

Computing Science Student Society Meeting Minutes

October 21, 2019

Name	Email	Status
Truman Bui		Director of Resources
Sarbjot Mann		Director of Communications
Cole Greer		Exec at Large
Nikola Filipovic		Director of Events
Milan Slamic		Member
Hailey Friesen		Honorary Member
Vivan James		Member
Naryan Ohillon		Member
Akash Bhatthal		Honourary Member
Kaitlynn Chan		Member
Doris Chang		First Year Representative
Hun Seol		Member
Travis Chan		Member
Justin Lin		Member
Hojun Lee		Member
Cole Seto		Member
Aaron Sutanto		Member
Jamie Lo		Member
Gabe Stong		Member
Braden Takashima		Member
Dylan Dillello		Member
Justin Yan		Member
Joshua Lawrence		Member
Karan Aujla		Member
Mathew Maxwell		Member
Celina Wright		Assitant Director of Events
Kia Mirsalehi		President
Mitchell Gale		Treasurer
Vijender Bakhshi		Vice President

Meeting starts 11:29

Report of Officers

Director of Resources:

Truman Bui:

- Nothing to report

Director of Events:

Nikola Filipovic:

- Halloween event planning is coming along

Executive at Large:

Cole Greer:

- Nestea cool now in pop machine
- More talk will come later for events committee

Director of Archives:

Dusan Kovacevic (Regrets):

- “Regrets are dumb, I’m not making regrets”

First Year Representative:

Doris Chang:

- Still organizing lan and video game event first first years on Nov 15
- Started working on the grant with Mitchell Gale

Treasurer:

Mitchell Gale:

	Account	Balance
	Cash	\$2697.67
	Cont	\$0.05
•	Dev	\$0.03
	Core	\$1525.00
	Trust	\$74.16
	Outstanding Cheques	(\$2383.81)

Vice-President:

Vijender Bakhshi:

- School of Computing Science Meeting
 - Starting in Fall 2020 there will no longer be CMPT 125 and CMPT 127.
 - People believed that there were too many first year courses.
 - Plans to update CMPT 130 and CMPT 135.
 - CMPT 120 will be kept and change slightly.

President:

Kia Mirsalehi:

- School of Computing Science Meeting
 - Computing Science department funding has been cut because of new applied science major in the new building at surrey
 - TA budget was cut from requested 1.7 million to 1 million.
 - Eugene Fume is great so Computing Science Department will be running a deficate.
 - * Will be a problem if dean of department changes
 - Trying to increase number of TAs
 - * From 16 students per TA to 12 students per TA
 - * Grad students are now forced to get 2 TA semesters if they want to get their grad funding
- Mobify meeting tomorrow.
- Emailed Lisa to start of Silicon Valley

Assistant Director of Events:

Celina Wright:

- Halloween events are planned and on the way
- Will go book the mobile sink from sfss today after meeting
- More talk will come later for events committee

Annoucements

Cyber Secuirty:

- Will be offered in Spring

- “Proper cyber sec”
- Pen testing
- Is because of the new Cyber Security Masters program.

Cryptology:

- Will run Cryptology course in Spring 2020, however it will not be taught by Andrei Bulatov.

Hoodies

Black Hoodies:

- Vijender: Images rep can do a all black hoodies

Open Floor

Board Games Night Motion:

- Cole Greer motions \$200 from cash to go towards funding of Board Games Night on October 25, 2019 (assuming SFSS grant does not pass on time).
 - Sarbjot Mann Seconds
 - * Motion passes by majority

Minecraft Server:

- Sarbjot: DPSI (discord username) has a minecraft server already up and it seems people are using it.
- Niko: Says he could set up his server Friday like he said he would weeks ago.

Honourary Member(s):

- Hun nominates Sahil Singh to become an honorary member of the Computing Science Student Society.
 - Truman Bui seconds
 - * Motion passes by majority

Events Committee:

- Cole: knows lots of people who would be interest in planning and creating events for the society
 - At meetings (event committee) wants people to report on their progress and any ideas they have for events.
 - Join CSSS-Events mail list at maillist.sfu.ca to get updates about the committee

Grant #1084 Halloween Social:

- Cole Greer motions for the cheque from the grant #1084 to be made out to Mitchell Gale for purchase of food, snacks and pop for the Novemeber 1st social.
 - Sarbjot Mann seconds
 - Motion passes by majority

Video Game Night:

- Cole Greer motions for reimbursement of the first year event Video Game Night to be made out to Mitchell Gale for purchase of food, snacks and pop for the Novemeber 15th social.
 - Doris seconds
 - Motion passes by majority

Approval of minutes

- Cole Greer motions to approve the minutes of last meeting with amendments
 - Niko seconds
 - Motion passes by majority

Meeting adjourned at 11:47AM