. Shiva Sanei
  - a. Helping with events
3. Ari Bodtker Blondal
  - a. 

Money:  
Core: 2182.62  
Cash: 9566.86  
Contingency: 2270.52
4. Dina Hui Zeng
  - a. Nothing to report
5. Justin Yan
  - a. Assumed the position of chair of the events committee
  - b. No board games night this week
6. Johnson Luong
  - a. Nothing to report
7. Truman Bui
  - a. Regrets: Nothing to report
8. Yolanda Lam
  - a. Nothing to report
9. Julkar Naine Reedoy
  - a. Nothing to report
10. Yan Jin (Jasper) Song
  - a. Nothing to report
11. John Mavrick Inocalla Reyes
  - a. Nothing to report

### Announcements

12. Director of Events Chun Kei Argus Li has stepped down

### Motions

13. **MOTION** TO REIMBURSE ~~CHUN KEI (ARGUS) LI~~ **JUSTIN YAN** \$175 FROM CORE FOR UPCOMING GAME TOURNAMENT PRIZES (MOTION AMENDMENT)
  - a. Motioned by Justin Yan; seconded by Ari Bodtker Blondal
  - b. Motion: **passes**



## Elections

### 14. Election of Elections Officer for Council Representative

- a. Nominees:
  - i. Mitchell Gale
- b. Winner:
  - i. Mitchell Gale

### 15. Election of Council Representative

- a. Nominees:
  - i. Shariq Ahsan
- b. Winner:
  - i. Shariq Ahsan

### 16. Election of Elections Officer for General CSSS Election

- a. Nominees:
  - i. Shariq Ahsan
- b. Winner:
  - i. Shariq Ahsan

## Approval of Previous Meeting Minutes

### 17. **MOTION** TO APPROVE MARCH 7TH, 2022 MEETING MINUTES

- a. Motioned by Dina Hui Zeng; seconded by Shariq Ahsan
- b. Motion: **passes**

Meeting **ADJOURNED**: 19:19