



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

October 2023 Meeting Minutes

Tuesday | October 3, 2023

Location: Discord	Meeting Chair: Valeriya Kistrina
Meeting Minutes: Dina Zeng + Isabelle Kwan	

ATTENDEES	
CORE EXECUTIVES	
Justin Yan	President
Valeriya Kistrina	Vice-President
Gabriel Stang	Treasurer
Dina Zeng	Director of Archives
Patrick Peake	Director of Events
Mohammadarya Faghihy	Assistant Director of Events
Isabelle Kwan	Director of Communications
Jake Yoon Choi	Exec at Large
Aiya Bowman	Exec at Large
Hanguang Chen	First Year Representative
Emily Qin	First Year Representative
Yolanda Lam	Director of Multimedia
MEMBERS	
Elvin Zukic	John Wu
Mabel Ling	Julkar Reedoy
Mitchell Gale	Zachary Chan
Joyce Zhang	George N
Bo (Brian) Fu	Darrick Gunawan



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Getting keys to FYR, Isabelle, and Valerie respectively
 - b. Planning Fall Hacks
 - c. Drew from FAS Student Affairs holding meetings with all DSU execs for collaboration purposes
2. Valeriya (Valerie) Kistrina
 - a. Working on Tech Fair
 - i. 7 confirmed companies -- Translink confirmed
 - b. Concerned about TA Strike
 - c. Digitization of the exam bank is currently on hiatus
 - d. Working on creating better communication with WiCS
3. Gabriel Stang
 - a. Vancity Cash: 16,840.56 (+ 3937.54 owed to us, + 600.00 vending machine revenue, + ~3 * 750.00 tech fair attendance fees + 500.00 from ESSS/SSSS combined)
 - b. SFSS Trust: 101.39
 - c. SFSS Core: 1694.02
4. Dina Zeng
 - a. Working on Silicon Valley
 - i. Currently reaching out for funding
 - ii. Currently working on an information session occurring on October 10th at 4 pm in TASC 9204
 - iii. To do: find companies to visit
 - b. Meeting Minutes up to date
 - c. Honorary members list up to date
5. Patrick Peake
 - a. Working on Tech Fair
 - b. Working on Silicon Valley
 - c. Working on Fall Hacks
 - d. Working on FAS Formal (just getting started)
 - e. Some workshops are being discussed
 - f. Went on the pop run on Saturday



6. Micah Baker
 - a. Ran a quick, first go of the Git workshop for Parsa (who is teaching CMPT 276); good virtual turnout (25), and okay in-person turnout (5).
 - b. Spoke to Parsa (who is teaching CMPT 276) about bringing in co-op students to his class to talk about their experience; he is hoping for this to take place in November.
 - c. Represented the CSSS @ CS50 with other execs 😊.
 - d. Discussed Linux, Git, and C Secrets workshops during events committee & have tentative dates for those: Nov 8th, Nov 15th, and Nov 29th respectively.
 - e. Spoke with Shariq Ahsan who is going to run another Quantum Computing workshop on October 16th.
 - f. Announced the CSSS Mural Contest which will run throughout October.
 - g. Working on a minor "face-lift" for the CSSS:
 - h. Created a cleaner CSSS logo and have been receiving exec feedback to make sure everyone is on the same page.
 - i. Created a new CSSS discord server icon with Gabe.
 - j. Wrapping up loose ends from Frosh Week.
7. Mohammadarya (Arya) Faghihy
 - a. Beginning work on events calendar tomorrow, gonna be looking at available materials
 - b. Halloween event planning
 - i. Reaching out to multiple DSUs soon
 - c. The BGN announcement coming up soon
 - i. Board Games Night is this Friday
8. Sean Chan
 - a. Absent
9. Isabelle Kwan
 - a. Currently discussing Discord plans with moderation team
 - b. Working on videos for CSSS
 - c. Plans to revive LinkedIn (Techfair will probably be the first post)
 - d. Still need to take pictures of the execs for exec bios
10. Yolanda Lam
 - a. Regrets:
 - i. Designed mural poster
 - ii. Designed java workshop poster
 - iii. Will do sandwich board and banner design for tech fair
11. Jake Yoon Choi
 - a. Went on a pop run
 - b. Working on events calendar
12. Aiya Bowman
 - a. Deep cleaned pop machine
 - b. Organized common room cabinets
 - c. Did de-weeding in the garden
 - d. Went on a pop run



13. Emily Qin

- a. Had a transition meeting with Isabelle and Micah
- b. Met up with Hanguang for future events/projects for first years
- c. Planning possible pizza nights/study rooms/office visit

14. Hanguang Chen

- a. Emily to focus on the bonding/education events; Han to work on fun events
- b. Working on events involving food

Motions

15. **MOTION** TO REIMBURSE \$300.00 FROM GRANT #1735 TO PATRICK PEAKE FOR FROSH ART PAYMENTS TO SIENNA

- a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
- b. Motion: **passes**

16. **MOTION** TO REIMBURSE \$62.17 FROM GRANT #1735 TO MICAH BAKER FROSH BANNER FROM ODDBALL

- a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
- b. Motion: **passes**

17. **MOTION** TO REIMBURSE \$44.55 FROM GRANT #1735 TO MICAH BAKER FOR FROSH SCISSORS AND GLUE FROM AMAZON

- a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
- b. Motion: **passes**

18. **MOTION** TO REIMBURSE \$44.77 FROM GRANT #1735 TO MICAH BAKER FOR FROSH LANYARDS AND RINGS FROM AMAZON

- a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
- b. Motion: **passes**

19. **MOTION** TO REIMBURSE \$2564.42 FROM GRANT #1735 TO DINA ZENG FOR FROSH THURSDAY DINNER FROM CHIPOTLE

- a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
- b. Motion: **passes**

20. **MOTION** TO REIMBURSE \$55.96 FROM GRANT #1735 TO JUERU (JOYCE) ZHANG FOR FROSH DONUTS FROM TIM HORTON'S

- a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
- b. Motion: **passes**

21. **MOTION** TO REIMBURSE \$413.67 FROM GRANT #1735 TO JUSTIN YAN FOR FROSH SURVIVAL GUIDE FROM STAPLES

- a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
- b. Motion: **passes**

22. **MOTION** TO REIMBURSE \$218.83 FROM GRANT #1735 TO JUSTIN YAN FOR FROSH PHOTO HUNT PRINTING (INK) FROM STAPLES

- a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
- b. Motion: **passes**



23. **MOTION** TO REIMBURSE \$45.06 FROM GRANT #1735 TO JUSTIN YAN FOR FROSH EXTRA BARBEQUE SUPPLIES FROM NESTER'S
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
24. **MOTION** TO REIMBURSE \$215.59 FROM GRANT #1735 TO SEAN CHAN FOR FROSH TUESDAY PIZZA FROM PIZZA HUT
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
25. **MOTION** TO REIMBURSE \$566.26 FROM GRANT #1735 TO SEAN CHAN FOR FROSH MIDNIGHT MADNESS PIZZA FROM 777 PIZZA
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
26. **MOTION** TO REIMBURSE \$566.26 FROM CASH TO SEAN CHAN FOR FROSH MIDNIGHT MADNESS PIZZA FROM 777 PIZZA
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
27. **MOTION** TO REIMBURSE \$1674.50 FROM GRANT #1735 TO SEAN CHAN FOR FROSH BARBEQUE SUPPLIES FROM COSTCO
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
28. **MOTION** TO REIMBURSE \$458.06 FROM GRANT #1735 TO SEAN CHAN FOR FROSH BARBEQUE SUPPLIES FROM WHOLESALE CLUB
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
29. **MOTION** TO REIMBURSE \$44.43 FROM GRANT #1735 TO SEAN CHAN FOR FROSH BARBEQUE SUPPLIES FROM SAFEWAY
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
30. **MOTION** TO REIMBURSE \$422.81 FROM GRANT #1735 TO SEAN CHAN FOR FROSH INDUSTRIAL FREEZER FROM HOME DEPOT
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
31. **MOTION** TO REIMBURSE \$36.19 FROM GRANT #1735 TO SEAN CHAN FOR FROSH CUPS AND CONES FROM SAFEWAY
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
32. **MOTION** TO REIMBURSE \$77.74 FROM GRANT #1735 TO SEAN CHAN FOR FROSH PRIZES (CANDY) FROM SAFEWAY
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**



33. **MOTION** TO REIMBURSE \$567.97 FROM GRANT #1735 TO SEAN CHAN FOR FROSH EXTRA FROSH LEADERSHIP SHIRTS FROM GET BOLD
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
34. **MOTION** TO REIMBURSE \$904.71 FROM GRANT #1735 TO SEAN CHAN FOR FROSH DINING HALL BREAKFAST FROM SFU DINING HALL
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
35. **MOTION** TO REIMBURSE \$47.00 FROM GRANT #1735 TO SEAN CHAN FOR FROSH DINING HALL BREAKFAST FROM SFU DINING HALL
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
36. **MOTION** TO REIMBURSE \$46.02 FROM GRANT #1735 TO SEAN CHAN FOR FROSH MASKS FROM SHOPPER'S DRUG MART
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
37. **MOTION** TO REIMBURSE \$443.50 FROM GRANT #1735 TO SEAN CHAN FOR FROSH BARBEQUE GRILL FROM HOME DEPOT
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
38. **MOTION** TO REIMBURSE \$87.67 FROM GRANT #1735 TO ISABELLE KWAN FOR FROSH POSTER SUPPLIES FROM WALMART
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
39. **MOTION** TO REIMBURSE \$16.58 FROM GRANT #1735 TO ISABELLE KWAN FOR FROSH GLUTEN-FREE HOT DOG BUNS FROM SAFEWAY
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
40. **MOTION** TO REIMBURSE \$15.95 FROM GRANT #1735 TO ISABELLE KWAN FOR FROSH EXTRA CONES FROM NESTER'S
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
41. **MOTION** TO REIMBURSE \$70.50 FROM GRANT #1735 TO MITCHELL GALE FOR FROSH DINING HALL BREAKFAST FROM SFU DINING HALL
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
42. **MOTION** TO REIMBURSE \$11.75 FROM GRANT #1735 TO MITCHELL GALE FOR FROSH DINING HALL BREAKFAST FROM SFU DINING HALL
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**



43. **MOTION** TO REIMBURSE \$80.24 FROM GRANT #1735 TO HANNAH HARTVIKSEN FOR FROSH SLURPEES FROM SEVEN ELEVEN
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
44. **MOTION** TO REIMBURSE \$39.19 FROM GRANT #1735 TO LEO ZHI FOR FROSH FILM
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
45. **MOTION** TO REIMBURSE \$66.72 FROM GRANT #1735 TO LEO ZHI FOR FROSH FILM DEVELOPMENT
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
46. **MOTION** TO REIMBURSE \$35.84 FROM CASH TO SEAN CHAN FOR GAS FROM INLET TOWN PANTRY FOR FROSH
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
47. **MOTION** TO REIMBURSE \$88.12 FROM CASH TO SEAN CHAN FOR GAS FROM INLET TOWN PANTRY FOR FROSH
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
48. **MOTION** TO REIMBURSE \$83.20 FROM CASH TO SEAN CHAN FOR EXTRA FROSH LEADER SHIRTS FROM GET BOLD
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
49. **MOTION** TO REIMBURSE \$93.60 FROM CASH TO ISABELLE KWAN FOR GAS FROM SHELL FROM FROSH
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
50. **MOTION** TO LOAN UP TO \$6050.00 FROM CASH TO SEAN CHAN RETROACTIVELY FOR PAYING FOR FROSH ITEMS (THIS AMOUNT MUST BE REPAID SWIFTLY ONCE THE SFSS REIMBURSES THESE COSTS)
- Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
51. **MOTION** TO PASS ALL OF THE ABOVE FROSH MOTIONS VIA OMNIBUS
- Motioned by Dina Zeng; seconded by Mohammadarya (Arya) Faghihy
 - Motion: **passes**
52. **MOTION** TO USE ONE CSSS HOODIE AS A PRIZE FOR THE CSSS MURAL CONTEST
- Motioned by Micah Baker; seconded by Aiya Bowman
 - Motion: **passes**
53. **MOTION** TO REIMBURSE UP TO \$350.00 FROM CASH TO VALERIYA KISTRINA FOR STICKER PRINTING COSTS, PENS, AND PLASTIC TABLE SIGNS FOR TECH FAIR (\$225 FOR STICKERS, \$65 FOR PENS, \$60 FOR PLASTIC TABLE SIGNS)
- Motioned by Gabriel Stang; seconded by Aiya Bowman
 - Motion: **passes**



54. **MOTION** FOR \$25 FROM CORE FOR A GRANT OF UP TO \$250 FOR CSSS TECH FAIR BANNER PRINTING COSTS
- Motioned by Gabriel Stang; seconded by Patrick Peake
 - Motion: **passes**
55. **MOTION** TO REIMBURSE \$157.85 FROM CASH TO SEAN CHAN FOR KALLAX & AMENITIES, AND CEREAL
- Motioned by Gabriel Stang; seconded by Yolanda Lam
 - Motion: **passes**
56. **MOTION** TO REIMBURSE \$758.12 FROM CASH TO SEAN CHAN FOR ADDITIONAL RESOURCE RUN COSTS (COSTCO, SAFEWAY, EVO, DIET & SEASONAL MYSTERY POP, AND OTHER APPLIANCES)
- Motioned by Gabriel Stang; seconded by John Wu
 - Motion: **passes**
57. **MOTION** TO REIMBURSE \$211.58 FROM CASH TO PATRICK PEAKE FOR POP RUN COSTS AT WHOLESALE CLUB
- Motioned by Gabriel Stang; seconded by Aiya Bowman
 - Motion: **passes**
58. **MOTION** FOR \$750 FROM CORE FOR A GRANT OF UP TO \$7500 FOR CSSS SILICON VALLEY 2024 TRIP COSTS
- Motioned by Dina Zeng; seconded by Aiya Bowman
 - Motion: **passes**
59. **MOTION** UP TO \$6000 FROM CASH TO PATRICK PEAKE TOWARDS SILICON VALLEY 2024 COSTS
- Motioned by Dina Zeng; seconded by Aiya Bowman
 - Motion: **passes**

Open Floor

60. SFSS Council Update:
- Nothing new occurred during the summer
 - Annual general meeting for the SFSS on October 25, 2023
 - TSSU has announced dates for picketing lines for the week
 - Seems like the picketing will mostly target the Burnaby campus
 - SFSS does not have an official stance
 - There is a consultation survey on tuition; please fill it out
 - Other surveys are being sent out including one for course enrollment
61. **MOTION** TO MAKE MITCHELL GALE AN HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- Motioned by Patrick Peake; seconded by Julkar Naine Reedoy
 - Motion: **passes**
62. **MOTION** TO MAKE BO (BRIAN) FU AN HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- Motioned by Valeriya Kistrina; seconded by Patrick Peake
 - Motion: **passes**
63. SFSS will no longer allow cash prizes -- we should motion for cash prizes in advance
64. **MOTION** UP TO \$1100 FROM CASH TOWARDS PRIZES FOR FALL HACKS 2023
- Motioned by Justin Yan; seconded by Patrick Peake
 - Motion: **passes**



65. All executives of the CSSS who would like to be added to the WiCS-CSSS channel in the WiCS discord server should inform Mabel

66. #Events-info is outdated -- check #Announcements, for now,

Approval of Previous Meeting Minutes

67. **MOTION** TO APPROVE SEPTEMBER 19, 2023 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Isabelle Kwan
- b. Motion: **passes**

Meeting **ADJOURNED**: 19:14