



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

March 2024 Meeting Minutes

Wednesday | March 13, 2023

Location: Discord + TASC 9204	Meeting Chair: Jake Yoon Choi
Meeting Minutes: Justin Yan	

ATTENDEES

CORE EXECUTIVES

Justin Yan	President
Jake Yoon Choi	Vice President
Patrick Peake	Director of Events
Micah Baker	Director of Educational Events
Isabelle Kwan	Director of Communications
Yolanda Lam	Director of Multimedia
Aiya Bowman	Exec at Large
Xutong (Chloe) Shen	Exec at Large

MEMBERS

George N	Brandon Zhu
Johnson Luong	Lauren Yip

Meeting COMMENCED: 19:09

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Faculty Student Mixer
 - i. Cost estimates have largely been done
 - ii. Will adjust food quantities as suggested by the Department
 - iii. RSVP Form will be released when the Department is in agreement
 - b. Additional Exam Bank Keys were dropped off by Lee in Narnia
 - i. Patrick has distributed them



2. Jake Yoon Choi

- a. Still doing the last few steps of FAS Formal planning
- b. DJ & Photographer recruited, and the floor plan has been finalized
- c. Planning to make a list of rules for the exam bank to attach to the exam bank cabinet

3. Gabriel Stang

a. Regrets:

- i. \$5747.37 from Cash estimated as unallocated
- ii. Grant reimbursement requests from pre-2024 have been submitted
- iii. Caught up on payments

- Vancity Cash: \$17,793.88 (roughly 11k has been allocated, mostly to silicon valley)
- SFSS Core: \$234.02
- SFSS Trust: \$601.39 (\$500.00 higher because payment from SSSS for FAS Formal)

iv.

4. Dina Zeng

a. Regrets

- i. Meeting minutes updated

5. Patrick Peake

- a. Mountain Madness planning underway
 - i. Planning is done, the only thing left to finalize is ordering food
 - ii. ~100 tickets have been sold
 - iii. Added overflow tickets
- b. Counter-Strike event went well, thanks to SFU ESports and Arya
- c. No Events Committee this week due to FAS Formal or on Good Friday

6. Micah Baker

- a. Focusing on webmaster stuff
- b. Attending and helping with other events

7. Mohammadarya (Arya) Faghihy

a. Regrets:

- i. TUCSTRTOAFA went well (Counter Strike-event)
 - 1. Lots of people to thank: Minh Gooseman Le, SFU EA, Patrick Peake, Darrick Gunawan, James, George, Micah, Isabelle, and our attendees
 - 2. Gave Minh Le a CSSS hoodie and he signed a CS poster + stickers for us

8. Sean Chan

a. Regrets:

- i. Confirmed ownership of storage room in shared common room
- ii. Did a major pop run a few weeks ago



9. Isabelle Kwan
 - a. Nothing to Report
10. Yolanda Lam
 - a. Regrets:
 - i. Nothing to Report
11. Xutong (Chloe) Shen
 - a. Helping decorate for FAS Formal
 - b. May not make 2025 FAS Formal Promotional video as camera motion did not go through
12. Aiya Bowman
 - a. Nothing to Report
13. Emily Qin
 - a. Regrets:
 - i. 20 first years have confirmed their attendance at the EA office tour
 1. For attendees, the time has changed to 3 PM - 5:30 PM.
 - ii. Secured free Red Bulls for Mountain Madness 🍹
 - iii. Currently speaking with Amazon to host a full-day workshop in the summer. There will be limited spots so make sure to keep an eye out on your emails!
 - iv. I spoke with GeoComply to host an office tour in the fall.
14. Hanguang Chen
 - a. Regrets:
 - i. Finishing up the first-year scavenger hunt
 1. will be posting it at the end of next week as lots of midterms happening next week

Announcements

15. FAS Formal this Friday, please bring 2 pieces of ID, 1 of which is a Government ID
16. Mountain Madness March 23-24, registration required

Motions

17. **MOTION** UP TO \$16.41 FROM CASH TO AIYA BOWMAN FOR 3 BOXES OF REESE'S PUFFS
 - a. Motioned by Gabriel Stang; seconded by Xutong (Chloe) Shen
 - b. Motion: **passes**
18. **MOTION** UP TO \$7.35 FROM CASH TO PATRICK PEAKE FOR COUNTER-STRIKE EVENT PARKING FOR SPECIAL GUEST
 - a. Motioned by Gabriel Stang; seconded by Aiya Bowman
 - b. Motion: **passes**
19. **MOTION** UP TO \$35.00 FROM CASH TO SEAN CHAN FOR TEA FOR THE COMMON ROOM
 - a. Motioned by Gabriel Stang; seconded by Aiya Bowman
 - b. Motion: **passes**

Open Floor

20. Patrick: Chloe can do the FAS Formal Promo video, just with a regular camera and not a disposable one



21. **MOTION** TO MAKE BRANDAN ZHU AN HONORARY MEMBER OF THE CSSS

- a. Motioned by Patrick Peake; seconded by Xutong Shen
- b. Motion: **passes**

22. Johnson, SFU Surge Pres: StormHacks happening May 18/19

- a. Looking for sponsorship for hackathon award (\$200)
 - i. Similar to the John Wu award but this time the Mitchell Gale award
- b. Consideration is being made for the next GM 2 weeks from now when finances are sorted and more execs are present

23. Patrick: anyone wanting to volunteer/help out with MM, please let Patrick know

Approval of Previous Meeting Minutes

24. **MOTION** TO APPROVE MARCH 1, 2023 MEETING MINUTES

- a. Motioned by Jake Choi; seconded by Aiya Bowman
- b. Motion: **passed**

Meeting ADJOURNED: 19:25