



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

June 2024 Meeting Minutes

Tuesday | June 18, 2024

Location: Discord + TASC 9204	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
Aiya Bowman	Director of Resources

MEMBERS

Patrick Peake	George N
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Meeting **COMMENCED:** 19:42

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Isabelle Kwan
 - a. Put up the executive team photos on the bulletin board
 - b. Attended FAS student group social
 - c. Working on FAS funding proposal
 - d. Gained signing authority
2. Jake Choi
 - a. Attended FAS student group monthly meeting to represent the CSSS
 - b. Working on FAS funding proposal
 - c. Gained signing authority



3. Mabel Ling

- a. Gained signing authority
- b. Attended FAS student group social
- c. Working on FAS funding proposal
- d. Received core allocation from the SFSS

Core: 1355.00

Trust Amount: \$-1907.44

Cash Amount: \$14834.06

USD Savings Amount: \$2088.16

Vending machine revenue Amount: \$761.00

- e.
 - i. Trust is negative
 - 1. SFSS Sent us the invoice for the WiCS 20th anniversary
 - a. Amount is wrong
 - b. Followed up with SFSS
- f. Please give physical receipts if possible so reimbursements can be done

4. Dina Zeng

- a. Nothing to report

5. Emily Qin

- a. Fall Hacks will be on September 28th/29th
 - i. Monday will be a holiday so this will be a good date
- b. Touch Grass event is tomorrow!
- c. There are a few random badminton racquets
- d. Planning Summer of Sweets Dessert Crawl with Taranveer
- e. Working on the GeoComply office tour
- f. Working on a hackathon with AWS

6. Taranveer Singh

- a. Regrets:
 - i. Nothing to report

7. Xutong (Chloe) Shen

- a. Regrets:
 - i. Nothing to report

8. Aiya Bowman

- a. Restocked snacks and drinks in the common room

9. Elvin Zukic

- a. Regrets:
 - i. Tech Workshop for Dummies series
 - 1. Concluding this week
 - 2. An average of 13 people per workshop



10. Anne Jiao
 - a. Regrets:
 - i. Nothing to report
11. Michael Ho
 - a. Regrets:
 - i. Nothing to report
12. Rastko Koprivica
 - a. Absent

Announcements

13. Touch Grass is tomorrow at 4:30 PM! Please attend 😊
14. Merch Committee meeting is on Thursday in ASB 9705 at 6 PM
15. Java Workshop is tomorrow at 4:30 PM in ASB 9700
16. CSIL Renovations will begin soon
17. New space will be added to the new common room where the other half of the old School of Computing Science office was

Motions

18. **MOTION** TO INVALIDATE UNUSED MONETARY AMOUNTS FOR ALL MOTIONS FROM CASH MADE BEFORE MAY 1ST, 2024
 - a. Motioned by Mabel Ling; seconded by Emily Qin
 - b. Motion: **passes**
19. **MOTION** UP TO \$118.13 FROM GRANT #1979 TO TARANVEER SINGH FOR FOOD FOR THE MAY 24TH, 2024 BOARD GAMES NIGHT
 - a. Motioned by Mabel Ling; seconded by Isabelle Kwan
 - b. Motion: **passes**
20. **MOTION** UP TO \$91.13 FROM GRANT #1979 TO TARANVEER SINGH FOR THE FOOD FOR THE JUNE 7TH, 2024 BOARD GAMES NIGHT
 - a. Motioned by Mabel Ling; seconded by Emily Qin
 - b. Motion: **passes**
21. **MOTION** UP TO \$40.88 FROM GRANT #1979 TO RASTKO KOPRIVICA FOR FOOD FOR THE JUNE 7TH 2024 BOARD GAMES NIGHT
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: **passes**
22. **MOTION** UP TO \$9.03 FROM CASH TO MABEL LING FOR SILICON VALLEY PRINTS ON BULLETIN BOARD
 - a. Motioned by Mabel Ling; seconded by Isabelle Kwan
 - b. Motion: **passes**



23. **MOTION** UP TO \$485.83 FROM CASH TO GABRIEL STANG FOR GOOGLE WORKSPACE AND DIGITAL OCEAN MONTHLY PAYMENTS FROM FEBRUARY TO JUNE 2024
- Motioned by Mabel Ling; seconded by Emily Qin
 - Motion: **passes**
24. **MOTION** UP TO \$332.74 FROM CASH TO GABRIEL STANG FOR YEARLY BITWARDEN PAYMENTS FOR 2024
- Motioned by Mabel Ling; seconded by Aiya Bowman
 - Motion: **passes**
25. **MOTION** UP TO \$280.00 FROM CASH TO THE FACULTY OF APPLIED SCIENCE FOR OVERNIGHT SECURITY AT MOUNTAIN MADNESS 2024
- Motioned by Mabel Ling; seconded by Emily Qin
 - Motion: **passes**
26. **MOTION** UP TO \$885.00 FROM CORE TOWARD A GRANT OF \$8850.00 FOR FROSH 2024 ON SEPTEMBER 9TH TO 14TH, 2024
- Motioned by Mabel Ling; seconded by Isabelle Kwan
 - Motion: **passes**
27. **MOTION** UP TO \$250 FROM CASH TOWARDS THE DNS CLUB LIBCOMP.A HACKATHON ON JULY 6TH, 2024
- Motioned by Mabel Ling; seconded by Emily Qin
 - Motion: **tabled**
28. **MOTION** UP TO \$150 FROM CASH TO TARANVEER SINGH FOR PURCHASES TOWARD BOARD GAMES NIGHT ON JUNE 21ST, 2024
- Motioned by Mabel Ling; seconded by Aiya Bowman
 - Motion: **passes**
29. **MOTION** UP TO \$10 TO ISABELLE KWAN FROM CASH FOR THUMBTRACKS AND PRINTING EXPENSES FOR BULLETIN BOARD
- Motioned by Isabelle Kwan; seconded by Emily Qin
 - Motion: **passes**
30. **MOTION** UP TO \$5 TO ELVIN ZUKIC FOR PRINTING COSTS FOR THE TECH WORKSHOP FOR DUMMIES SERIES
- Motioned by Dina Zeng; seconded by Emily Qin
 - Motion: **passes**

Open Floor

31. Constitution Amendment:
- Review for the executive should happen on the first weekend of July
 - Amendment Notice will be added to the agenda for the July 16th, 2024 General Meeting
 - The amendment will be voted on at the July 30, 2024, General Meeting
32. Game Jam:
- Waiting for the Game Jam team proposal for the SFSS
33. Tech Fair:
- Room booking complete



- b. Will begin company outreach soon – Coop office agreed to help

34. Cocacola Contract:

- a. Work in progress
- b. May establishing a new contract with the old machine

35. General Meeting Advertisements:

- a. Start advertising General Meeting on Instagram or in general
- b. Should look into outreach for more participation at general meetings

Approval of Previous Meeting Minutes

36. **MOTION** TO APPROVE JUNE 4TH, 2024 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Emily Qin
- b. Motion: passes

Meeting ADJOURNED: 20:16