



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# July 2024 Meeting Minutes

July 30, 2024 | Tuesday

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Jake Choi
<b>Meeting Minutes:</b> Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Isabelle Kwan	President
Jake Choi	Vice-President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Taranveer Singh	Assistant Director of Events
Elvin Zukic	Director of Educational Events
Aiya Bowman	Director of Resources
Anne Jiao	Director of Multimedia
Michael Ho	Exec at Large
Rastko Koprivica	Exec at Large
MEMBERS	
Jueru (Joyce) Zhang	Patrick Peake
Zachary Chan	Darrick Gunawan
George N	Justin Yan
AJ Alagao	Ann Lu
Justin Yan	Valeriya Kistrina
Martin Su	David Pham

Meeting COMMENCED: 19:47

## AGENDA and TOPICS DISCUSSED

### Report of Officers



1. Isabelle Kwan
  - a. Working on Frosh
    - i. Leader form will be out soon
  - b. Working on merch for clubs day in the Fall
  - c. Ran supercomputer tour
2. Jake Choi
  - a. Organized merch
  - b. BUS game jam will not be happening
  - c. Attended FAS meeting as CSSS representative
3. Mabel Ling
  - a. Received FAS funding
  - b. Sourcing parts for Raspberry Pi Workshop

#### Report of officer:

- Financial standing:
  - Core: \$1205.90
  - Trust: \$-1907.44
  - Cash : \$12,306.80
- Dessert run event summary:
  - Revenue: \$250.00
  - Expenses: \$428.36
  - Net Cost: \$178.36

c.

4. Dina Zeng
  - a. Nothing to report
5. Emily Qin
  - a. Regrets
    - i. Emailed cornerstone companies for Fall Hacks
    - ii. Dessert Run - it was successful, thank you to Karen for organizing!
    - iii. No longer collaborating with BUS on the Game Jam in January
      1. will be hosting awesome hackathons in the fall and spring so look out for that:)
6. Taranveer Singh
  - a. Last board games night had 100 people in attendance
7. Xutong (Chloe) Shen
  - a. Regrets
    - i. Nothing to report



8. Aiya Bowman
  - a. Bought a lot of pop
9. Elvin Zukic
  - a. Nothing to report
10. Anne Jiao
  - a. Made Dessert Run post
11. Michael Ho
  - a. Nothing to report
12. Rastko Koprivica
  - a. Nothing to report

### Announcements

13. Multimedia committee meeting tomorrow at 5 pm in TASC 9204

### Motions

14. **MOTION** TO \$2.99 FROM CASH TO MARTIN SU FOR BUYING JUICE FOR THE COMMON ROOM
  - a. Motioned by Mabel Ling ; seconded by Jueru (Joyce)Zhang
  - b. Motion: **passes**
15. **MOTION** UP TO \$6.60 FROM CASH TO MICHAEL HO FOR MILK FOR THE COMMON ROOM
  - a. Motioned by Mabel Ling ; seconded by Joyce Zhang
  - b. Motion: **passes**
16. **MOTION** UP TO \$456.99 FROM GRANT #1979 TO TARANVEER SINGH FOR PIZZA FOR THE JUNE 21ST, JULY 5TH, AND JULY 19TH SUMMER 2024 BOARD GAMES NIGHTS
  - a. Motioned by Mabel Ling ; seconded by Elvin Zukic
  - b. Motion: **passes**
17. **MOTION** UP TO \$72.87 FROM GRANT #1979 TO AIYA BOWMAN FOR POP FOR THE JULY 19TH SUMMER 2024 BOARD GAMES NIGHTS
  - a. Motioned by Mabel Ling ; seconded by Rastko Koprivica
  - b. Motion: **passes**
18. **MOTION** UP TO \$20.00 FROM CASH TO MABEL LING FOR GENERAL PAPERWORK PRINTING EXPENSES
  - a. Motioned by Mabel Ling ; seconded by Michael Ho
  - b. Motion: **passes**
19. **MOTION** UP TO \$270.00 FROM CASH TO MABEL LING FOR DESSERT CRAWL EXPENSES
  - a. Motioned by Mabel Ling ; seconded by Jueru (Joyce) Zhang
  - b. Motion: **passes**



20. **MOTION** UP TO \$107.96 FROM CASH TO EMILY QIN FOR DESSERT CRAWL EXPENSES
- Motioned by Mabel Ling ; seconded by Jueru (Joyce) Zhang
  - Motion: **passes**
21. **MOTION** UP TO \$50.40 FROM CASH TO KAREN YAO FOR DESSERT CRAWL EXPENSES
- Motioned by Mabel Ling ; seconded by AJ Alagao
  - Motion: **passes**
22. **MOTION** UP TO \$1500 FROM CASH TOWARDS THE FALL RASPBERRY PI PICO WORKSHOP
- Motioned by Mabel Ling ; seconded by Elvin Zukic
  - Motion: **passes**
23. **MOTION** TO MAKE CELINA WRIGHT AN HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- Motioned by Elvin Zukic ; seconded by Rastko Koprivica
  - Motion: **fails**
24. **MOTION** TO MAKE ETHAN LUM AN HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- Motioned by Mabel Ling ; seconded by Jueru (Joyce) Zhang
  - Motion: **passes with super majority**
25. **MOTION** UP TO \$300 FROM CASH TO ISABELLE KWAN FOR BANNER AND STICKER PURCHASES FOR FALL CLUBS DAY
- Motioned by Isabelle Kwan ; seconded by Elvin Zukic
  - Motion: **passes**
26. **MOTION** UP TO \$150 FROM CASH TO AIYA BOWMAN FOR COMMON ROOM SUPPLIES
- Motioned by Aiya Bowman ; seconded by Jueru (Joyce) Zhang
  - Motion: **passes**
27. **MOTION** TO AMEND 2.11 MERCHANDISE COMMITTEE TO MULTIMEDIA COMMITTEE IN THE POLICY DOCUMENT AMENDMENT
- Motioned by Dina Zeng; Seconded by Mabel Ling
  - Motion: **passes with super majority**
28. **MOTION** TO APPROVE THE CONSTITUTION AMENDMENT NOTICE AND POLICY DOCUMENT NOTICE FROM THE JULY 16, 2024 MEETING WITH MOTION #27
- Motioned by Dina Zeng; Seconded by Aiya Bowman
  - Motion: **passes with super majority**

### Open Floor

29. Tech fair discussion

### Approval of Previous Meeting Minutes

30. **MOTION** TO APPROVE JULY 16, 2024 MEETING MINUTES
- Motioned by Dina Zeng; seconded by Taranveer Singh
  - Motion: **passes**



Meeting **ADJOURNED**: 20:26