



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

November 2021 Meeting Minutes

Tuesday | November 23, 2021

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

ATTENDEES	
CORE EXECUTIVES	
Mitchell Gale	President
Shiva Sanei	Vice-President
Ari Bodtker Blondal	Treasurer
Dina Hui Zeng	Director of Archives
Justin Yan	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Jooeun Park	Exec at Large
Julkar Naine Reedoy	Exec at Large
Yan Jin (Jasper) Song	First-Year Representative
John Mavrick Inocalla Reyes	First-Year Representative
MEMBERS	
Tanish Manku	John Wu
Nam Son	David Pham
Shariq Ahsana	Richard Fu

Meeting COMMENCED: 20:07



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Working on FallHacks 2021
 - i. Bought some items for the event
 - ii. Please sign up; the link is in the emails and in the announcements
2. Shiva Sanei
 - a. Movie Night on November 29th, 2021 at 6pm in the Images Theater
3. Ari Bodtker Blondal
 - a.

Cash: 11885.78
Core: 1231.62
Contingency: 2270.52
 - b. Mostly caught up to reimbursements and grants
4. Dina Hui Zeng
 - a. Nothing to report
5. Chun Kei (Argus) Li
 - a. Not present
6. Justin Yan
 - a. Collab event on Friday with MSU
7. Johnson Luong
 - a. If any executives see anything they would like in the newspaper, please let him know.
8. Truman Bui
 - a. Seasonal mystery column restocked
 - b. Free pop coupons remade
9. Joeeun Park
 - a. Nothing to report
10. Julkar Naine Reedy
 - a. Nothing to report
11. Yan Jin (Jasper) Song
 - a. First year social event on Friday, November 26th, 2021.
12. John Mavrick Inocalla Reyes
 - a. Same as Jasper

Announcements

13. Events:
 - a. FallHacks 2021 on Saturday, November 27th, 2021
 - b. First-Year Social on Friday, November 26th, 2021
 - c. Movie Night on Monday, November 29th, 2021
 - d. End of Semester Social on Friday, December 3rd, 2021
14. Pop restocked

Motions

15. **MOTION TO REIMBURSE TRUMAN BUI \$250 FROM CASH FOR THE PREVIOUS BOARD GAMES NIGHT**
 - a. Motioned by Ari Bodtker Blondal ; seconded by Dina Hui Zeng
 - b. Motion: **passes**



16. **MOTION** TO REIMBURSE **JASON MANSHADI** UP TO \$65 FROM CORE FOR CSSS WEBSITE
 - a. Motioned by Ari Bodtker Blondal; seconded by Dina Hui Zeng
 - b. Motion: **passes**
17. **MOTION** TO REIMBURSE **MITCHELL GALE** \$258.41 FROM CASH FOR PURCHASE OF 8 SURGE PROTECTORS, 8 EXTENSION CORDS, AND 2 USB C CABLES
 - a. Motioned by Mitchell Gale; seconded by Truman Bui
 - b. Motion: **passes**
18. **MOTION** TO REIMBURSE **MITCHELL GALE** UP TO \$2000.00 FROM CASH FOR PURCHASE OF FOOD DURING FALL HACKS HACKATHON
 - a. Motioned by Mitchell Gale; seconded by Dina Hui Zeng
 - b. Motion: **passes**
 - c. Suggestions for food open!
19. **MOTION** UP TO \$1000.00 FOR PRIZES FOR FALL HACKS HACKATHON FROM CASH
 - a. Motioned by Mitchell Gale; seconded by Ari Bodtker Blondal
 - b. Motion: **passes**
20. **MOTION** TO REIMBURSE UP TO \$60.00 FROM CASH TO **SHIVA SANEI** FOR FOOD FOR THE CSSS MOVIE NIGHT
 - a. Motioned by Mitchell Gale; seconded by Dina Hui Zeng
 - b. Motion: **passes**
21. **MOTION** TO REIMBURSE UP TO \$200 FROM CASH TO **JOHN MAVRICK INOCALLA REYES** FOR SNACKS FOR THE FIRST YEAR SOCIAL LAN PARTY
 - a. Motioned by Yan Jin (Jasper) Song; seconded by Dina Hui Zeng
 - b. Motion: **passes**

Approval of Previous Meeting Minutes

22. **MOTION** TO APPROVE NOVEMBER 5TH, 2021 MEETING MINUTES
 - a. Motioned by Dina Hui Zeng; seconded by Shariq Ahsan
 - b. Motion: **passes**

Meeting ADJOURNED: 20:29