

COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

March 2025 Meeting Minutes

Friday | March 7, 2025

Location: Discord + TASC 9204 **Meeting Chair:** Dina Hui Zeng

Meeting Minutes: Dina Hui Zeng

ATTENDEES	
CORE EXECUTIVES	
Isabelle Kwan	President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Emily Qin	Director of Events
Elvin Zukic	Director of Educational Events
Xutong (Chloe) Shen	Director of Communications
Aiya Bowman	Director of Resources
Samantha Gan	First Year Representative
Michael Ho	Exec at Large
MEMBERS	
Karen Yao	Patrick Peake
Jueru (Joyce) Zhang	Zachary Chan
Kaitlynn Chan	



AGENDA and TOPICS DISCUSSED

Report of Officers

- 1. Isabelle Kwan
 - a. Attended school meetings and UPC meetings
 - b. Hosted Valentine's Day sale with Chloe
 - c. Acquired picnic table with Lee's help
 - d. Planning Silicon Valley with Emily
 - e. Discussing and planning upcoming election logistics with Gabriel
- 2. Jake Choi
 - a. Regrets:
 - i. Wrapping up Mountain Madness planning
- 3. Mabel Ling
 - a. Dealing with invoices for FAS Formal
 - b. Dealing with trust account balance
 - c. Ran Raspberry Pi Workshop
 - i. 50 attendees over 2 workshops
- 4. Dina Zeng
 - a. Nothing to report
- 5. Emily Qin
 - a. Silicon Valley
 - i. Hotels booked
 - ii. Bus booked
 - iii. Flights booked
 - iv. 5 Companies (still finalizing Intel)
 - v. Planning will be wrapped up by next meeting
 - b. Mountain Madness will be this weekend
 - i. Open to volunteers
 - ii. Purchased food with Patrick
 - iii. Budget is good everything will be covered
 - c. Upcoming events
 - i. Touch Grass event early April
 - ii. SAP early May
 - iii. Microsoft Ideathon early May
- 6. Taranveer Singh
 - a. Absent
- 7. Xutong (Chloe) Shen
 - a. Helped with boothing for Valentine's Day sale
 - b. Planning spring semester care package event in late May
 - c. Posted event recaps on social media



- 8. Aiya Bowman
 - a. Got more pegs for the common room
 - b. Raised the price and bought more Monsters
 - c. Weeded the garden
 - d. Steam cleaned the couches
- 9. Elvin Zukic
 - a. Helped out with the Valentine's Day booth
 - b. Attended FAS student group meeting
 - i. FAS Advancement requires:
 - 1. 16 weeks notice for sponsorships towards event
 - 2. Year long calendar for large events
 - c. Planning FAS Formal
 - i. Wrapping up final details
 - ii. 30 tickets left for sale
- 10. Anne Jiao
 - a. Absent
- 11. Michael Ho
 - a. Ran rollerblading event
 - b. Completed a pop run
 - c. Considering adding dehumidifier into the inner common
- 12. Joshua Li Guo
 - a. Regrets:
 - i. Helped with the Raspberry Pi Workshop
- 13. Erik Li
 - a. Regrets:
 - i. Planning out EA first year office tour on April 3, 2025
- 14. Samantha Gan
 - a. Working on EA first year office tour
 - b. Planning another SUS collaboration event for first years
- 15. Micah Baker
 - a. Absent

Announcements

16. Mountain Madness is March 8, 2025

Motions

- 17. MOTION UP TO \$338.10 FROM CASH TO MICAHEL HO FOR ROLLERBLADING EVENT
 - a. Motioned by Mabel Ling; seconded by Elvin Zukic
 - b. Motion: passes



- 18. MOTION UP TO \$151.11 FROM CASH TO MICAHEL HO FOR POP RUN
 - a. Motioned by Mabel Ling; seconded by Jueru (Joyce) Zhang
 - b. Motion: passes
- 19. MOTION UP TO \$404.34 FROM CASH TO MICHAEL HO FOR POP RUN AND COMMON ROOM ITEMS
 - a. Motioned by Mabel Ling; seconded by Jueru (Joyce) Zhang
 - b. Motion: passes
- 20. MOTION UP TO \$89.47 FROM CASH TO XUTONG (CHLOE) SHEN FOR VALENTINE'S DAY ROSE SALE
 - a. Motioned by Mabel Ling; seconded by Jueru (Joyce) Zhang
 - b. Motion: passes
- 21. **MOTION** UP TO \$419.34 FROM CASH TO GABRIEL STANG FOR NOVEMBER 2024 TO FEBRUARY 2025 DIGITAL OCEAN AND GOOGLE WORKSPACE PAYMENTS
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: passes
- 22. MOTION UP TO \$5.99 FROM CASH TO MABEL LING FOR RICE CRACKERS FOR THE VENDING MACHINE
 - a. Motioned by Mabel Ling; seconded by Zachary Chang
 - b. Motion: passes
- 23. MOTION UP TO \$6.45 FROM CASH TO MABEL LING FOR MILK FOR THE COMMON ROOM
 - a. Motioned by Mabel Ling; seconded by Jueru (Joyce) Zhang
 - b. Motion: passes
- 24. MOTION UP TO \$200.00 FROM CASH TO MICHAEL HO TO PURCHASE A DEHUMIDIFIER FOR THE COMMON ROOM
 - a. Motioned by Mabel Ling; seconded by Zachary Chan
 - b. Motion: passes
- 25. MOTION UP TO \$100 FROM CORE FOR A \$992.00 GRANT FOR MOUNTAIN MADNESS 2025
 - a. Motioned by Mabel Ling; seconded by Jueru (Joyce) Zhang
 - b. Motion: passes
- 26. MOTION UP TO \$50 FROM CASH TO EACH OF THE FOLLOWING INDIVIDUALS FOR FAS FORMAL TICKET REFUNDS
 - a. Jueru (Joyce) Zhang
 - b. Michael Owers
 - i. Motioned by Mabel Ling; seconded by Michael Ho
 - ii. Motion: passes
- 27. MOTION UP TO \$1236.57 FROM CASH TO MABEL LING FOR THE RASPBERRY PI PICO WORKSHOP MATERIALS
 - a. Motioned by Mabel Ling; seconded by Patrick Peake
 - b. Motion: passes
- 28. MOTION UP TO \$89.90 FROM CASH TO KAREN YAO FOR SILICON VALLEY 2025 PRE-TRIP SOCIAL FOOD
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: passes
- 29. MOTION UP TO \$3,602.50 FROM CASH TO CORE FOR TECH FAIR 2024 MECS CHARGES
 - a. Motioned by Mabel Ling; seconded by Zachary Chan
 - b. Motion: passes



- 30. MOTION UP TO \$6.61 FROM CASH TO MABEL LING FOR (INFLATED) MILK FOR THE COMMON ROOM
 - a. Motioned by Mabel Ling; seconded by Elvin Zukic
 - b. Motion: passes
- 31. MOTION UP TO \$450.10 FROM CASH TO PATRICK PEAKE FOR PIZZA FOR MOUNTAIN MADNESS 2025
 - a. Motioned by Patrick Peake; seconded by Zachary Chan
 - b. Motion: passes
- 32. **MOTION** UP TO \$361.39 FROM CASH TO PATRICK PEAKE FOR SUPPLEMENTARY LUNCH AND BREAKFAST FOR MOUNTAIN MADNESS 2025
 - a. Motioned by Patrick Peake; seconded by Zachary Chan
 - b. Motion: passes

Elections for General Elections-Officer

- 33. Nomination
 - a. Zachary Chan
 - b. Patrick Peake
- 34. Winner
 - a. Patrick Peake

Elections for Council Representative Elections Officer

- 35. Nomination
 - a. Patrick Peake
 - b. Zachary Chan
- 36. Winner
 - a. Zachary Chan

Open Floor

- 37. MOTION UP TO \$100 FROM CASH TOWARDS TOUCH GRASS EVENT
 - a. Motioned by Elvin Zukic; Seconded by Zachary Chan
 - b. Motion: passes
- 38. MOTION UP TO \$100 FROM CASH TOWARDS FIRST YEAR COLLABORATION EVENT WITH SUS
 - a. Motioned by Samantha Gan; Seconded by Jueru (Joyce)
 - b. Motion: passes
- 39. MOTION UP TO \$1100 FROM CASH TOWARDS MOUNTAIN MADNESS SUBWAY DINNER
 - a. Motioned by Patrick Peake; Seconded by Aiya Bowman
 - b. Motion: passes
- 40. MOTION UP TO \$200 FROM CASH TOWARDS CARE PACKAGE EVENT
 - a. Motioned by Xutong (Chloe) Shen; Seconded by Jueru (Joyce) Zhang
 - b. Motion: passes



- 41. MOTION UP TO \$100 FROM CASH TOWARDS MICROSOFT OFFICE TOUR FOOD
 - a. Motioned by Emily Qin; Seconded by Jueru (Joyce) Zhang
 - b. Motion: passes
- 42. MOTION UP TO \$104.13 FROM CASH TOWARDS LANYARDS FOR MOUNTAIN MADNESS
 - a. Motioned by Emily Qin; Seconded by Zachary Chan
 - b. Motion: passes
- 43. **MOTION** UP TO \$100.00 FROM TRAVEL & CONFERENCE TOWARDS SILICON VALLEY TRAVEL EXPENSES TO EACH OF THE FOLLOWING STUDENTS:
 - a. Karanveer Buttar
 - b. Chitransh Motwani
 - c. Adrian Marin Estrada
 - d. Joao Victor Ishida Correa
 - e. Yan Jin Song
 - f. Ananya Singh
 - g. Anna Rusinova
 - h. Y Phy Don Tranho
 - i. Shiva Sanei
 - j. Lauren Yip
 - k. Isabelle Therese Lee Kwan
 - l. Emily Qin
 - i. Motioned by Emily Qin; Seconded by Elvin Zukic
 - ii. Motion: passes
- 44. SUS Collaboration event will be a polaroid event + food + Trivia Night + milk tea on Monday, March 31, 2025

Approval of Previous Meeting Minutes

- 45. MOTION TO APPROVE FEBRUARY 7, 2025 MEETING MINUTES
 - a. Motioned by Jueru (Joyce) Zhang; seconded by Mabel Ling
 - b. Motion: passes

Meeting ADJOURNED: 20:00