



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

## February 2024 Meeting Minutes

Tuesday | February 6, 2023

<b>Location:</b> Discord + TASC 9971	<b>Meeting Chair:</b> Dina Hui Zeng
<b>Meeting Minutes:</b> Dina Hui Zeng	

### ATTENDEES

#### CORE EXECUTIVES

<b>Justin Yan</b>	President
<b>Dina Zeng</b>	Director of Archives
<b>Patrick Peake</b>	Director of Events
<b>Micah Baker</b>	Director of Educational Events
<b>Isabelle Kwan</b>	Director of Communications
<b>Aiya Bowman</b>	Exec at Large
<b>Xutong (Chloe) Shen</b>	Exec at Large
<b>Yolanda Lam</b>	Director of Multimedia

#### CORE EXECUTIVES

<b>Mabel Ling</b>	CSSS Council Representative
-------------------	-----------------------------

#### MEMBERS

Chloe Xie	Jake Choi
Eunsong Koh	Ryan Kwan

Meeting COMMENCED: 18:04

### AGENDA and TOPICS DISCUSSED

#### Report of Officers

1. Justin Yan
  - a. Started to talk about the Faculty-Student mixer with the department
    - i. Costs will be split with the department
  - b. Can start asking the department for merch



## 2. Gabriel Stang

### a. Regrets:

- i. FAS Formal grant went through
  - 1. 1st quarter of the payment has already been made from cash (\$6500 from cash)
  - 2. 2nd payment will come from grant + core.
- ii. Started receiving ticket revenue for FAS Formal
  - 1. (~\$5000 so far)
- iii. Payments for Silicon Valley have begun
  - 1. (paid ~\$12000 for the flights)
- iv. Deposited vending machine & hoodie sale revenue at the bank
- v. The SysAdmin transition has been going smoothly!

- **Accounts:**

- Vancity Cash: \$35,722.56
- SFSS Core: \$459.02
- SFSS Trust: \$101.39

vi.

## 3. Dina Zeng

- a. Nothing to report

## 4. Patrick Peake

- a. Finally wrapped up Techfair
  - i. Got the bank letter to be sent to Avilgilon
  - ii. Sent a cheque to MECS
- b. More events in March planned
  - i. Details are in the Events Committee

## 5. Micah Baker

- a. Lots of workshops in the work! Come to the events committee if you want to know the deets.
- b. Transitioning Jace from SysAdmin with Gabe; Executive appointment concluded as follows:
  - i. (New) SysAdmin: Gabe Stang
  - ii. (New) Webmaster: Micah Baker
- c. If you're interested in developing CSSS websites and tooling, let Gabe or myself know and we'll include you in our future website committee!

## 6. Mohammadarya (Arya) Faghihy

### a. Regrets:

- i. ASB 9838 is booked for the event, and Counter-Strike 2 is installed on some computers already for testing
  - 1. Would appreciate it if someone could test them and let me know if they work
- ii. BGN is coming up this Friday
- iii. Ultra Secret Counter-Strike Event in the works!
  - 1. Date and time have been settled: March 12 at 5:30-9:00 PM
  - 2. ASB 9838



7. Sean Chan
  - a. Regrets:
    - i. Did a pop run
8. Isabelle Kwan
  - a. Planning Valentine's Fundraiser
  - b. Planning on doing an "A Day in the Life of a CS Student" series with Song
  - c. Working on bulletin board
9. Yolanda Lam
  - a. Made poster for hoodie sales
10. Xutong Chloe Shen
  - a. Helping Isabelle with Valentine Fundraiser
  - b. Restocked pop
  - c. Helping with FAS formal (roses)
11. Aiya Bowman
  - a. Absent
12. Emily Qin
  - a. Regrets:
    - i. The first First Year Study Room of Spring was super successful
      1. All the donuts were gone in a few minutes
    - ii. Tentatively secured a company to do the office tour/workshop
      1. It'll occur at the end of April and the beginning of May.
    - iii. Currently reaching out to sponsors for Mountain Madness with the help of Jake
      1. Let me know if you have any connections! (local restaurants, hackathon swag...)
13. Hanguang Chen
  - a. Absent
- Mabel Ling
  - a. FAS Formal Grant approved
  - b. Looking into additional Mountain Madness funding in addition to the SFSS grant
  - c. Travel & Conferences grant for Silicon Valley has been approved

## Announcements

15. VP byelections end tonight – Please vote ASAP
16. Board games night this Friday
17. TechFair Chair elections next general meeting

## Motions

18. **MOTION** TO MAKE KESLEY RANA AN HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
  - a. Motioned by Dina Zeng; seconded by Yolanda Lam
  - b. Motion: **passes**



19. **MOTION** TO FOR A GRANT OF \$100 FROM TRAVEL & CONFERENCES FOR THE UPCOMING SILICON VALLEY 2024 TRIP FOR EACH OF THE FOLLOWING MEMBERS: KESLEY RANA, JOSE RAFAEL GUEVARA
- a. Motioned by Dina Zeng; seconded by Isabelle Kwan
  - b. Motion: **passes**
20. **MOTION** UP TO \$90.41 FROM CASH TO AIYA BOWMAN FOR COFFEE PODS, MILK, & AN EXCESSIVE AMOUNT OF CINNABON
- a. Motioned by Gabriel Stang; seconded by Micah Baker
  - b. Motion: **passes**
21. **MOTION** UP TO \$178.20 FROM CASH TO SEAN CHAN FOR A SMALL POP RESTOCK
- a. Motioned by Gabriel Stang; seconded by Micah Baker
  - b. Motion: **passes**
22. **MOTION** UP TO \$322.35 FROM CASH TO JAKE CHOI FOR INSURANCE FOR FAS FORMAL
- a. Motioned by Gabriel Stang; seconded by Micah Baker
  - b. Motion: **passes**
23. **MOTION** UP TO \$167.07 FROM CASH TO JASON MANSHADI FOR DIGITALOCEAN HOSTING FOR DECEMBER AND NOVEMBER + NAMECHEAP DOMAIN NAME PAYMENT
- a. Motioned by Gabriel Stang; seconded by Patrick Peake
  - b. Motion: **passes**
24. **MOTION** UP TO \$1172.73 FROM CASH TO SIMON FRASER UNIVERSITY - COMPUTING SCIENCE FOR TECHFAIR SPACE PAYMENT
- a. Motioned by Gabriel Stang; seconded by Micah Baker
  - b. Motion: **passes**
25. **MOTION** UP TO \$150 TO ISABELLE KWAN FROM CASH FOR VALENTINE’S DAY PURCHASES (CANDY AND FLOWERS)
- a. Motioned by Isabelle Kwan; seconded by Yolanda Lam
  - b. Motion: **passes**

### Elections for CSSS Council Representative Elections Officer

26. Nominations:
- a. Dina Zeng
27. Winners:
- a. Dina Zeng

### Open Floor

28. **MOTION** TO MAKE CHLOE XIE AN HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- a. Motioned by Jake Choi; seconded by Mabel Ling
  - b. Motion: **passes**



### Approval of Previous Meeting Minutes

29. **MOTION** TO APPROVE JANUARY 19, 2024 MEETING MINUTES
- a. Motioned by Dina Zeng; seconded by Isabelle Kwan
  - b. Motion: **passes**

Meeting **ADJOURNED**: 18:36