



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

February 2024 Meeting Minutes

Friday | February 16, 2023

Location: Discord + ASB 9896	Meeting Chair: Jake Yoon Choi
Meeting Minutes: Justin Yan	

ATTENDEES

CORE EXECUTIVES

Justin Yan	President
Jake Yoon Choi	Vice President
Patrick Peake	Director of Events

MEMBERS

George N	Parm
Zachary Chan	

Meeting COMMENCED: 18:05

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Faculty Student Mixer will probably be Thurs March 28, room has been held for the time being
 - b. FAS Student Affairs Unit Meeting (for execs) happening Thurs Feb 22 10.30am, do not feel pressured to attend as it is Reading Break
 - c. Followed up with Lee on Exam Bank digitization and additional Exam Bank Keys
2. Jake Yoon Choi
 - a. Received 2nd FAS Formal Department Cheque
 - b. Received final cheque for venue
 - i. There was an error in the cheque, going to check with Gabe
 - ii. Will be handing to Anvil Center over reading break
 - c. Contacted Oliver Xie to start CSSS mentor/mentee program later down the road
 - d. Currently planning an exec social



3. Gabriel Stang
 - a. Regrets:
 - i. We've received money for almost all FAS Formal tickets
 - ii. Sending last payment for FAS Formal today-ish
 - iii. Figured out how much money Mitch is still owed for the silicon valley 2023 trip (almost all of the additional payments to us have already been made)
 - iv. I still have money to e-transfer people, and to submit a grant reimbursement request for last semester's BGN
 - v. Need to check with SFSS legal clinic about the Bank of Canada Unclaimed Property Claim Form, so we can claim a few thousand dollars from over a decade ago
 - vi. Accounts:
 1. Vancity Cash \$37,676.21
 2. SFSS Core \$459.02
 3. SFSS Trust \$101.39
4. Dina Zeng
 - a. Regrets
 - i. Nothing to report
5. Patrick Peake
 - a. Mountain Madness planning underway
 - i. Currently talking to companies on sponsorships
 - b. Facilities have been paid for TechFair venue bookings
 - c. Tech Fair 2024 - already 1 company interested in boothing
6. Micah Baker
 - a. Absent
7. Mohammadarya (Arya) Faghihy
 - a. Regrets:
 - i. Working on Counter-Strike event. Tried installing it in both ASB 9838 and ASB 9840 but to no avail. Will be meeting with helpdesk today to discuss it further.
 - ii. No BGN next Friday (reading break)
 - iii. Beedie has expressed interest in collaborating with CSSS for BGN
8. Sean Chan
 - a. Regrets:
 - i. Going to do a massive supply run this Sunday
9. Isabelle Kwan
 - a. Regrets:
 - i. Organized and ran valentine's day event
 - ii. Took head shots for Zach and Chloe
 - iii. Going to work on bulletin board over reading break
 - iv. Going to post merchandise stuff on instagram and discord, will assemble committee soon
10. Yolanda Lam
 - a. Regrets:
 - i. Nothing to Report



11. Xutong (Chloe) Shen

a. Absent

12. Aiya Bowman

a. Absent

13. Emily Qin

a. Regrets:

i. Currently coordinating with EA for the first year office tour! Will occur in March.

ii. First years, come to the study room every Monday from 12:30-3:30 in ASB 9896! I'll be there + available to open the exam bank.

14. Hanguang Chen

a. Regrets:

i. Working on a first year scavenger hunt with a 25 dollar gift card prize. Plan on announcing it after reading break

Announcements

15. TechFair chair election postponed to next meeting

16. Motions postponed to next meeting

Motions

Quorum has not been met, no motions were passed

Open Floor

Quorum has not been met, no motions were passed

Approval of Previous Meeting Minutes

Quorum has not been met, no motions were passed

Meeting ADJOURNED: 18:13