



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

## March 2024 Meeting Minutes

Friday | March 1, 2024

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

### ATTENDEES

#### CORE EXECUTIVES

<b>Justin Yan</b>	President
<b>Gabriel Stang</b>	Treasurer
<b>Dina Zeng</b>	Director of Archives
<b>Patrick Peake</b>	Director of Events
<b>Mohammadarya Faghihy</b>	Assistant Director of Events
<b>Isabelle Kwan</b>	Director of Communications
<b>Aiya Bowman</b>	Exec at Large
<b>Emily Qin</b>	First Year Representative
<b>Yolanda Lam</b>	Director of Multimedia

#### MEMBERS

Valeriya Kistrina	George N
Francis F	Shabbir Yusufali

Meeting COMMENCED: 18:05

### AGENDA and TOPICS DISCUSSED

#### Report of Officers

1. Justin Yan
  - a. Attended meeting with department
  - b. The new contact for FAS is Nancy and not Drew
  - c. Events involving people 18 and under will require further background checks by organizers
  - d. Exam bank digitization is resuming
  - e. Will reach out to Lee again for more keys
  - f. Will work out a cost estimate at the Events committee for the Faculty Student Mixer



## 2. Jake Choi

### a. Regrets

#### i. FAS Formal

1. 2nd and final deposits + new contracts all signed by Liam Feng have been deposited to Anvil Centre and we have received receipts
2. Sent a list of attendee dietary restrictions to the catering company
3. Sent more invites to staff
4. Sold all tickets (~\$9000)
5. Received payment from WiCS, SEESS, and MSESS for their contribution (ESSS, SSSS have not yet paid)

#### ii. Policy amendment meeting

1. (I'm going to resend the when2meet)

#### iii. Will print a set of rules/expectations to attach to the exam bank cabinet

#### iv. Deciding what to do for exec social

#### v. In the initial steps of planning the CSSS Mentor+Mentee program for the Fall 2024 semester

## 3. Gabriel Stang

### a. Regrets:

#### i. Going to the bank to do a wire transfer for Silicon Valley on Saturday

#### ii. Will be sending eTransfer to people tonight

##### • accounts:

- vancity cash: 31,776.81 ( \$13,595.33 will be reimbursed/spent this week. Bye bye money :3)
- sfss core: 459.02
- sfss trust: 101.39

#### iii.

## 4. Dina Zeng

### a. Silicon Valley Updates:

- i. Busses are booked
- ii. Alumni Relations Event booked
- iii. Participant social went well

### b. Honorary Membership updated

### c. Need to update meeting minutes on Github and SFSS

## 5. Patrick Peake

### a. The first meeting of the CS director search was yesterday morning

#### i. Current director Rob Cameron is an interim after Mohammed Hafeeda's term

#### ii. The department wants a new director by September 1

1. Failing that, there will be another interim director

#### iii. The first waves of external searches have failed

1. Now moving on to an internal search

### b. Working with IT to ensure that tickets do not get sent every time a CSSS email gets sent out

### c. Mountain Madness:

#### i. Waiting on grants

1. It has been 25 business days already

#### ii. Need to look at catering options

1. Got some quotes



6. Micah Baker
  - a. Regrets:
    - i. Working on constitution and policy amendments
    - ii. Working on workshops
    - iii. CSGSA joint event might not be happening
      1. Have not heard back from them in weeks
7. Mohammadarya (Arya) Faghihy
  - a. Some keys in possession do not work anymore
  - b. Collaboration with Beedie Exchange Students
    - i. Would like to host the collab at the same time as a regular BGN
  - c. CS:GO event: still working on getting things working
    - i. May have to do a Krukur event if things do not work out
8. Sean Chan
  - a. Absent
9. Isabelle Kwan
  - a. Working on Merchandise committee up and running
  - b. Working on the bulletin board
10. Yolanda Lam
  - a. Nothing to report
11. Xutong (Chloe) Shen
  - a. Regrets:
    - i. Planning ideas for FAS formal promotional video
12. Aiya Bowman
  - a. Nothing to report
13. Emily Qin
  - a. EA office tour for first years
    - i. Will get more details later
    - ii. March 27, 2024
    - iii. Will send out a form soon
    - iv. <https://forms.office.com/r/DXJ1AC5qe9>
14. Hanguang Chen
  - a. Regrets:
    - i. Still working on first-year treasure hunt

## Announcements

15. Board Games Night is next Friday!
16. Sign up for First Year EA Office Tour here: <https://forms.office.com/r/DXJ1AC5qe9>



## Motions

17. **MOTION** TO RATIFY JAKE YOON CHOI AS VICE PRESIDENT OF THE CSSS FOR THE REMAINDER OF THE SEMESTER
  - a. Motioned by Justin Yan; seconded by Gabriel Stang
  - b. Motion: **passes**
18. **MOTION** UP TO \$2697.53 FROM CASH TO MITCHELL GALE FOR FINAL REIMBURSEMENT FOR SILICON VALLEY 2023
  - a. Motioned by Gabriel Stang; seconded by Mohammadarya Faghihy
  - b. Motion: **passes**
19. **MOTION** UP TO \$103.00 FROM CASH TO XUTONG (CHLOE) SHEN FOR VALENTINE’S DAY ROSES FOR SALE
  - a. Motioned by Gabriel Stang ; seconded by Mohammadarya Faghihy
  - b. Motion: **passes**
20. **MOTION** UP TO \$1169.51 FROM CASH TO SEAN CHAN FOR A POP & RESOURCE RUN: WHOLESALE POP, WALMART POP, CLOCK AND MATS, COSTCO POP, AND GAS COSTS
  - a. Motioned by Gabriel Stang ; seconded by Isabelle Kwan
  - b. Motion: **passes**
21. **MOTION** UP TO \$20.57 FROM CASH TO SHABBIR YUSUFALI FOR HELPING MOVE ITEMS FOR POP & RESOURCE RUN
  - a. Motioned by Gabriel Stang ; seconded by Mabel Ling
  - b. Motion: **passes**
22. **MOTION** UP TO \$72.66 FROM CASH TO AIYA BOWMAN FOR REESE’S PUFF ORDER + MILK & COFFEE FOR THE COMMON ROOM
  - a. Motioned by Gabriel Stang ; seconded by Yolanda Lam
  - b. Motion: **passes**
23. **MOTION** UP TO \$60.00 FROM CASH TO PATRICK PEAKE FOR DISPOSABLE CAMERAS FOR FAS FORMAL
  - a. Motioned by Gabriel Stang ; seconded by Isabelle Kwan
  - b. Motion: **TABLED**

## Tech Fair Chair Elections

24. Nominations
  - a. Patrick Peake
  - b. Jake Choi - absent
  - c. Emily Qin - rejected nomination
25. Winners
  - a. Patrick Peake



## Elections for Elections Officer for General Elections

### 26. Nominations

- a. Shariq Ahsan
- b. Gabriel Stang

### 27. Winners

- a. Gabriel Stang

## Open Floor

### 28. **MOTION** TO TABLE MOTION #22 TO NEXT GENERAL MEETING

- a. Motioned by Dina Zeng ; seconded by Patrick Peake
- b. Motion: **passes**

### 29. **MOTION** UP TO \$20 FOR UMBRELLA BUCKETS

- a. Motioned by Patrick Peake; seconded by Isabelle Kwan
- b. Motion: **passes**

## Approval of Previous Meeting Minutes

### 30. **MOTION** TO APPROVE FEBRUARY 16, 2024 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Emily Qin
- b. Motion: **passes**

### 31. **MOTION** TO APPROVE FEBRUARY 6, 2024 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Patrick Peake
- b. Motion: **passes**

Meeting **ADJOURNED**: 19:02