



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

# JUNE 2022 Meeting Minutes

Thursday | June 23, 2022

|                                      |                                  |
|--------------------------------------|----------------------------------|
| <b>Location:</b> Discord + TASC 9204 | <b>Meeting Chair:</b> Justin Yan |
| <b>Meeting Minutes:</b> Jared Murphy |                                  |

## ATTENDEES

### CORE EXECUTIVES

|                         |                                |
|-------------------------|--------------------------------|
| <b>Mitchell Gale</b>    | President                      |
| <b>Justin Yan</b>       | Vice-President                 |
| <b>Gabriel Stang</b>    | Treasurer                      |
| <b>Jared Murphy</b>     | Director of Archives           |
| <b>Oliver Xie</b>       | Director of Events             |
| <b>Jasper Song</b>      | Assistant Director of Events   |
| <b>Johnson Luong</b>    | Director of Communications     |
|                         | Director of Resources          |
| <b>Valerie Kistrina</b> | Director of Educational Events |
| <b>Yolanda Lam</b>      | Director of Multi-Media        |
| <b>Joyce Zhang</b>      | Executive at Large             |
| <b>Sean Chan</b>        | Executive at Large             |
| <b>Shariq Ahsan</b>     | SFSS Council Representative    |

### MEMBERS

|           |                  |
|-----------|------------------|
| Patrick P | David Pham       |
| Darrick G | Jacques Davidson |

Meeting COMMENCED: 19:00

## AGENDA and TOPICS DISCUSSED

### Report of Officers



1. Oliver Xie
  - a. Working on Frosh stuff, ultimate frisbee was a success (we won)
2. Valerie Kistrina
  - a. July 13th Git Workshop in CSIL at 6:30
    - i. Will attempt to market to first years, possibly a dinner beforehand
  - b. Karaoke night, looking at the ball room in the SUB
    - i. Maybe BGN nearby would be good, looking at locations
3. Jasper Song
  - a. Nothing to report
4. Johnson Luong
  - a. Nothing to report
5. Yolanda Lam
  - a. Made the poster for the art contest!
  - b. Shariq reached out regarding room furnishings
  - c. Valerie reached out for the Git workshop
  - d. Sends regrets
6. Jared Murphy
  - a. Nothing to report
  - b. Sends regrets
7. Sean Chan
  - a. Got room key #21, received his N drivers license
8. Joyce Zhang
  - a. Got room key #23
  - b. Looked at some water boiler options
  - c. The plant is kinda dying
9. Shariq Ahsan
  - a. Going through planning schedule for Frosh
10. Justin Yan
  - a. Nothing to report
11. Mitchell Gale
  - a. Ordered items for Raspberry Pi workshop in January
  - b. Booked CSIL for July 13th Git workshop
  - c. Working on getting bookings for Tech Fair

## Announcements

1. Board Games Night, Friday June 24th, there will be Pizza Hut

## Motions

1. **MOTION** FOR A GRANT OF UP TO \$10000 FOR A FROSH GRANT FROM SFSS
  - a. Motioned by Shariq Ahsan; Seconded by Oliver Xie
  - b. Motion: PASSED
2. **MOTION** FOR \$75 FROM CASH REIMBURSED TO OLIVER XIE FOR THE TERRY FOX FIELD RENTAL
  - a. Motioned by Gabriel Stang; Seconded by Valerie Kistrina
  - b. Motion: PASSED
3. **MOTION** \$130 FROM CASH REIMBURSED TO JACE MANSHADI FOR ONLINE ACCOUNTS
  - a. Motioned by Gabriel Stang; Seconded by Oliver Xie
  - b. Motion: PASSED
4. **MOTION** TO MAKE JACQUES WIDODO AN HONOURARY MEMBER OF THE SOCIETY
  - a. Motioned by David Pham; Seconded by Sean Chan



- b. Motion: PASSED
- 5. **MOTION** TO MAKE DOUGLAS DU AN HONOURARY MEMBER OF THE SOCIETY
  - a. Motioned by Joyce Zhang; Seconded by Sean Chan
  - b. Motion: PASSED
- 6. **MOTION** TO MAKE ALLAN SANDERSON AN HONOURARY MEMBER OF THE SOCIETY
  - a. Motioned by Mitchell Gale; Seconded by David Pham
  - b. Motion: PASSED

### Open Floor

- 1. David suggests a bar crawl, maybe with a \$5 fee for organization.
  - a. Also suggests a crawl event at different places besides bars, like beginning with lunch, stopping at a bakery, ending at a park, possibly for 30-40 people.
  - b. Also suggests organizing a group to go to the Festival of Lights
- 2. **MOTION** UP TO \$200 FROM CASH PAYABLE TO DAVID PHAM TO COVER PARTIALLY SUBSIDIZING DESSERT OR PUB CRAWL FOR UP TO 40 PEOPLE
  - a. Motioned by Oliver Xie; Seconded by Yolanda Lam
  - b. Motion: PASSED

### Approval of Minutes

- 1. **MOTION** TO APPROVE THE MINUTES OF THE 2022-06-09 GENERAL MEETING
  - a. Motioned by Justin Yan; Seconded by Mitchell Gale
  - b. Motion: PASSED

Meeting ADJOURNED: 19:56