

# COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# **June 2025 Meeting Minutes**

Thursday | June 5, 2025

**Location:** Discord + TASC 9204 **Meeting Chair:** Karen Yao

Meeting Minutes: Dina Hui Zeng

ATTENDEES	
CORE EXECUTIVES	
Mabel Ling	President
Karen Yao	Vice-President
Matthew Liu	Treasurer
Dina Zeng	Director of Archives
Tran Bao Khanh (Nathan) Huynh	Assistant Director of Events
Ilia Mosaddegh	Director of Educational Events
Michael Ho	Director of Resources
Chloe Xie	Director of Multimedia
Aiya Bowman	Exec at Large
Alexander Ng	Exec at Large
MEMBERS	
Elvin Zukic	James Chuong
Patrick Peake	Sean Chan
Emily Qin	Nelson Fang
Darrick Gunawan	Barsin Tafazzoli
Jaycie Say	Ash Aung
Arielle Felicia	Mehar Saini
Ibraheem Masood	Brendan Shen
Jueru Joyce Zhang	Bianca Go
Zachary Chan	

**Meeting COMMENCED**: 18:36



# **AGENDA and TOPICS DISCUSSED**

# **Report of Officers**

- 1. Mabel Ling
  - a. Game Jam is making good progress
  - b. Website Committee is making good progress
  - c. Tech Fair is making good progress
- 2. Karen Yao
  - a. Working on Tech Fair
  - b. Attended FAS Frosh meeting
- 3. Matthew Liu
  - a. Attended FAS social
  - b. Sent out FAS Formal refunds

Cash: \$28,946.12

Core: \$1275

Trust: \$-649.07

c.

- 4. Dina Zeng
  - a. Nothing to report
- 5. Samantha Gan
  - a. Regrets:
    - i. Nothing to report
- 6. Ilia Mosaddegh
  - a. Working on MCP Workshop on June 11
  - b. Working with Elvin on Touch Grass event
- 7. Tran Bao Khanh (Nathan) Huynh
  - a. Ran board games night
- 8. Xutong (Chloe) Shen
  - a. Regrets:
    - i. Nothing to report
- 9. Michael Ho
  - a. Attended FAS Social
  - b. Restocked vending machine
  - c. Attempting to get Coke contract back
  - d. Talked to Diamond Alumni Center for FAS Formal 2026
  - e. Finalized details for inline skating
- 10. Chloe Xie
  - a. Attended FAS Social



- b. Making skating event + Game Jam poster
- c. Will be taking photos for MCP workshop & Touch Grass event
- 11. Aiya Bowman
  - a. Acquired mannequin named Jeffery for the CSSS Common Room from Victoria, BC
- 12. Alexander Ng
  - a. Restocked vending machines
  - b. Completed a Costco pop run
  - c. Bought pizza for last Board Games Night
- 13. Matthew Wong
  - a. Regrets:
    - i. Tired of politics

#### Announcements

- 14. MCP Meeting will be on June 11 from 4:30 to 6:30 pm hosted by an SFU Alumni in TASC 9204
- 15. Inline skating event for June 20 from 3:30 to 4:45 pm at Kensington Complex
- 16. Touch Grass event at 4:30 pm -- meet at Common Room & Ice Cream sandwiches are available!
- 17. Unity Workshop on June 23 before Game Jam
- 18. Game Jam will be on June 28

#### **Motions**

- 19. MOTION UP TO \$75 FROM CASH FOR CSSS COSTCO MEMBERSHIP
  - a. Motioned by Michael Ho; seconded by Alexander Ng
  - b. Motion: passes
- 20. MOTION UP TO \$11.75 FROM CASH TO MABEL LING FOR MILK AND OAT MILK FOR THE COMMON ROOM
  - a. Motioned by Matthew Liu; seconded by Aiya Bowman
  - b. Motion: passes
- 21. MOTION UP TO \$50 FROM CASH TO ALEXANDER NG FOR COSTCO GIFT CARD USED IN A COSTCO RUN ON JUNE 2
  - a. Motioned by Alexander Ng; seconded by Chloe Xie
  - b. Motion: passes
- 22. MOTION UP TO \$195.06 FROM CASH TO MICHAEL HO FOR COSTCO POP
  - a. Motioned by Michael Ho; seconded by Jueru (Joyce) Zhang
  - b. Motion: passes
- 23. MOTION UP TO \$109.61 FROM CASH TO MICHAEL HO FOR SAFEWAY POP
  - a. Motioned by Michael Ho; seconded by Ibraheem Masood
  - b. Motion: passes
- 24. MOTION UP TO \$6.65 FROM CASH TO MARTIN SU FOR COMMON ROOM MILK
  - a. Motioned by Michael Ho; seconded by Ibraheem Masood
  - b. Motion: passes



- 25. MOTION TO VOTE THE FOLLOWING SILICON VALLEY MOTIONS AS AN OMNIBUS
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: passes
- 26. **MOTION** UP TO \$239.94 FROM CASH TO EMILY QIN FOR THE SILICON VALLEY TRIP COMPUTER HISTORY MUSEUM TICKETS
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: passes
- 27. **MOTION** UP TO \$14.49 FROM CASH TO EMILY QIN FOR THE SILICON VALLEY TRIP SOCIAL DONUTS AND THANK YOU CARD
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: passes
- 28. MOTION UP TO \$35.78 FROM CASH TO DINA ZENG FOR FLOWERS TO ANNA (FLIGHT BOOKER)
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: passes
- 29. MOTION UP TO \$500.00 FROM CASH TO CHITRANSH MOTWANI FOR SILICON VALLEY OVERPAID FLIGHT TICKET
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: passes
- 30. MOTION UP TO \$304.20 FROM CASH TO CHLOE YIP FOR SILICON VALLEY OVERPAID FLIGHT TICKET
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: passes
- 31. MOTION UP TO \$353.67 FROM CASH TO AVNI KAPOOR FOR SILICON VALLEY OVERPAID FLIGHT TICKET
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: passes
- 32. MOTION UP TO \$70.00 FROM CASH TO ISABELLE KWAN FOR SILICON VALLEY TRIP US ROAMING FEES
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: passes
- 33. MOTION UP TO \$32,00 FROM CASH TO EMILY OIN FOR SILICON VALLEY TRIP US ROAMING FEES
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: passes

## **Motion of Censureship**

- 34. **MOTION** TO REDACT THE NAME OF THE FAS FORMAL 2025 CHAIR IN ANY MOTIONS RELATING TO THE CENSURESHIP AND STRIKEOUT CENSURESHIP POINT #3
  - a. Motioned by Sean Chan; seconded by Patrick Peake
  - b. Motion: passes
- 35. MOTION TO CENSURE FOR HIS ACTION AS FAS FORMAL 2025 CHAIR
  - a. Motioned by Patrick Peake; seconded by Jueru (Joyce) Zhang
  - b. Motion: failed (9 in favor; 10 against; 2 abstained)



- c. This motion serves as a follow-up to a previous motion passed by the society to issue refunds to attendees and reimburse volunteers after such promises were made. While the refunds were issued in order to honor the commitments made by the Chair, the society emphasizes that these actions were not condoned and were inconsistent with CSSS policy. This censure seeks to formally acknowledge these breaches of responsibility and to reaffirm the society's commitment to transparency, accountability, and proper governance in all future events.
- d. This motion is being brought forward for reasons of corruption, misappropriation of funds, and disregard for rules, and on the basis of the following concerns:
  - i. Unauthorized Financial Promises to Volunteers
  - ii. Preferential Treatment to Personal Acquaintances
- 36. **MOTION** TO WRITE A TRANSITION DOCUMENT BETWEEN ELVIN ZUKIC AND MICHAEL HO AS FAS FORMAL CHAIRS 2025 AND 2026
  - a. Motioned by Dina Zeng; seconded by Darrick Gunawan
  - b. Motion: passes
- 37. **MOTION** TO AMEND MOTION #36 TO WRITE A TRANSITION DOCUMENT BETWEEN ELVIN ZUKIC AND MICHAEL HO AS FAS FORMAL CHAIRS 2025 AND 2026
  - a. Motioned by Michael Ho; seconded by Ibraheem Masood
  - b. Motion: passes

## **Open Floor**

- 38. **MOTION** TO SEND A FORMAL ANNOUNCEMENT STATING THE CENSURESHIP OF THE FAS FORMAL 2025 CHAIR HAS FAILED
  - a. Motioned by: Elvin Zukic; Seconded by Alexander Ng
  - b. Motion: passes
- 39. **MOTION** TO MAKE NATHAN CHRISTOPHER HART AN HONOURARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
  - a. Motioned by Sean Chan; Seconded by Darrick Gunawan
  - b. Motion: passes
- 40. MOTION UP TO \$100 FROM CASH TO ILIA MOSADDEGH FOR SNACKS FOR THE MCP WORKSHOP
  - a. Motioned by Ilia Mosaddegh; Seconded by Barsin Tafazzoli
  - b. Motion: passes

## **Approval of Previous Meeting Minutes**

- 41. MOTION TO APPROVE MAY 22, 2025 MEETING MINUTES
  - a. Motioned by Dina Zeng; seconded by Michael Ho
  - b. Motion: TABLED

Meeting ADJOURNED: 20:37