



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

## MAY 2023 Meeting Minutes

FRIDAY | MAY 26TH, 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
Joyce Zhang	Exec at Large
Jake Yoon Choi	Exec at Large

#### MEMBERS

John Wu	Mitchell Gale
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Meeting COMMENCED: 17:52

### AGENDA and TOPICS DISCUSSED

#### Report of Officers

1. JUSTIN YAN
  - a. Sold a lot of merch like hoodies
  - b. CSUSS award adjudication has been complete
2. VALERIYA (VALERIE) KISTRINA
  - a. Regrets:
    - i. Ran the events survey and discussed with team
      1. Will follow up with Justin, Gabe, and events team on funding request over the weekend



3. GABRIEL (GABE) STANG

a.

Cash: \$2600  
SFSS Trust: -\$2600  
Core: \$1300

4. DINA HUI ZENG

a. Nothing to report

5. PATRICK PEAKE

- a. Events committee meeting on Monday went well
- b. Organizing an ultimate event with ESSS on June 12, 13, or 14

6. MOHAMMADARYA (ARYA) FAGHIHY

- a. Thinking of creating an events committee promotional video
- b. Decided on events for the year

7. ISABELLE KWAN

- a. Regrets:
  - a. Posted about general meeting on CSSS
  - b. Changed Instagram Bio --> "bi-weekly meetings on Friday"
  - c. Waiting for headshots to make exec team announcement within the next week
  - d. would like to film a meet the exec video
    - i. hard to plan things

8. SEAN CHAN

- a. Regrets:
  - i. Did a pop and snack run
    - 1. Cup noodles in stock again

9. MICAH BAKER

- a. Spoke to ESSS about matlab workshop
  - i. Will be on same week as ultimate event
- b. First frosh committee meeting on monday went well
- c. Mitchell Gale to run another resume workshop time tba

10. YOLANDA LAM

- a. Regrets:
  - i. Made posts for future general meeting and board game night

11. JAKE YOON CHOI

- a. nothing to report

12. JOYCE ZHANG

- a. Got keys from Mabel



13. **MOTION** \$50 FROM CORE FOR A GRANT OF UP TO \$300 FOR THE ESSS X CSSS ULTIMATE FRISBEE GAME (FIELD RENTAL + SNACKS)

- a. Motioned by GABRIEL STANG; seconded by John Wu
- b. Motion: **passes**

14. **MOTION TO REIMBURSE MICAH BAKER** UP TO \$80 FROM CASH FOR NICE EXECUTIVE + CAMPUS PHOTOS FOR THE OUTSIDE PHOTO BOARD

- a. Motioned by GABRIEL STANG; seconded by Arya
- b. Motion: **passes**

### Open Floor

- 15. Possible constitution amendments -- refactoring Director of Communications
- 16. Possible new executive and officer positions
  - a. Possibly for merchandise etc.
- 17. Potential coffee machine for common room
  - a. Possibly selling pods to earn income for the CSSS

### Approval of Previous Meeting Minutes

- 18. **MOTION TO APPROVE** MAY 19TH, 2023 MEETING MINUTES
  - a. Motioned by DINA HUI ZENG; seconded by MOHAMMADARYA FAGHIHY
  - b. Motion: **passes**

Meeting **ADJOURNED**: 18:26