



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

# MONTH YEAR Meeting Minutes

Thursday | May 26, 2022

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Justin Yan
<b>Meeting Minutes:</b> Jared Murphy	

ATTENDEES	
CORE EXECUTIVES	
<b>Mitchell Gale</b>	President
<b>Justin Yan</b>	Vice-President
<b>Gabriel Stang</b>	Treasurer
<b>Jared Murphy</b>	Director of Archives
<b>Oliver Xie</b>	Director of Events
	Assistant Director of Events
<b>Johnson Luong</b>	Director of Communications
<b>Truman Bui</b>	Director of Resources
<b>Valerie Kistrina</b>	Director of Educational Events
<b>Yolanda Lam</b>	Director of Multi-Media
MEMBERS	
Hooyar Hamraz	Mabel Ling
Adarsh	Sean Chan
Darrick Gunawan	John Wu
Joyce Zhang	Paul
Ethan Pini	Patrick Peake
David Pham	Nikola Leung
Julkar Naine Reedoy	Shariq Ahsan
@Jerry	Ryan Lai
Vatsal	@quicklymerge



@Mighty	@mrdrrmono
@Adi Williams	

Meeting COMMENCED: 19:04

## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Mitchell Gale
  - a. Planning career fair, workshops, and other events
2. Justin Yan
  - a. Nothing to report
3. Gabriel Stang
  - a. Nothing to report
4. Jared Murphy
  - a. Nothing to report
5. Oliver Xie
  - a. Working on mentorship program, wants to make it 3 or 4 times a semester
  - b. Mentioned the committee, asks for event proposals, general help
6. Johnson
  - a. Likes the new graphics from Yolanda
7. Truman Bui
  - a. New mystery column in the Coke machine
  - b. Looking into new board games for the common room.
8. Valerie Kistrina
  - a. Beginning resume review event next week
  - b. Working on Git workshop, as well as HTML/CSS/JS workshop
  - c. Mentions a Docker workshop for the Fall
9. Yolanda Lam
  - a. Making posters for general meeting, board games, and more
10. Shariq Ahsan
  - a. A recent motion in Council to establish a working group on the Ukraine situation, contact him if you'd like to participate

### Motions

1. **MOTION** TO RENEW TRUMAN BUI'S HONORARY MEMBERSHIP
  - a. Motioned by Mitchell Gale; seconded by Nicola Leung
  - b. Motion: PASSED
2. **MOTION** TO RENEW YOLANDA LAM'S HONORARY MEMBERSHIP
  - a. Motioned by Mitchell Gale; seconded by Nicola Leung
  - b. Motion: PASSED
3. **MOTION** TO RENEW JOHN WU'S HONORARY MEMBERSHIP
  - a. Motioned by Mitchell Gale; seconded by David
  - b. Motion: PASSED
4. **MOTION** TO RENEW SHARIQ AHSAN'S HONORARY MEMBERSHIP
  - a. Motioned by John Wu; seconded by Gabriel Stang



- b. Motion: PASSED
- 5. **MOTION** TO RENEW RYAN LAI'S HONORARY MEMBERSHIP
  - a. Motioned by John Wu; seconded by David
  - b. Motion: PASSED
- 6. **MOTION** TO RENEW NIKOLA LEUNG'S HONORARY MEMBERSHIP
  - a. Motioned by David; seconded by Oliver Xie
  - b. Motion: PASSED
- 7. **MOTION** TO REIMBURSE \$50 FROM CORE TO VALERIE KISTRINA FOR RESUME WORKSHOP LEADER GIFT CARD
  - a. Motioned by Valerie Kistrina; seconded by Justin Yan
  - b. Motion: PASSED

### Executive at Large Election

- 1. Nominations:
  - a. Sean Chan
  - b. Joyce Zhang
  - c. Ethan Pini
  - d. Patrick Peake
  - e. Darrick Gunawan
  - f. Aiya
- 2. Elected:
  - a. Joyce Zhang
  - b. Sean Chan

### Frosh Chair Election

- 1. Nominations
  - a. Shariq Ahsan
  - b. Julkar Naine Reedoy
- 3. Elected:
  - a. Shariq Ahsan

### Election Results Ratification

- 1. **MOTION** TO RATIFY ELECTION RESULTS
  - a. Motioned by Mitchell Gale; seconded by Oliver Xie
  - b. Motion: PASSED

### Open Floor

- 1. **MOTION** FOR A "SUMMER OF SWEETS" EVENT
  - a. Motioned by David; seconded by Justin Yan
  - b. Motion: PASSED
- 2. **MOTION** FOR UP TO \$30 TO BE REIMBURSED TO MITCHELL GALE TO BUY APPLES TO APPLES BOARD GAME
  - a. Motioned by Mitchell Gale; seconded by Gabriel Stang
  - b. Motion: PASSED
- 3. **MOTION** FOR UP TO \$90 TO BE REIMBURSED FOR A FOLDING TABLE TO MITCHELL GALE
  - a. Motioned by Mitchell Gale; seconded by Gabriel Stang
  - b. Motion: PASSED

### Approval of Minutes



**1. MOTION TO APPROVE THE MINUTES FROM THE APRIL 4 2022 GENERAL MEETING**

- a. Motioned by Mitchell Gale; seconded by Oliver Xie

**Meeting ADJOURNED:** 20:37