



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

October 2021 Meeting Minutes

Friday | October 8, 2021

Location: Discord + TASC 9204	Meeting Chair: Shiva Sanei
Meeting Minutes: Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Mitchell Gale	President
Shiva Sanei	Vice-President
Ari Bodtker Blondal	Treasurer
Dina Hui Zeng	Director of Archives
Chun Kei (Argus) Li	Director of Events
Justin Yan	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Julkar Naine Reedoy	Exec at Large
Yan Jin (Jasper) Song	First-Year Representative
John Mavrick Inocalla Reyes	First-Year Representative
MEMBERS	
Kash Bhattal	Aris Murray
David Pham	Oscar Smith-Sieger
Gabe Stang	Chung Yun
Nikola Leung	Quach Do Munh
Trevor Gale	

Meeting COMMENCED: 17:11



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Almost all of the hoodies have been sold from the sale
 - i. We will be ordering more hoodies soon
 - b. Scanning vaccine passports is now mandatory for events/meetings
2. Shiva Sanei
 - a. Nothing to report
3. Ari Bodtker Blondal

Money:	SFSS Core	SFSS Trust	Vancity Cash	Vancity Contingency
	\$ 2,007.63	\$ 74.16	\$ 5,114.68	\$ 2,270.52

 - a.
 - b. Frosh Grant and Board Game Grant are still in limbo, Ari had major technical issues this week
 - c. Hoodie sales went well, we made a lot of money
 - i. \$4,739.29
 - d. Deposited a whole lot of cash and coins from hoodies as well as the past two years
4. Dina Hui Zeng
 - a. September 24, 2021 Meeting Minutes have been uploaded preemptively
 - i. Will not be reuploaded if no further suggestions are added during today's meeting
5. Chun Kei (Argus) Li
 - a. Contacted ESSS for League of Legends Tournament
6. Justin Yan
 - a. Board games night tonight
7. Johnson Luong
 - a. The second newsletter has been sent out
8. Truman Bui
 - a. Nothing to report
9. Joeeun Park
 - a. Not present
10. Julkar Naine Reedy
 - a. Nothing to report
11. Yan Jin (Jasper) Song
 - a. Writing an email to send out to first years with John
12. John Mavrick Inocalla Reyes
 - a. Writing an email to send out to first years with Jasper

Announcements

13. Sold out on pink and black-on-black hoodies
 - a. Please email us if you would like one so we can get an estimated count on our next order
14. We now have Shrek and Shrek 2 on the Game Boy Advance in the common room

Open Floor

15. MOTION TO REIMBURSE **TRUMAN BUI** \$42.03 FROM CORE FROM FOR LAST BOARD GAMES NIGHTS' VEGETARIAN OPTIONS
 - a. Motioned By Justin Yan: seconded by Oscar Smith-Sieger
 - b. Motion: **passes**



16. MOTION TO REIMBURSE **TRUMAN BUI** UP TO \$200 FROM CORE FOR TODAY'S BOARD GAMES NIGHTS FOOD (\$150 TOWARDS COSTCO HOTDOGS; \$50 TOWARDS VEGETARIAN PIZZA)
 - a. Motioned By Justin Yan: seconded by Oscar Smith-Sieger
 - b. Motion: **passes**
17. MOTION TO REIMBURSE \$4739.29 TO IMAGES GROUP INCORPORATED FROM CORE FOR HOODIE SALES
 - a. Motioned By Mitch; Seconded by Oscar Smith-Sieger
 - b. Motion: passes
18. **MOTION** UP TO \$90 FROM CORE FOR 3 REOCCURRING \$300 BOARD GAMES NIGHTS GRANTS (\$900 OVERALL) GOING TOWARDS FOOD AND BEVERAGES ON THE DATES NOVEMBER 5, NOVEMBER 19, AND DECEMBER 3.
 - a. Motioned by Mitchell Gale; seconded by Oscar Smith-Sieger
 - b. Motion: **passes**

Approval of Previous Meeting Minutes

19. **MOTION** TO APPROVE SEPTEMBER 24, 2021 MEETING MINUTES
 - a. Motioned by Dina Hui Zeng; seconded by Mitchell Gale
 - b. Motion: **passes**

Meeting **ADJOURNED**: 17:24