



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

October 2023 Meeting Minutes

Tuesday | October 17, 2023

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

ATTENDEES	
CORE EXECUTIVES	
Justin Yan	President
Valeriya Kistrina	Vice-President
Gabriel Stang	Treasurer
Dina Zeng	Director of Archives
Patrick Peake	Director of Events
Micah Baker	Director of Educational Events
Isabelle Kwan	Director of Communications
Jake Yoon Choi	Exec at Large
Aiya Bowman	Exec at Large
Hanguang Chen	First Year Representative
Emily Qin	First Year Representative
MEMBERS	
George N	Angela N
Graydon B	Parsa Rajabi
Gabriel Kwong	Zachary Chan

Meeting COMMENCED: 18:07



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Discussion with FAS DSUs in regards to events
 - b. FallHacks currently has 126 registrations
2. Valeriya (Valerie) Kistrina
 - a. Techfair is postponed indefinitely due to the ongoing TSSU strike
 - b. Discussion about discord moderation is underway
3. Gabriel Stang
 - a. Vancity Cash: \$16954.57 + (\$5000 owed to us) + (-\$3500 owed to Tech Fair Companies)
 - b. SFSS Core: \$1444.02
 - c. SFSS Trust: \$101.39
 - d. Frosh stuff has been mostly done
 - e. Tech fair money needs to be reimbursed to people
 - f. Most motions from past meetings have been reimbursed
 - i. Only a few have yet to be done
 - g. Silicon Valley 2024 grant & budget is looking good so far
 - i. The grant will be submitted soon
4. Dina Zeng
 - a. Nothing to report
5. Patrick Peake
 - a. All on-campus events occurring Monday to Friday have been canceled
6. Micah Baker
 - a. In discussion with Jaces about website frontend upgrades
 - b. Postponed quantum computing and javascript testing workshops due to TSSU strike
7. Mohammadarya (Arya) Faghihy
 - a. The events calendar is back in motion
 - i. We have (1) a concept (2) measurements & (3) know what materials we need.
 - ii. The poster paper was wet so we need new ones.
 1. Joyce has volunteered to acquire them
 - iii. Thank you to Jake, Joyce, Patrick, Valerie & Justin for helping out
 - b. Reached out to DSUs for a Halloween collab
 - i. costume contest and movie night set for Nov. 2.
 - ii. ESSS and SUS were interested but we had to postpone due to strike
 - c. Trying to get events-info to be alive again,
 - i. make our super cool and (potentially long) announcements in announcements while also putting a summary in events-info
 1. open to ideas about this



8. Sean Chan
 - a. Did a pop run
 - b. Sent out emails for new common room furnishing
9. Isabelle Kwan
 - a. The club day video was posted
 - b. Advertised Fall Hacks
 - c. Working on exec headshots
 - d. Discord moderator meeting soon
10. Yolanda Lam
 - a. Regrets:
 - i. CSSS banner close to finalization
 - ii. Pinned BGN graphic in #multi-media in CSSS discord for convenience
11. Jake Yoon Choi
 - a. Working on the events calendar
12. Aiya Bowman
 - a. Putting labels on things
 - b. Cleaning things
 - c. Other general upkeep
 - d. Please don't use highlighters on the whiteboards
13. Emily Qin
 - a. Had a meeting with SUS undergrad first-year representatives
 - i. Hoping to do a first-year movie night
14. Hanguang Chen
 - a. Planning on hosting a study room in ASB 9896 on October 26 from 1-4 p.m.
 - i. Holding off on advertising the event due to the picket lines
 - ii. Should be able to ask if the event room booking can be recurring

Announcements

15. Please sign up for Fall Hacks 2023!

Motions

16. **MOTION** TO REMOVE MOTIONS #53 AND #54 MADE TO REIMBURSE VALERIYA KISTRINA FOR TECHFAIRS PURCHASES FROM OCTOBER 3, 2023 MEETING
 - a. Motioned by Valeriya Kistrina; seconded by Aiya Bowman
 - b. Motion: **passes**
17. **MOTION** TO REIMBURSE VALERIYA KISTRINA UP TO \$200 FROM CASH FOR STICKER PRINTING COSTS (FROGGY STICKER, CSSS)
 - a. Motioned by Valeriya Kistrina; seconded by Micah Baker
 - b. Motion: **passes**



18. **MOTION** TO REIMBURSE VALERIYA KISTRINA UP TO \$350 FROM CASH FOR CSSS POP-UP BANNER

- a. Motioned by Valeriya Kistrina; seconded by Micah Baker
- b. Motion: **passes**

19. **MOTION** TO REIMBURSE VALERIYA KISTRINA UP TO \$600 FROM CASH FOR EXEC TSHIRTS

- a. Motioned by Valeriya Kistrina; seconded by Micah Baker
- b. Motion: **passes**

20. **MOTION** TO REIMBURSE AIYA BOWMAN UP TO \$50 FROM CASH FOR STRAWBERRY PLANTS

- a. Motioned by Sean Chan; seconded by Micah Baker
- b. Motion: **passes**

21. **MOTION** TO MAKE GRAYDON BAKER AN HONORARY MEMBER OF THE CSSS

- a. Motioned by Aiya Bowman; seconded by Micah Baker
- b. Motion: **passes**

Open Floor

22. Special Guest Parsa Computing Science Graduate Student Association Chair & CMPT 276 Instructor:

- a. Looking to do social events, information sessions, or educational workshops and connecting graduate students to undergraduate students
- b. Give opportunities to learn about research and graduate school
- c. Trying to make Research Assistants part of the membership of the TSSU
- d. Biweekly Computing Science Graduate Student Society General Meeting Thursdays at 1 PM starting October 26
- e. Would like to host workshops with CMPT 276 (git, HTML/CSS, API, REACT, angular, etc.)
- f. Looking to recruit undergraduates for research
 - i. Contact via: parsa_r@sfu.ca

23. Some people requested a 4-week events calendar rather than a 2-week one

- a. A 4-week events calendar would be more informative but too big and there may not be enough events

Approval of Previous Meeting Minutes

24. **MOTION** TO APPROVE OCTOBER 3, 2023 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Micah Baker
- b. Motion: **passes**

Meeting ADJOURNED: 19:03