



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

January 2024 Meeting Minutes

Friday | January 19, 2023

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

ATTENDEES	
CORE EXECUTIVES	
Justin Yan	President
Gabriel Stang	Treasurer
Dina Zeng	Director of Archives
Patrick Peake	Director of Events
Micah Baker	Director of Educational Events
Mohammadarya Faghihy	Assistant Director of Events
Isabelle Kwan	Director of Communications
Sean Chan	Director of Resources
Jake Yoon Choi	Exec at Large
Aiya Bowman	Exec at Large
Hanguang Chen	First Year Representative
Emily Qin	First Year Representative
Officers	
Mabel Ling	SFSS Council Representative
MEMBERS	
Joyce Zhang	Michael Ho
Zachary Chan	Adrienne Kwan
Efe Erhan	Darrick Gunawan
Henry Do	Lauren Yip
George N	Cole Seto
Michael Owers	Sam Killawee
Boey Kwan	James Chuong



Meeting COMMENCED: 18:04

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Ordered more keys for the exam bank
 - b. Both committee meetings with the department have been canceled
2. Gabriel Stang
 - a.

Vancity Cash: \$46,770.73 (\$30000 is from silicon valley)
SFSS Trust: \$101.39
SFSS Core: \$534.02
3. Dina Zeng
 - a. Silicon Valley:
 - i. Hotels are booked
 1. Waiting for SFSS Credit card authorization
 - ii. Flights will be booked over the weekend
4. Patrick Peake
 - a. Events committee meetings every other Friday at 7 PM
5. Micah Baker
 - a. Planning workshops
6. Mohammadarya (Arya) Faghihy
 - a. Working on Counter Strike event
 - b. The events calendar is completed
7. Sean Chan
 - a. Bought markers for the common room
 - i. Please don't waste the ink
 - b. Spent \$900 on a board games night pop run
 - c. Made a \$700 Coke order
 - d. Talking with WiCS for storage closet
 - i. Waiting for Lee to respond
8. Isabelle Kwan
 - a. Videos planned for February
 - b. Would like to update the bulletin board



9. Yolanda Lam
 - a. Regrets:
 - i. Nothing to report
10. Jake Yoon Choi
 - a. Organizing FAS formal
 - i. Had a meeting with other execs from other DSUs
11. Aiya Bowman
 - a. Been cleaning/restocking the common room as needed
12. Emily Qin
 - a. Planning a Vancouver-based office tour sometime in the middle of semester
13. Hanguang Chen
 - a. Starting the study rooms on the 29th & recurring until April 9th
 - i. Mondays from 1 to 4 pm
 - ii. There will be free donuts on the first iteration
14. Mabel Ling
 - a. Communicating between Silicon Valley/ FAS formal and the SFSS

Announcements

15. Events Committee Meeting Biweekly on Fridays after General Meetings
16. First-Year Study Rooms will be on Mondays from 1 PM to 4 PM
17. Board Games Nights will be alternating with General Meetings

Elections Officer for CSSS VP Election Elections

18. Nominations
 - a. Zachary Chan
19. Winner
 - a. Zachary Chan

Executives @ Large Elections

20. Nominations
 - a. Aiya Bowman
 - b. Chloe Shen
 - c. George N
21. Winners
 - a. Aiya Bowman
 - b. Chloe Shen
22. **MOTION** TO RATIFY AIYA BOWMAN AND XUTONG (CHLOE) SHEN AS EXECUTIVES AT LARGE OF THE COMPUTING SCIENCE STUDENT SOCIETY FOR THE SPRING 2024 SEMESTER
 - a. Motioned by Sean Chan; seconded by Mohammadarya Faghihy
 - b. Motion: **passes**



Motions

23. **MOTION** TO MAKE BRENDAN SAW A HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
 - a. Motioned by Mohammadarya Faghihy; seconded by Jake Choi
 - b. Motion: **passes**
24. **MOTION** TO MAKE MICHAEL HO A HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
 - a. Motioned by Aiya Bowman; seconded by Jueru (Joyce) Zhang
 - b. Motion: **passes**
25. **MOTION** TO MAKE SAM KILLAWEE A HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
 - a. Motioned by Micah Baker; seconded by Jueru (Joyce) Zhang
 - b. Motion: **passes**
26. **MOTION** UP TO \$196.00 FROM GRANT #1910 TO VALERIYA KISTRINA FOR THE TECH FAIR A-FRAME
 - a. Motioned by Gabriel Stang; seconded by Sean Chan
 - b. Motion: **passes**
27. **MOTION** UP TO \$217.72 FROM CASH TO JASON MANSHADI FOR AUGUST, SEPTEMBER, OCTOBER WEBHOSTING
 - a. Motioned by Gabriel Stang; seconded by Jueru (Joyce) Zhang
 - b. Motion: **passes**
28. **MOTION** UP TO \$217.59 FROM CASH TO AIYA BOWMAN FOR PAPER TOWELS, MILK, CEREAL, AND POP
 - a. Motioned by Gabriel Stang; seconded by Micah Baker
 - b. Motion: **passes**
29. **MOTION** UP TO \$140.34 FROM CASH TO AIYA BOWMAN FOR MONSTER
 - a. Motioned by Gabriel Stang; seconded by Sean Chan
 - b. Motion: **passes**
30. **MOTION** UP TO \$56.85 FROM CASH TO PATRICK PEAKE FOR MISCELLANEOUS TECH FAIR COSTS
 - a. Motioned by Gabriel Stang; seconded by Mohammadarya Faghihy
 - b. Motion: **passes**
31. **MOTION** UP TO \$2005.10 FROM GRANT #1771 TO JUSTIN YAN FOR PIZZA FOR OCTOBER 6, OCTOBER 20, NOVEMBER 3, NOVEMBER 17, AND DECEMBER 1 BOARD GAMES NIGHTS
 - a. Motioned by Gabriel Stang; seconded by Sean Chan
 - b. Motion: **passes**
32. **MOTION** UP TO \$425.11 FROM GRANT #1771 TO PATRICK PEAKE FOR PIZZA AND PLATES FRO THE SEPTEMBER 9 BOARD GAMES NIGHT
 - a. Motioned by Gabriel Stang; seconded by Micah Baker
 - b. Motion: **passes**
33. **MOTION** UP TO \$269.79 FROM GRANT #1771 TO GABRIEL STANG FOR SEPTEMBER 30 POP RUN FOR BOARD GAMES NIGHT
 - a. Motioned by Gabriel Stang; seconded by Sean Chan
 - b. Motion: **passes**



34. **MOTION** UP TO \$1650.00 FROM CORE FOR A GRANT OF UP TO \$16,600 FOR THE ANNUAL FAS FORMAL EVENT
- Motioned by Gabriel Stang; seconded by Sean Chan
 - Motion: **passes**
35. **MOTION** UP TO \$6568.25 FROM CASH TO ANVIL CENTRE FOR THE FIRST FOURTH OF THE QUOTED PAYMENT FOR FAS FORMAL
- Motioned by Gabriel Stang; seconded by Jueru (Joyce) Zhang
 - Motion: **passes**
36. **MOTION** UP TO \$16,500.00 FROM GRANT #1881 TO THE ANVIL CENTER FOR THE MIDDLE AMOUNT OF THE QUOTED PAYMENT
- Motioned by Gabriel Stang; seconded by Sean Chan
 - Motion: **passes**
37. **MOTION** UP TO \$3,204.75 FROM CASH TO ANVIL CENTRE FOR THE LAST AMOUNT OF THE QUOTED PAYMENT
- Motioned by Gabriel Stang; seconded by Mohammadarya Faghihy
 - Motion: **passes**
38. **MOTION** UP TO \$25,000.00 TO DINA ZENG FROM CASH FOR THE SILICON VALLEY 2024 TRIP
- Motioned by Gabriel Stang; seconded by Aiya Bowman
 - Motion: **passes**
39. **MOTION** UP TO \$8250.00 TO DINA ZENG FROM GRANT #1836 FOR THE SILICON VALLEY 2024 TRIP
- Motioned by Dina Zeng; seconded by Mohammadarya Faghihy
 - Motion: **passes**
40. **MOTION** UP TO \$75.00 FROM CASH TO MICAH BAKER FOR 3 GIFT CARDS TO GIVE OUT AS PRIZES DURING JACE'S SERIES OF WORKSHOPS
- Motioned by Gabriel Stang; seconded by Jueru (Joyce) Zhang
 - Motion: **FAILS**
41. **MOTION** FOR UP TO \$100 PER PERSON FROM THE CSSS SFSS TRAVEL & CONFERENCE FUNDING FOR THE FOLLOWING UNION MEMBERS FOR THE CSSS SILICON VALLEY TRIP 2024:
- AIYA BOWMAN,
 - DARRICK GUNAWAN,
 - EMILY QIN,
 - GABRIEL STANG,
 - HARPREET DUBB,
 - MABEL LING,
 - MATIN KEIVANLOO,
 - MINH TIEN DIEP,
 - SADAF AHMADI,
 - ZACHARY CHAN
 - Motioned by Dina Zeng; seconded by Isabelle Kwan
 - Motion: **passes**



Open Floor

42. **MOTION** TO REIMBURSE UP TO \$705.10 TO COCACOLA

- a. Motioned by Gabriel Stang; seconded by Jueru (Joyce) Zhang
- b. Motion: **passes**

43. **MOTION** TO MAKE MICHAEL OWERS A HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY

- a. Motioned by Sean Chan; seconded by Gabriel Stang
- b. Motion: **passes**

44. Quiet hours for the new common room

- a. 2 hours in mornings & 4 PM - 6 PM
- b. Enforce no yelling

45. Other purchases for common room:

- a. Oat milk
- b. Tea
- c. Hot chocolate

46. Don't steal the air fryer, please :(There is a camera in the common room

Approval of Previous Meeting Minutes

47. **MOTION** TO APPROVE DECEMBER 5, 2023 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Mohammadarya Faghihy
- b. Motion: **passes**

Meeting ADJOURNED: 19:17