



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

July 2021 Meeting Minutes

Wednesday | July 21st, 2021

Location: Discord	Meeting Chair: Shiva Sanei
Meeting Minutes: Dina Hui Zeng	

ATTENDEES

CORE EXECUTIVES

Mitchell Gale	President
Shiva Sanei	Vice-President
Dina Hui Zeng	Director of Archives
Ari Bodtker Blondal	Treasurer
Chun Kei (Argus) Li	Director of Events
Justin Yan	Assistant Director of Events
Johnson Luong	Director of Communications
Son Nguyen	Exec at Large
Truman Bui	Director of Resources

MEMBERS

John Wu	Ryan Vansickle
Shariq Ahsan	Winfield Chen

Meeting **COMMENCED:** 19:05

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Sent out 2 surveys
 - i. One about why students are delaying their graduation
 - ii. One about concentrations in CS degrees
2. Shiva Sanei
 - a. Daylightfully Distanced ended a while ago
 - i. Waiting for the engineers to make a motion for the prize



3. Dina Hui Zeng
 - a. Nothing to report

4. Ari Bodtker Blondal

SFSS Core	SFSS Trust	Vancity Cash	Vancity Contingency
\$ 1,304.46	\$ 74.16	\$ 906.40	\$ 1,923.52

- a.
 - b. Wrapping up events summary for CS:GO tournament
 - c. Preparing for Frosh at the moment
5. Chun Kei (Argus) Li
 - a. Planning next tournament
 - i. Most likely going to be League of Legends
 - ii. May collaborate with the engineers
6. Justin Yan
 - a. Nothing to report
7. Johnson Luong
 - a. Added the car channel
 - i. Currently more active than expected so most likely going to stay
 - b. Added a poll for a TV and discussion channel
8. Truman Bui
 - a. 19:19: Nothing to report
9. Son Nguyen
 - a. Nothing to report

Announcements

- 10.

Motions

11. **MOTION** TO REIMBURSE UP TO \$75 FROM CORE TO **JOHN WU** FOR FOODSAFE CERTIFICATION RELATED TO FROSH. \$40 WILL ALSO BE PAID BY AN SFSS FUND
 - a. Motioned by Ari Bodtker Blondal ; seconded by John Wu
 - b. Motion: **passes**
12. **MOTION** TO REIMBURSE UP TO \$45.00 FROM CORE TO **JUSTIN YAN** FOR MONDAY MADNESS COLLABORATION EVENT PRIZES
 - a. Motioned by Ari Bodtker Blondal ; seconded by John Wu
 - b. Motion: **passes**
13. **MOTION** TO REIMBURSE UP TO \$100.00 FROM TRAVEL AND CONFERENCE FUNDING TO **SHAWN MCGIRR** FOR A TRIP TO ALBERTA ON BEHALF OF SFU AEROSPACE FOR LAUNCHING A BALLOON
 - a. Motioned by Ari Bodtker Blondal ; seconded by John Wu
 - b. Motion: **passes**
14. **MOTION** TO REIMBURSE UP TO \$100.00 FROM TRAVEL AND CONFERENCE FUNDING TO **SETH LIU** FOR A TRIP TO ALBERTA ON BEHALF OF SFU AEROSPACE FOR LAUNCHING A BALLOON
 - a. Motioned by Ari Bodtker Blondal ; seconded by John Wu
 - b. Motion: **passes**
15. Frosh will be held twice this year; one for second years in Fall 2021 and one for first years in Spring 2022
 - a. SFU first years will mostly be online for Fall term so a Spring frosh in person would make more sense
 - b. Dusan: perhaps it would be better to host Frosh for second years in Spring 2022 and first years in Fall 2021 to continue the original Frosh tradition and retain its socializing potential
 - i. John: some events from the usual frosh will be cut out so it will not be the exact same Frosh events however the second year Frosh in Fall 2021 will focus on creating a community



- ii. Mitch: Perhaps events such as the ice cream event could be held concurrently or back to back
- c. **MOTION** TO REQUEST A GRANT FROM THE SFSS FOR FROSH. THE GRANT AMOUNT REQUESTED WILL BE UP TO \$6000 TO COVER THE COSTS OF A FALL FROSH EVENT
 - i. Motioned by Ari Bodtker Blondal ; seconded by John Wu
 - ii. Motion: **passes**

Approval of Previous Meeting Minutes

- 16. **MOTION** TO APPROVE JULY 7TH, 2021 MEETING MINUTES
 - a. Motioned by Shiva Sanei ; seconded by Dina Hui Zeng
 - b. Motion: **passes**

Meeting ADJOURNED: 19:35