



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

## June 2023 Meeting Minutes

FRIDAY | JUNE 9TH, 2023

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> DINA HUI ZENG
<b>Meeting Minutes:</b> DINA HUI ZENG	

### ATTENDEES

#### CORE EXECUTIVES

Justin Yan	President
Gabriel (Gabe) Stang	Treasurer
Dina Hui Zeng	Director of Archives
Patrick Peake	Director of Events
Mohammadarya (Arya) Faghihy	Assistant Director of Events
Micah Baker	Director of Education Events
Sean Chan	Director of Resources
Jueru (Joyce) Zhang	Exec at Large
Jake Yoon Choi	Exec at Large

#### MEMBERS

Shariq Ahsan	Darrick Gunawan
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Meeting COMMENCED: 17:48

### AGENDA and TOPICS DISCUSSED

#### Report of Officers

1. JUSTIN YAN
  - a. Bulletin board - exec wall complete
2. VALERIYA (VALERIE) KISTRINA
  - a. ABSENT



3. GABRIEL (GABE) STANG

a.

Cash: \$2624.75  
SFSS Trust: -2312.90  
Core: \$1269.02

4. DINA HUI ZENG

a. Nothing to report

5. PATRICK PEAKE

- a. Game Jam - waiting for SFSS grant and department permission for rooms
  - i. Difficult since it is an overnight event
- b. Ultimate Frisbee - waiting for updates
- c. Come to events committee meetings if you would like to be involved with CSSS events

6. MOHAMMADARYA (ARYA) FAGHIHY

- a. Working on Coding event, Touch Grass Event, events calendar
- b. Ran a few profit scenarios for Tech Fair

7. ISABELLE KWAN

- a. Updating Instagram daily
- b. Received access for LinkedIn & Facebook
- c. Would like to start taking videos of the CSSS

8. SEAN CHAN

- a. Received bulletin board key

9. MICAH BAKER

- a. Advertising CMPT + ENSC education event on ChatGPT on behalf of the faculty
- b. Working on MatLab workshop happening on the week of June 19

10. YOLANDA LAM

- a. Nothing to report

11. JAKE YOON CHOI

- a. Nothing to report

12. JUERU (JOYCE) ZHANG

- a. Do not water the CSSS plant, Bison

**Open Floor**

13. Constitution amendment postponed until further notice

14. Working on events calendar that will be posted somewhere

- a. Posters would replace the date slots
- b. Work in progress



15. Women In Tech Panel - 5 women from Improving Vancouver came to speak on Wednesday
  - a. Attendance: 15
16. **MOTION** FOR \$125 FROM **CASH** AS HONORARIUMS FOR THE IMPROVING VANCOUVER PANEL
  - a. Motioned by JUSTIN YAN; Seconded by JUERU (JOYCE) ZHANG
  - b. Motion: **passes**
17. **MOTION** UP TO \$75 FROM **CASH** FOR ICE CREAM COSTS FOR THE TOUCH GRASS EVENT
  - a. Motioned by MOHAMMADARYA (ARYA) FAGHIHY; Seconded by JUERU (JOYCE) ZHANG
  - b. Motion: **Passes**
18. **MOTION** UP TO \$200.90 FROM **CASH** TO **REIMBURSE YAN JIN SONG** FOR SKATING RINK RENTALS
  - a. Motioned by GABRIEL STANG; Seconded by JUERU (JOYCE) ZHANG
  - b. Motion: **passes**
19. **MOTION** TO REIMBURSE \$10.49 FROM **CASH** TO **REIMBURSE YAN JIN SONG** FOR PIZZA COSTS
  - a. Motioned by GABRIEL STANG; Seconded by JUERU (JOYCE) ZHANG
  - b. Motion: **passes**

#### Approval of Previous Meeting Minutes

20. **MOTION TO APPROVE** MAY 26TH, 2023 MEETING MINUTES
  - a. Motioned by DINA HUI ZENG; seconded by MOHAMMADARYA (ARYA) FAGHIHY
  - b. Motion: **passes**

Meeting ADJOURNED: 18:12