



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

## FEBRUARY 2023 Meeting Minutes

Monday | February 13, 2023

|                                      |                                  |
|--------------------------------------|----------------------------------|
| <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        |
| <b>Mabel Ling</b>       | Executive at Large             |
| <b>Sean Chan</b>        | Executive at Large             |
| <b>Micah Baker</b>      | First Year Representative      |
| <b>Isabelle Kwan</b>    | First Year Representative      |
|                         | SFSS Council Representative    |
| <b>Patrick Peake</b>    | Mountain Madness Chair         |
| MEMBERS                 |                                |
| Bo Fu                   | Boey Kwan                      |
| Adrienne Cho Kwan       | Sameer Kossain                 |
| Elvin Zukic             | Rastko Koprivica               |



## AGENDA and TOPICS DISCUSSED

### Report of Officers

- Mitchell Gale
  - Working on funding; Silicon Valley, Mountain Madness and FAS Formal Grants have come through
  - Planning flights and hotels for Silicon Valley
  - We're getting a new barbeque this weekend, great timing for Mountain Madness
- Gabriel Stang
  - Cash: \$17,000; Core: ~\$2000
  - Lots of reimbursements are coming
- Truman Bui
  - Nothing to report
- Oliver Xie
  - Bowling Collab w Dodo Club is coming down the pipeline
  - Competitive Programming wants to do a technical interview workshop with us, tentative date is March 1st
- Valerie Kistrina
  - Git workshop this Friday for anyone participating in Mountain Madness this weekend
  - Teaching Talk coming up again, on ChatGPT
  - Docker workshop is happening first week after Reading Break
  - Rust workshop is also happening sometime in March
- Johnson Luong
  - Posting on socials; ARG, Mountain Madness, First-Year study event
  - Sent out bi-weekly newsletter last week
  - To the executive: Make sure to keep Johnson and Yolanda in the loop so they have time to get the word out
- Yolanda Lam
  - Finished graphics for ARG, as well as a mystery column display graphic for future Monster flavours
- Jared Murphy
  - Nothing to report
- Sean Chan
  - Snack run last Friday, and will be helping do most of the food purchasing for this upcoming weekend
- Mabel Ling
  - People aren't very clean in the common room :(
  - Started to organize the exam bank
- Isabelle Kwan
  - The first study room was a big success! Students want it weekly, Isabelle is looking into it
- Micah Baker
  - ARG event went well! It's still going as well! Maybe there can be some incentives for students to finish the challenge
- Patrick Peake
  - We got more funding, so we were able to increase the number of spots for the event
  - Possibly one more Mountain Madness meeting today to tie up loose ends
- Justin Yan
  - FAS Formal planning wants student input on: programming
  - The most recent BGN ran out of pizza again, there were 70 people there!



- Shariq Ahsan
  - Sends regrets
  - For Council, nothing of interest except we have a motion for a 20k scholarship next week and we got 22k last week

## Announcements

1. Mountain Madness is this weekend
2. Git workshop is this Friday at 2:00
3. The next BGN is on March 3rd, after reading break
4. FAS Formal tickets will be released soon

## Motions

1. **MOTION** FOR UP TO \$311 FROM CASH TO BE REIMBURSED TO SHARIQ AHSAN FOR VENDING RESTOCK
  - a. Motioned by Gabriel Stang; Seconded by Oliver Xie
  - b. Motion: PASSED
2. **MOTION** FOR UP TO \$46.07 FROM CASH TO BE REIMBURSED TO JUSTIN YAN FOR PIZZA BOUGHT FOR RASPBERRY PI PICO VOLUNTEERS
  - a. Motioned by Gabriel Stang; Seconded by Micah Baker
  - b. Motion: PASSED
3. **MOTION** FOR \$50 FROM CASH TO BE REIMBURSED TO TRUMAN BUI FOR INK REFILL FOR PRINTER
  - a. Motioned by Gabriel Stang; Seconded by Micah Baker
  - b. Motion: PASSED
4. **MOTION** FOR UP TO \$550 FROM CORE TO BE REIMBURSED TO JUSTIN YAN FOR BEGINNING OF SEMESTER SOCIAL FOOD
  - a. Motioned by Gabriel Stang; Seconded by Jared Murphy
  - b. Motion: PASSED
5. **MOTION** TO AMEND THE 11TH MOTION FROM JAN 18 \$156.69 CAKE TO \$166.69
  - a. Motioned by Gabriel Stang; Seconded by Micah Baker
  - b. Motion: PASSED
6. **MOTION** FOR \$94.75 FROM CASH TO BE REIMBURSED TO TRUMAN BUI FOR ARG EVENT PLATES AND OTHER SUPPLIES
  - a. Motioned by Gabriel Stang; Seconded by Oliver Xie
  - b. Motion: PASSED
7. **MOTION** FOR UP TO \$100 FROM CORE TO BE REIMBURSED TO BOEY KWAN FOR DODO CLUB COLLAB EVENT
  - a. Motioned by Oliver Xie; Seconded by Micah Baker
  - b. Motion: PASSED
8. **MOTION** FOR \$28.86 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR VALENTINES SUPPLIES
  - a. Motioned by Mitchell Gale; Seconded by Micah Baker
  - b. Motion: PASSED
9. **MOTION** FOR UP TO \$400 FROM CASH TO BE REIMBURSED TO SEAN CHAN FOR POP RUN
  - a. Motioned by Sean Chan; Seconded by Oliver Xie
  - b. Motion: PASSED
10. **MOTION** FOR \$1150 FROM CASH FOR MOUNTAIN MADNESS PRIZES
  - a. Motioned by Patrick Peake; Seconded by Mitchell Gale
  - b. Motion: PASSED
11. **MOTION** FOR UP TO \$1200 FROM CASH FOR PIZZA FOR MOUNTAIN MADNESS
  - a. Motioned by Patrick Peake; Seconded by Oliver Xie
  - b. Motion: PASSED



12. **MOTION** FOR UP TO \$1500 FROM CASH TO BE REIMBURSED TO MITCHELL GALE FOR FOOD FOR MOUNTAIN MADNESS
  - a. Motioned by Patrick Peake; Seconded by Jared Murphy
  - b. Motion: PASSED
13. **MOTION** FOR UP TO \$200 FROM CASH TO BE REIMBURSED TO ISABELLE KWAN FOR UPCOMING FIRST YEAR STUDY ROOM SNACKS
  - a. Motioned by Isabelle Kwan; Seconded by Oliver Xie
  - b. Motion: PASSED
14. **MOTION** FOR \$100 FROM THE TRAVELLING CONFERENCE FUND TO BE REIMBURSED TO BO FU
  - a. Motioned by Bo Fu; Seconded by Micah Baker
  - b. Motion: PASSED

### Open Floor

- Brian: Wants to run a workshop next semester
- Mitchell: It'll be a new executive, but we can try to warn them ahead of time
- Valerie: Wondering if anyone will be here tomorrow morning to help setup for Valentine's Day
- Isabelle: Went to FAS Focus Group recently, they want ideas from us for their "Olympic Games" in the Fall
- Rastko: Wrote a cheque for the Anvil Centre event, and wanted to confirm it was deposited

### Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE JANUARY 30, 2023 GENERAL MEETING
  - a. Motioned by Jared Murphy; Seconded by Micah Baker
  - b. Motion: PASSED

Meeting ADJOURNED: 19:26