



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# January 2024 Meeting Minutes

Friday | January 19, 2024

|                                       |                                  |
|---------------------------------------|----------------------------------|
| <b>Location:</b> Discord + TASC 9204  | <b>Meeting Chair:</b> Justin Yan |
| <b>Meeting Minutes:</b> Dina Hui Zeng |                                  |

| ATTENDEES            |                                |
|----------------------|--------------------------------|
| CORE EXECUTIVES      |                                |
| Justin Yan           | President                      |
| Gabriel Stang        | Treasurer                      |
| Dina Zeng            | Director of Archives           |
| Patrick Peake        | Director of Events             |
| Micah Baker          | Director of Educational Events |
| Mohammadarya Faghihy | Assistant Director of Events   |
| Isabelle Kwan        | Director of Communications     |
| Sean Chan            | Director of Resources          |
| Jake Yoon Choi       | Exec at Large                  |
| Aiya Bowman          | Exec at Large                  |
| Hanguang Chen        | First Year Representative      |
| Emily Qin            | First Year Representative      |
| OFFICERS             |                                |
| Mabel Ling           | SFSS Council Representative    |
| MEMBERS              |                                |
| Joyce Zhang          | Michael Ho                     |
| Zachary Chan         | Adrienne Kwan                  |
| Efe Erhan            | Darrick Gunawan                |
| Henry Do             | Lauren Yip                     |
| George N             | Cole Seto                      |
| Michael Owers        | Sam Killawee                   |
| Boey Kwan            | James Chuong                   |



Meeting COMMENCED: 18:04

## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Justin Yan
  - a. Ordered more keys for the exam bank
  - b. Both committee meetings with the department have been canceled
2. Gabriel Stang
  - a. 

Vancity Cash: \$46,770.73 (\$30000 is from silicon valley)  
SFSS Trust: \$101.39  
SFSS Core: \$534.02
3. Dina Zeng
  - a. Silicon Valley:
    - i. Hotels are booked
      1. Waiting for SFSS Credit card authorization
    - ii. Flights will be booked over the weekend
4. Patrick Peake
  - a. Events committee meetings every other Friday at 7 PM
5. Micah Baker
  - a. Planning workshops
6. Mohammadarya (Arya) Faghihy
  - a. Working on Counter Strike event
  - b. The events calendar is completed
7. Sean Chan
  - a. Bought markers for the common room
    - i. Please don't waste the ink
  - b. Spent \$900 on a board games night pop run
  - c. Made a \$700 Coke order
  - d. Talking with WiCS for storage closet
    - i. Waiting for Lee to respond
8. Isabelle Kwan
  - a. Videos planned for February
  - b. Would like to update the bulletin board



9. Yolanda Lam
  - a. Regrets:
    - i. Nothing to report
10. Jake Yoon Choi
  - a. Organizing FAS formal
    - i. Had a meeting with other execs from other DSUs
11. Aiya Bowman
  - a. Been cleaning/restocking the common room as needed
12. Emily Qin
  - a. Planning a Vancouver-based office tour sometime in the middle of semester
13. Hanguang Chen
  - a. Starting the study rooms on the 29th & recurring until April 9th
    - i. Mondays from 1 to 4 pm
    - ii. There will be free donuts on the first iteration
14. Mabel Ling
  - a. Communicating between Silicon Valley/ FAS formal and the SFSS

### Announcements

15. Events Committee Meeting Biweekly on Fridays after General Meetings
16. First-Year Study Rooms will be on Mondays from 1 PM to 4 PM
17. Board Games Nights will be alternating with General Meetings

### Elections Officer for CSSS VP Election Elections

18. Nominations
  - a. Zachary Chan
19. Winner
  - a. Zachary Chan

### Executives @ Large Elections

20. Nominations
  - a. Aiya Bowman
  - b. Chloe Shen
  - c. George N
21. Winners
  - a. Aiya Bowman
  - b. Chloe Shen
22. **MOTION** TO RATIFY AIYA BOWMAN AND XUTONG (CHLOE) SHEN AS EXECUTIVES AT LARGE OF THE COMPUTING SCIENCE STUDENT SOCIETY FOR THE SPRING 2024 SEMESTER
  - a. Motioned by Sean Chan; seconded by Mohammadarya Faghihy
  - b. Motion: **passes**



## Motions

23. **MOTION** TO MAKE BRENDAN SAW A HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- Motioned by Mohammadarya Faghihy; seconded by Jake Choi
  - Motion: **passes**
24. **MOTION** TO MAKE MICHAEL HO A HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- Motioned by Aiya Bowman; seconded by Jueru (Joyce) Zhang
  - Motion: **passes**
25. **MOTION** TO MAKE SAM KILLAWEE A HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- Motioned by Micah Baker; seconded by Jueru (Joyce) Zhang
  - Motion: **passes**
26. **MOTION** UP TO \$196.00 FROM GRANT #1910 TO VALERIYA KISTRINA FOR THE TECH FAIR A-FRAME
- Motioned by Gabriel Stang; seconded by Sean Chan
  - Motion: **passes**
27. **MOTION** UP TO \$217.72 FROM CASH TO JASON MANSHADI FOR AUGUST, SEPTEMBER, OCTOBER WEBHOSTING
- Motioned by Gabriel Stang; seconded by Jueru (Joyce) Zhang
  - Motion: **passes**
28. **MOTION** UP TO \$217.59 FROM CASH TO AIYA BOWMAN FOR PAPER TOWELS, MILK, CEREAL, AND POP
- Motioned by Gabriel Stang; seconded by Micah Baker
  - Motion: **passes**
29. **MOTION** UP TO \$140.34 FROM CASH TO AIYA BOWMAN FOR MONSTER
- Motioned by Gabriel Stang; seconded by Sean Chan
  - Motion: **passes**
30. **MOTION** UP TO \$56.85 FROM CASH TO PATRICK PEAKE FOR MISCELLANEOUS TECH FAIR COSTS
- Motioned by Gabriel Stang; seconded by Mohammadarya Faghihy
  - Motion: **passes**
31. **MOTION** UP TO \$2005.10 FROM GRANT #1771 TO JUSTIN YAN FOR PIZZA FOR OCTOBER 6, OCTOBER 20, NOVEMBER 3, NOVEMBER 17, AND DECEMBER 1 BOARD GAMES NIGHTS
- Motioned by Gabriel Stang; seconded by Sean Chan
  - Motion: **passes**
32. **MOTION** UP TO \$425.11 FROM GRANT #1771 TO PATRICK PEAKE FOR PIZZA AND PLATES FRO THE SEPTEMBER 9 BOARD GAMES NIGHT
- Motioned by Gabriel Stang; seconded by Micah Baker
  - Motion: **passes**
33. **MOTION** UP TO \$269.79 FROM GRANT #1771 TO GABRIEL STANG FOR SEPTEMBER 30 POP RUN FOR BOARD GAMES NIGHT
- Motioned by Gabriel Stang; seconded by Sean Chan
  - Motion: **passes**



34. **MOTION** UP TO \$1650.00 FROM CORE FOR A GRANT OF UP TO \$16,500 FOR THE ANNUAL FAS FORMAL EVENT
- Motioned by Gabriel Stang; seconded by Sean Chan
  - Motion: **passes**
35. **MOTION** UP TO \$6568.25 FROM CASH TO ANVIL CENTRE FOR THE FIRST FOURTH OF THE QUOTED PAYMENT FOR FAS FORMAL
- Motioned by Gabriel Stang; seconded by Jueru (Joyce) Zhang
  - Motion: **passes**
36. **MOTION** UP TO \$16,500.00 FROM GRANT #1881 TO THE ANVIL CENTER FOR THE MIDDLE AMOUNT OF THE QUOTED PAYMENT
- Motioned by Gabriel Stang; seconded by Sean Chan
  - Motion: **passes**
37. **MOTION** UP TO \$3,204.75 FROM CASH TO ANVIL CENTRE FOR THE LAST AMOUNT OF THE QUOTED PAYMENT
- Motioned by Gabriel Stang; seconded by Mohammadarya Faghihy
  - Motion: **passes**
38. **MOTION** UP TO \$25,000.00 TO DINA ZENG FROM CASH FOR THE SILICON VALLEY 2024 TRIP
- Motioned by Gabriel Stang; seconded by Aiya Bowman
  - Motion: **passes**
39. **MOTION** UP TO \$8250.00 TO DINA ZENG FROM GRANT #1836 FOR THE SILICON VALLEY 2024 TRIP
- Motioned by Dina Zeng; seconded by Mohammadarya Faghihy
  - Motion: **passes**
40. **MOTION** UP TO \$75.00 FROM CASH TO MICAH BAKER FOR 3 GIFT CARDS TO GIVE OUT AS PRIZES DURING JACE'S SERIES OF WORKSHOPS
- Motioned by Gabriel Stang; seconded by Jueru (Joyce) Zhang
  - Motion: **FAILS**
41. **MOTION** FOR UP TO \$100 PER PERSON FROM THE CSSS SFSS TRAVEL & CONFERENCE FUNDING FOR THE FOLLOWING UNION MEMBERS FOR THE CSSS SILICON VALLEY TRIP 2024:
- AIYA BOWMAN,
  - DARRICK GUNAWAN,
  - EMILY QIN,
  - GABRIEL STANG,
  - HARPREET DUBB,
  - MABEL LING,
  - MATIN KEIVANLOO,
  - MINH TIEN DIEP,
  - SADAF AHMADI,
  - ZACHARY CHAN
  - Motioned by Dina Zeng; seconded by Isabelle Kwan
  - Motion: **passes**



## Open Floor

42. **MOTION** TO REIMBURSE UP TO \$705.10 TO COCACOLA

- a. Motioned by Gabriel Stang; seconded by Jueru (Joyce) Zhang
- b. Motion: **passes**

43. **MOTION** TO MAKE MICHAEL OWERS A HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY

- a. Motioned by Sean Chan; seconded by Gabriel Stang
- b. Motion: **passes**

44. Quiet hours for the new common room

- a. 2 hours in mornings & 4 PM - 6 PM
- b. Enforce no yelling

45. Other purchases for common room:

- a. Oat milk
- b. Tea
- c. Hot chocolate

46. Don't steal the air fryer, please :( There is a camera in the common room

## Approval of Previous Meeting Minutes

47. **MOTION** TO APPROVE DECEMBER 5, 2023 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Mohammadarya Faghihy
- b. Motion: **passes**

Meeting ADJOURNED: 19:17