COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

July 2024 Meeting Minutes

Tuesday | July 2, 2024

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

ATTENDEES

CORE EXECUTIVES

Isabelle Kwan	President
Jake Yoon Choi	Vice President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Taranveer Singh	Assistant Director of Events
Elvin Zukic	Director of Educational Events
Aiya Bowman	Director of Resources
Anne Jiao	Director of Multimedia
Michael Ho	Exec at Large
Rastko Koprivica	Exec at Large

MEMBERS

Sophia Don Tranho	Mohammadarya Faghihy
Patrick Peake	George N
Justin Yan	

Meeting COMMENCED: 19:36

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Isabelle Kwan
   a. Ran first merch committee meeting 2 weeks ago
   b. FAS Funding proposal is complete

2. Jake Choi
   a. The FAS Funding proposal is complete
   b. Transferred all FAS Formal grant money from SFSS to CSSS
   c. Started planning logistics of the CSSS Mentorship program

3. Mabel Ling

   a.
   > Core: $1205.90
   > Trust: $-1907.44
   > Cash : $17,234.94

   b. Reviewed the budget for Frosh
      i. Reviewing + submitting the Frosh 2024 grant application today
      ii. Grant motion will be taken to the August 7th council meeting
   c. Reviewed the budget for Fall Hacks with Emily
   d. Reviewed the budget for Tech Fair with Patrick
   e. Expecting to receive more information on July 22nd for FAS Funding application
   f. Cheque has been dropped off to FAS for Mountain Madness security payment
   g. Working on getting a secured credit card with our Vancity account
   h. Working through the travel and conference fund reimbursement packages for Silicon Valley 2024 Trip
      i. All photos, meeting minutes, tickets, and invoices have been organized, Cheque requisition forms: CSSS, SSSS, LSU are done
      ii. Contacted other DSUs, waiting to receive forms from SASSA, DSSS, MSU

4. Dina Zeng
   a. Nothing to report

5. Emily Qin
   a. Meeting regrets:
      i. Began sending out sponsorship requests for Fall Hacks with the help of events committee members
      ii. Helping Karen, an events committee member, plan the Dessert Run for mid-end of July
      iii. Talked to Vancouver Open Source Week organizers about having them sponsors/speak at Fall Hacks or Mountain Madness.

6. Taranveer Singh
   a. Nothing to report

7. Xutong (Chloe) Shen
   a. Regrets:
      i. 3 video content idea currently in works

8. Aiya Bowman
    a. Been acquiring pop for the coke machine.
        i. Still working on a coke order

9. Elvin Zukic
    a. Working on logistics for mentorship program to begin in Spring 2025
    b. Drafting email to send to alumni for resume office hours to be sent in mid July if not, next semester

10. Anne Jiao
    a. Updated post for merch committee
        i. Been drafting things for merch committee

11. Michael Ho
    a. Nothing to report

12. Rastko Koprivica
    a. Nothing to report

Announcements

13. Merch committee will be on Wednesday from 5 to 6 PM in TASC 9204
14. Please let us know if you would like to help find sponsors for Frosh and/or Fall Hacks
15. Board Games Night on Friday, July 5th

Motions

16. **MOTION** UP TO $50.00 FROM CASH TO MABEL LING FOR PRINTING COSTS TOWARD TRAVEL AND CONFERENCE REIMBURSEMENT PACKAGES
    a. Motioned by Mabel Ling; seconded by Mohammadarya Faghihy
    b. Motion: **passes**

17. **MOTION** UP TO $101.93 FROM CASH TO AIYA BOWMAN FOR PAPER TOWELS AND CEREAL FOR THE COMMON ROOM
    a. Motioned by Mabel Ling; seconded by Rastko Koprivica
    b. Motion: **passes**

18. **MOTION** TO REIMBURSE THE AMOUNT OF $100.00 FROM CASH TO EACH OF THE FOLLOWING INDIVIDUALS FOR THEIR SILICON VALLEY 2024 TRIP DEPOSIT: AIYA BOWMAN, BENJAMIN DJUKASTEIN, BRIAN RAHADI, DANIEL SURINA, DARREN JENNEDY, DARRICK GUNAWAN, DENISE SIU, DINA ZENG, EMILY QIN, GABRIEL STANG, HARPREET DUBB, ISABELLE KWAN, JOSE RAFAEL GUEVARA, JUSTIN YAN, KAITLYNN CHAN, KESLEY RANA, MABEL LING, MATIN KEIVANLOO, MEKDIM DEREJE, MINH TIEN DIEP, MYCKLAND MATTHEW, NABILA DOCTOR, RITIKA GOYAL, SADAF AHMADI, ZACHARY CHAN
    a. Motioned by Mabel Ling; seconded by Michael Ho
    b. Motion: **passes**

19. **MOTION** UP TO $150.00 FROM CASH TO TARANVEER SINGH FOR BOARD GAMES NIGHT FOOD ON JULY 5TH
    a. Motioned by Taranveer Singh; seconded by Mohammadarya Faghihy
    b. Motion: **passes**

20. **MOTION** TO MAKE SUNAYANI SARKAR AN HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
    a. Motioned by Elvin Zukic; seconded by Mabel Ling
    b. Motion: **passes**

21. **MOTION** UP TO $200 TO AIYA BOWMAN FROM CASH FOR RESTOCKING THE POP MACHINE
    a. Motioned by Aiya Bowman; seconded by Michael Ho
    b. Motion: **passes**

Open Floor

22. DNS Club: Working on a hackathon Libcomp.A on July 13th
    a. Would like $250 in funding from the CSSS
    b. Will be a collab event with the CSSS
    c. Anyone can contribute a library if they wish!
    d. Please contact Mohammadarya or Sophia if there are any further questions

23. **MOTION** UP TO $100 FROM CASH TO THE SFU DNS CLUB TOWARDS THEIR HACKATHON LIBCOMP.A
    a. Motioned by Dina Zeng; seconded by George N
    b. Motion: **passes**

Approval of Previous Meeting Minutes

24. **MOTION** TO APPROVE JUNE 18TH, 2024 MEETING MINUTES
    a. Motioned by Dina Zeng; seconded by Mabel Ling
    b. Motion: **passes**

Meeting ADJOURNED: 20:06