



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

## May 2021 Meeting Minutes

Wednesday | May 12, 2021

<b>Location:</b> Discord	<b>Meeting Chair:</b> Shiva Sanei
<b>Meeting Minutes:</b> Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
<b>Mitchell Gale</b>	President
<b>Shiva Sanei</b>	Vice-President
<b>Dina Hui Zeng</b>	Director of Archives
<b>Ari Bodtker Blondal</b>	Treasurer
<b>Chun Kei (Argus) Li</b>	Director of Events
<b>Justin Yan</b>	Assistant Director of Events
<b>Johnson Luong</b>	Director of Communications
<b>Truman Bui</b>	Director of Resources
<b>Adrienne Kwan</b>	Exec at Large
MEMBERS	
Tanish Manku	Jace Manshadi
Colin Yuen	Akash Bhatthal
Cole Greer	Art Yang
Gabe Stang	Winfield Chen
Gabriel Kwong	Ryan Vansickle
Dusan Kovacevic	Sarbjot Mann
Corbin Jensen	John Wu



## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Mitchell Gale
  - a. In charge of communicating with the student membership and SFSS
  - b. Once in person starts, CSSS will be selling hoodies
2. Shiva Sanei
  - a. In charge of helping executives if necessary and internal communication
  - b. Shiva will be helping with club day May 26
3. Dina Hui Zeng
  - a. Nothing to report
4. Ari Bodtker Blondal
 

Money:	SFSS Core	SFSS Trust	Vancity Cash	Vancity Contingency
a.	\$ 147.05	\$ 74.16	\$ 906.40	\$ 1,923.52
5. Chun Kei (Argus) Li
  - a. In charge of larger scaled or special events
  - b. Events committee has being going well;
    - i. Will be holding a series of game events
    - ii. Anyone who wants to join the events committee should message Chun Kei (Argus) Li or Justin
6. Justin Yan
  - a. In charge of board games nights and other regular Friday events
7. Johnson Luong
  - a. In charge of communication work between external and internal organization + social media management
  - b. Brought back #events-info in discord
  - c. Sent out email for the CSSS award
  - d. Newsletter a work in progress
    - i. Most likely going to be sent weekly on Fridays
8. Truman Bui
  - a. In charge of physical resources + board games
  - b. Nothing to report
9. Adrienne Kwan
  - a. Nothing to report

### Motions

10. **MOTION TO RATIFY ELECTION RESULTS**
  - a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
  - b. Motion: **passes**
11. **MOTION TO MAKE COLE GREER AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022**
  - a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
  - b. Motion: **passes**
12. **MOTION TO MAKE WINFIELD CHEN AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022**
  - a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
  - b. Motion: **passes**



13. **MOTION TO MAKE SHARIQ AHSAN AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022**

- a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
- b. Motion: **passes**

14. **MOTION TO MAKE JACE MANSHADI AN HONORARY MEMBER OF THE CSSS FOR MAY 2021-2022**

- a. Motioned by Mitchell Gale; seconded by Ryan Vansickle
- b. Motion: **passes**

### Exec At Large Elections

15. Nominations:

- a. Son Nam Nguyen
- b. Colin Yuen
- c. Lakshay Sethi
- d. Sarbjot Mann
- e. Fatemeh Kiannejad
- f. Gabriel Stang
- g. Andy Nguyen

16. Results (Winners):

- a. Fatemeh Kiannejad
- b. Son Nam Nguyen

### Open Floor

17. **MOTION TO REIMBURSE SHIVA SANEI \$3.78 FROM CASH FOR UNACCOUNTED EXPENSES FROM LAST MOTION**

- a. Motioned by Ari Bodtker Blondal; seconded by: Chun Kei (Argus) Li
- b. Motion: **passes**

18. **MOTION TO REIMBURSE CHUN KEI (ARGUS) LI \$70.00 FROM CORE FOR THE UPCOMING GAME TOURNAMENT**

- a. Motioned by Ari Bodtker Blondal; seconded by Chun Kei (Argus) Li

19. Discussion to move password manager from passbolt to lastpass

- a. Many executive must remember multiple passwords
  - i. Problems will arise if an executive loses contact with the society or forgets the password
- b. Accounts should be merged to reduce expenses from family accounts
- c. Idea: give passwords to the Faculty of Applied Science for safekeeping
- d. Further discussion is needed between the executive team

20. All members who would like to reach the CSSS council representative can now email him at:

[compsci.council@sfss.ca](mailto:compsci.council@sfss.ca)

### Approval of Previous Meeting Minutes

21. **MOTION TO APPROVE MARCH 31ST, 2021 MEETING MINUTES**

- a. Motioned by Ryan Vansickle; seconded by Dina Hui Zeng
- b. Motion: **passes**

Meeting ADJOURNED: 20:14