



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

September 2024 Meeting Minutes

Monday| September 23, 2024

Location: Discord + ASB 9703	Meeting Chair: Jake Choi
Meeting Minutes: Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Isabelle Kwan	President
Jake Choi	Vice-President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Emily Qin	Director of Events
Karen Yao	Interim Assistant Director of Events
Elvin Zukic	Director of Educational Events
Aiya Bowman	Director of Resources
Michael Ho	Exec at Large
Erik Li	First Year Representative
Samantha Gan	First Year Representative
MEMBERS	
Kia Mirsalehi	Parm Dhillon
Xavier Sandilands	Zachary Chan
Winston Thov	Brandon Zhu
Roi Lee	Tommy Yaol
Sadhika Huria	

Meeting COMMENCED: 18:36



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Isabelle Kwan
 - a. Frosh:
 - i. Starting transition package
 - ii. Meeting with Sosy
 - iii. Transferring photos
 - iv. Hosted Retrospective
2. Jake Choi
 - a. Finishing up planning for Tech Fair
 - i. Trying to get double the number of companies
 - b. Thinking about collaborating with Sosy for Interview Workshop
 - i. Ideas are too different will go different ways for now
 - c. Meeting with Sosy for Frosh
 - d. Planning Exec Social
3. Mabel Ling
 - a. Working on cheque issues
 - i. Security issues
 - b. Met with Faculty to discuss common room move
 - c. Working on finance things for the SFSS
 - d.

Trust: \$-1907.44
Core: \$1545.90

 - i. Cash is still undefined
4. Dina Zeng
 - a. Nothing to report
5. Emily Qin
 - a. Events committee meeting was very successful - lots of new faces
 - b. Fall Hacks is this Saturday from 8 am to 9 pm
 - i. Looking for mentors + judges
 - ii. Please look at your email for further details
 - c. Working on interview workshop
 - d. Working on Halloween-themed social
6. Taranveer Singh
 - a. On Leave
7. Karen Yao
 - a. Ran Board Games Night on Friday
8. Xutong (Chloe) Shen
 - a. Regrets:
 - i. Posted Clubs Day interviews on Instagram Reels



9. Aiya Bowman
 - a. Working on Common Room Move
10. Elvin Zukic
 - a. Started FAS Formal planning
 - i. Looking for assistant - contact through discord
11. Anne Jiao
 - a. Regrets:
 - i. Nothing to report
12. Michael Ho
 - a. Restocked vending
 - b. Helped run board games night
 - c. Talked with MSU for help with running a skating event
13. Joshua Li Guo
 - a. Regrets:
 - i. Found bags and filters on Amazon
 1. Vacuum will be in use soon
 2. Order sent to Aiya
14. Erik Li
 - a. Helped out with Board Games Night
 - b. Had a transition meeting with Emily and Han
 - c. Planning first-year event with Samantha
15. Samantha Gan
 - a. Had a transition meeting with Emily and Han
 - b. Currently planning the first event

Announcements

16. Fall Hacks is on September 28 - Looking for Mentors, Volunteers and Judges!
 - a. Please contact Emily on Discord
17. Tech Fair is on October 9th - at least 11 companies will be attending!
18. Common Room Farewell Party will be on September 28 from 9 AM and 9 PM
 - a. Snacks and refreshments will be provided

Motions

19. **MOTION** UP TO \$250 FROM CASH TO AIYA BOWMAN FOR COMMON ROOM SUPPLIES
 - a. Motioned by Aiya Bowman; seconded by Elvin Zukic
 - b. Motion: **passes**



Open Floor

20. Common Room Farewell Snacks

a. Suggestions

- i. Snacks already in the common room
- ii. Popcorn, shrimp crackers
- iii. Candy
- iv. Ice cream/freezes

b. **MOTION** UP TO \$100 FROM CASH TO AIYA BOWMAN FOR SNACKS + REFRESHMENTS FOR THE COMMON ROOM FAREWELL PARTY

- i. Motioned by Mabel Ling; seconded by Zachary Chan
- ii. Motion: **passes**

Approval of Previous Meeting Minutes

21. **MOTION** TO APPROVE SEPTEMBER 16, 2024 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Roi Lee
- b. Motion: **passes**

Meeting ADJOURNED: 18:56