



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

## May 2021 Meeting Minutes

Wednesday | May 26, 2021

<b>Location:</b> Discord	<b>Meeting Chair:</b> Shiva Sanei
<b>Meeting Minutes:</b> Dina Hui Zeng	

### ATTENDEES

#### CORE EXECUTIVES

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

#### MEMBERS

John Wu	Riya Dhariwal
Jace Manshadi	

Meeting COMMENCED: 19:09

### AGENDA and TOPICS DISCUSSED

#### Report of Officers

1. Mitchell Gale
  - a. Talked to person who does CSSS scholarships
    - i. Will finalize details tomorrow
    - ii. Hoping for an increase in scholarship value
2. Shiva Sanei



- a. Club day: No one new showed up other than a few friends

3. Dina Hui Zeng

- a. Nothing to report

4. Ari Bodtker Blondal

- a. Worked with people at Vancity to confirm bank situation

SFSS Core	SFSS Trust	Vancity Cash	Vancity Contingency
\$ 1,575.00	\$ 74.16	\$ 906.40	\$ 1,923.52

- b.

5. Chun Kei (Argus) Li

- a. Hosted the Minecraft gaming tournament

- b. Events committee meeting tomorrow

6. Justin Yan

- a. Hosting movie and board games nights

- b. This week's movie moved from 6:30 to 7 to avoid time conflict with SFU Surge

7. Johnson Luong

- a. Nothing different from Mitch to report

8. Truman Bui

- a. Sends his regrets

- i. Minigames night went well and lasted 4 ish hours and had about 20 to 25 people. We need to buy them gift cards check #exec-summary

9. Fatemeh Kiannejad

- a. Nothing to report

10. Son Nguyen

- a. Nothing to report

## Announcement

11. Movie Night 7pm next Friday

## Open Floor

12. Ari Bodtker Blondal: After talking to Bitwarden, the executive team has decided on asking SFSS for a \$300 grant for a yearly subscription for Bitwarden

13. **MOTION** TO REQUEST A \$300 GRANT FOR A YEARLY BITWARDEN SUBSCRIPTION

- a. Motioned by Ari Bodtker Blondal ; seconded by Chun Kei (Argus) Li

- b. Motion: **passed**

14. **MOTION** TO MAKE **TRUMAN BUI** AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022

- a. Motioned by Justin Yan; seconded by Mitchell Gale

- b. Motion: **passed**

15. **MOTION** TO MAKE **YOLANDA LAM** AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022

- a. Motioned by Justin Yan ; seconded by Mitchell Gale

- b. Motion: **passed**

16. Jace Manshadi: when will Ari get access to core for reimbursements?

- a. Ari: Already has access to it; will be late this semester due to executive transition

17. **MOTION** TO REIMBURSE **JACE MANSHADI** UP TO \$300 FOR A YEARLY BITWARDEN SUBSCRIPTION IF SFSS REJECTS GRANT REQUEST

- a. Motioned by Ari Bodtker Blondal ; seconded by Chun Kei (Argus) Li

- b. Motion: **passed**

18. Riya Dhariwal: Is the csss part of the FAS mental health committee?

- a. John Wu: we have not heard much about it but there were some talks

- b. There have been 4 meetings



- c. The CSSS will get back to Riya
- 19. Fatemeh: Event Idea: QA with CMPT Peer Tutors and students to make connections
  - a. Shiva: would work out especially if it is part of Frosh
  - b. Chun Kei (Argus) Li + Justin Yan: Bring it up to the events committee

#### Approval of Previous Meeting Minutes

- 20. **MOTION** TO APPROVE MAY 12, 2021 MEETING MINUTES
  - a. Motioned by Dina Zeng; seconded by Chun Kei (Argus) Li
  - b. Motion: **passed**

Meeting **ADJOURNED**: 19:28