



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# December 2023 Meeting Minutes

Tuesday | December 5, 2023

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Valeriya Kistrina
<b>Meeting Minutes:</b> Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
<b>Justin Yan</b>	President
<b>Valeriya Kistrina</b>	Vice-President
<b>Dina Zeng</b>	Director of Archives
<b>Patrick Peake</b>	Director of Events
<b>Mohammadarya Faghihy</b>	Assistant Director of Events
<b>Sean Chan</b>	Director of Resources
<b>Aiya Bowman</b>	Exec at Large
<b>Jake Yoon Choi</b>	Exec at Large
<b>Hanguang Chen</b>	First Year Representative
<b>Emily Qin</b>	First Year Representative
MEMBERS	
Brandon Zhu	George N
Mabel Ling	John Wu

Meeting COMMENCED: 18:15



## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Justin Yan
  - a. New keys for exam bank cabinets
    - i. We need some more cuts (9 keys 14 execs)
  - b. Emily notified Justin: President of the Management and Information System Association reached out for a future collaboration in the summer
    - i. This will only affect the new executive team
2. Valeriya (Valerie) Kistrina
  - a. Completed CS concentration office hours
    - i. Some sessions were more popular than others
    - ii. Some students developed good relations with professors
  - b. Unable to run the CS faculty mixer due to time constraints
    - i. Hopefully, we can run it in the Spring 2024 semester
  - c. The hoodie sale week went well
    - i. Sold roughly \$1500 worth of hoodies
    - ii. It should be run regularly
    - iii. Ready to purchase the next batch of merchandise
  - d. Reached out to SFU Document Solutions for executive t-shirts
3. Gabriel Stang
  - a. Regrets:
    - i. The advent of code is popping off in coding
    - ii. Cheques for reimbursements for frosh are almost all out now
      1. Many people are gonna get reimbursed after finals season
    - iii. Going to look into a savings account so we get interest on the money we won't be using until around May & after
    - iv. Money:
      1. Vancity Dev: \$0.03
      2. Vancity Cash: \$24,770.88
        - a. 6k is from Silicon Valley payments
        - b. 1k is from hoodie sale
      3. SFSS Trust: \$101.39
      4. SFSS Core: \$1444.02
4. Dina Zeng
  - a. Honorary membership up to date
  - b. Meeting minutes are up to date on Github and the SFSS portal
  - c. Silicon Valley results are out
5. Patrick Peake
  - a. Final Fall Hacks judging will happen on Monday
  - b. The Director Search Committee has not started yet
  - c. Waiting for one more Tech Fair payment
6. Micah Baker
  - a. Nothing to report



7. Mohammadarya (Arya) Faghihy
  - a. The events calendar task force has formulated a plan to approach completion by January
8. Sean Chan
  - a. Bought some pop
  - b. Bought some containers
9. Isabelle Kwan
  - a. Regrets:
    - i. Filmed a new video for finals
      1. Will be posted sometime next week
    - ii. Keeping up with Instagram and Discord
10. Yolanda Lam
  - a. Regrets:
    - i. Overall tech fair designs were successful
      1. Pictures taken by Val and Isabelle were great
    - ii. Will have a design for the CS peer tutor by Tuesday
    - iii. This semester was busy but fun
11. Jake Yoon Choi
  - a. Organizing FAS formal
  - b. Has not touched the Events Calendar with Arya
12. Aiya Bowman
  - a. Cereal refilled for the last time this semester
  - b. Continuing to refill the pop machine
  - c. Continuing to clean the common room
13. Emily Qin
  - a. Talked to the Management and Information System president about office tours
    - i. Office tour mostly catered towards first and second year
14. Hanguang Chen
  - a. Absent

### Announcements

15. Hoodies are still on sale
16. Valerie is graduating!

### Mountain Madness Elections

17. Nominees:
  - a. Patrick Peake & Emily Qin
  - b. Brandon Zhu



18. Elected:

- a. Patrick Peake & Emily Qin

19. **MOTION** TO RATIFY EMILY QIN AND PATRICK PEAKE AS THE MOUNTAIN MADNESS CHAIRS OF SPRING 2024

- a. Motioned by Valeriya Kistrina; seconded by Justin Yan
- b. Motion: **passed**

### Motions

20. **MOTION** FOR \$300 FROM CORE FOR A GRANT OF UP TO \$3000.00 FOR SPRING 2024 BOARD GAMES NIGHTS ON THE FOLLOWING DATES: JANUARY 12, JANUARY 26, FEBRUARY 9, MARCH 8, MARCH 22, APRIL 5

- a. Motioned by Gabriel Stang; seconded by Patrick Peake
- b. Motion: **passed**

21. **MOTION** UP TO \$50.00 FROM CASH TO EMILY QIN FOR DONUTS/SNACKS FOR THE FIRST STUDY SESSION OF THE SPRING TERM

- a. Motioned by Gabriel Stang; seconded by Mohammadarya Faghihy
- a. Motion: **passed**

### Approval of Previous Meeting Minutes

22. **MOTION** TO APPROVE NOVEMBER 21, 2023 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Aiya Bowman
- b. Motion: **passed**

Meeting **ADJOURNED**: 19:08