



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

June 2024 Meeting Minutes

Tuesday | June 4, 2024

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

ATTENDEES	
CORE EXECUTIVES	
Jake Choi	Vice-President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Emily Qin	Director of Events
Taranveer Singh	Assistant Director of Events
Xutong (Chloe) Shen	Director of Communications
Aiya Bowman	Director of Resources
Anne Jiao	Director of Multimedia
Michael Ho	Exec at Large
Rastko Koprivica	Exec at Large
MEMBERS	
George N	Chloe Xie
Patrick Peake	AJ Alagao

Meeting COMMENCED: 19:34



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Isabelle Kwan
 - a. Regrets
 - i. Currently printing exec photos for the bulletin board
 - ii. Attended FAS Funding meeting with Jake and Mabel
 1. Planning a meeting again to submit an application
 - iii. Planning on having the first merch committee meeting on June 19 at 5 pm
 1. bi-weekly after that
 - iv. Hosting the first FROSH meeting tomorrow with Micah at 8 pm
 1. join the server if you're interested in helping!
 - v. Don't forget to RSVP for FAS Group Social if you're interested next Monday, June 10 3:30-5
 1. Both current and last year's execs are welcome
2. Jake Choi
 - a. Attended FAS funding meeting
 - b. Attended meeting with Global Game Jam
 - i. Tour on Friday
3. Mabel Ling
 - a. Appointment is booked for a signing officer change on Saturday
 - i. E-transfers will be done soon after
 - b. Attended FAS Funding meeting
 - i. An application must be submitted within a month
 - c. The Silicon Valley cheque for the hotel payment has been dropped off at the SFSS office
 - d. Both bulletin boards have been updated with Silicon Valley photos
4. Dina Zeng
 - a. Nothing to report
5. Emily Qin
 - a. The events committee meeting was successful
 - i. Roughly 20 people in attendance
 - ii. Touch Grass event is on June 14th from 4:30 to 6:30 PM
 1. Please bring equipment (sports, games, etc.) if you like
 2. Meet in the new common room at 4:30 PM
 - iii. Looking for hackathon sponsors
 - iv. Planning Summer of Sweets next meeting
 - v. Will be attending a meeting in person on Friday with Global Game Jam people
 1. Talked about more student benefits
6. Taranveer Singh
 - a. Talked to Pizza Hut for sponsorship for reduced costs for board games night
7. Xutong (Chloe) Shen
 - a. Finished posting exec bios on Instagram and LinkedIn
 - b. Will be filming a new video for Instagram Reels



8. Aiya Bowman
 - a. Restocked vending machine
9. Elvin Zukic
 - a. Regrets:
 - i. Ran the first workshop of the Tech Workshops for Dummies Series yesterday
 1. Went well
 2. Attendance of 16
 3. The next workshop is tomorrow for VIM/Regex
10. Anne Jiao
 - a. Made the touch grass post
 - b. Working on a new profile picture for the Computing Science Student Society's Instagram
11. Michael Ho
 - a. Nothing to report
12. Rastko Koprivica
 - a. Nothing to report

Announcements

13. The first Merch committee meeting will be on June 19th at 5 PM (biweekly; in rotation with the events committee)
14. Touch Grass event is on June 14th at 4:30 PM
15. The Frosh Meeting is Thursday at 8:00 PM in TASC 8003 or online - please talk to an executive if you would like to participate

Motions

16. **MOTION** UP TO \$300 FROM CASH TO AIYA BOWMAN FOR VENDING MACHINE PRODUCTS
 - a. Motioned by Aiya Bowman; seconded by Michael Ho
 - b. Motion: **passes**
17. **MOTION** TO MAKE MICHAEL HO AN HONOURARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
 - a. Motioned by Dina Zeng; seconded by Mabel Ling
 - b. Motion: **passes**
18. **MOTION** UP TO \$100 FROM TRAVEL & CONFERENCES TO CLARE PROVENZANO FOR ATTENDANCE AT THE ASSOCIATION OF COMPUTING MACHINERY CHI CONFERENCE 2024
 - a. Motioned by Dina Zeng; seconded by Rastko Koprivica
 - b. Motion: **passes**
19. **MOTION** TO RATIFY RASTKO KOPRIVICA & MICHAEL HO AS EXECUTIVES AT LARGE OF THE COMPUTING SCIENCE STUDENT SOCIETY FOR THE SUMMER 2024 SEMESTER
 - a. Motioned by Dina Zeng; seconded by Emily Qin
 - b. Motion: **passes**



Open Floor

20. **MOTION** TO MAKE VALERIYA KISTRINA AN HONOURARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
- a. Motioned by Dina Zeng; seconded by George N
 - b. Motion: **passes**
21. Events Committee room booking is a bit awkward at the moment - looking for a different room

Approval of Previous Meeting Minutes

22. **MOTION** TO APPROVE MAY 21, 2024 MEETING MINUTES
- a. Motioned by Dina Zeng; seconded by Aiya Bowman
 - b. Motion: **passes**

Meeting **ADJOURNED**: 19:50