



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

MONTH YEAR Meeting Minutes

Thursday | August 4, 2022

Location: Discord + TASC 9204	Meeting Chair: Justin Yan
Meeting Minutes: Jared Murphy	

ATTENDEES

CORE EXECUTIVES

Mitchell Gale	President
Justin Yan	Vice-President
Gabriel Stang	Treasurer
	Director of Archives
Oliver Xie	Director of Events
Jasper Song	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Valerie Kistrina	Director of Educational Events
Yolanda Lam	Director of Multi-Media
Joyce Zhang	Executive at Large
Sean Chan	Executive at Large
Shariq Ahsan	SFSS Council Representative

MEMBERS

Patrick Peake	Lisa Zhu
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Meeting COMMENCED: 19:11

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
 - a. Working on the Tech/Career Fair.



- i. Communicating with sponsors, working on website pages
- b. Booked all the rooms for Frosh
- c. Coding competition went well on Saturday, about 50 participants
2. Gabriel Stang
 - a. Core and Trust have stayed the same. Cash has increased a bit
 - b. Handled the money from EventBrite after Summer of Sweets, payout soon
3. Truman Bui
 - a. Summer seasonal drinks will run out soon. Pop has sold very well over the term, we've been restocking every two weeks or so.
 - i. In the Fall, seasonal column will be the normal mystery column but with stickers
4. Oliver Xie
 - a. Working on Frosh planning, and the Frosh website
5. Jasper Song
 - a. Rooms for BGN have been booked for the Fall
 - b. TA reviews are happening, remember to fill out the surveys
6. Valerie Kistrina
 - a. Karaoke/BGN is happening tomorrow in TASC9204; was supposed to be in the SUB but they've been having building issues. Faculty are invited as well. Extra pizza!
7. Johnson Luong
 - a. Made the usual BGN/Meeting posts and sent newsletter. Posted about Git workshop. Put up some posters for BC game jam.
 - b. Going to post a recap on Summer of Sweets and Programming contest
8. Jared Murphy
 - a. Sends regrets
 - b. Nothing to report
9. Sean Chan
 - a. Nothing to report
10. Joyce Zhang
 - a. Excited about the new furniture. Going to do some art reorganizing
11. Shariq Ahsan
 - a. Frosh leader applications have gone out. We're going to have Hive leaders and others advertise the Frosh
 - b. New furniture!
 - c. General SFSS nonsense
12. Justin Yan
 - a. Recaps the LAN party.
 - b. Black cabinet is gone now, reminds execs to surrender black cabinet keys.
13. Yolanda Lam
 - a. Nothing to report

Announcements

1. BGN/Karaoke tomorrow, in TASC9204

Semester Summary

1. We got new furniture! We could perhaps remove some of the old posters and rearrange the cork board next.
2. Events this semester:
 - a. Midnight madness at the end of Spring
 - b. Github workshops, more to come in the Fall
 - c. Resume workshop



- d. Summer of Sweets
 - e. Ultimate match (CSSS vs. ESSS)
 - f. Programming contest
 - g. LAN party
 - h. BGNs
 - i. Karaoke
3. Oliver: Thanks to David for running Summer of Sweets
 4. Valerie: People really like salami
 5. Jasper: Looking forward to BGN in the Fall
 6. Shariq: Frosh is in September
 7. Truman: New photos!

8. **MOTION** FOR \$80 FROM CORE TO REIMBURSED TO DAVID PHAM FOR LED STRIP LIGHTS
 - a. Motioned by Valerie Kistrina; Seconded by Shariq Ahsan
 - b. Motion: PASSED
9. **MOTION** FOR UP TO \$400 FROM CASH FOR THE DESSERT CRAWL TO BE REIMBURSED TO DAVID PHAM
 - a. Motioned by Mitchell Gale; Seconded by Shariq Ahsan
 - b. Motion: PASSED
10. **MOTION** FOR \$450 FROM THE SFSS GRANT FOR EACH OF THE EVENTS HELD ON SEPTEMBER 23, OCTOBER 7, OCTOBER 21, NOVEMBER 4, NOVEMBER 18, DECEMBER 2, TOTALLING \$2700 TO BE REIMBURSED TO MITCHELL GALE
 - a. Motioned by Mitchell Gale; Seconded by Shariq Ahsan
 - b. Motion: PASSED
11. **MOTION** FOR UP TO \$400 FROM CASH TO BE REIMBURSED TO COCA COLA FOR RESTOCKING THE POP MACHINE
 - a. Motioned by Gabriel Stang; Seconded by Truman Bui
 - b. Motion: PASSED
12. **MOTION** FOR UP TO \$50 FROM CORE TO BE REIMBURSED TO MITCHELL GALE FOR THE PURCHASE OF COUP REBELLION
 - a. Motioned by Patrick Peake; Seconded by Truman Bui
 - b. Motion: PASSED
13. **MOTION** FOR \$100 FROM CASH BE REIMBURSED TO JASON MANSHADI FOR THE DIGITAL OCEAN AND OTHER SUBSCRIPTIONS
 - a. Motioned by Mitchell Gale; Seconded by Sean Chan
 - b. Motion: PASSED

Open Floor

1. Justin: A message to execs; try to not take feedback during reports, this can be discussed during open floor
2. Valerie: Discussed the floor layout for the karaoke party
3. Mitchell: The next general meeting will be the first of the Fall semester. We could brainstorm ways to make the meeting inviting to newcomers. Will be likely during the 3rd week of classes.
4. **MOTION** FOR HONOURARY MEMBERSHIP TO BE GRANTED TO LANDY LIU
 - a. Motioned by Shariq Ahsan; Seconded by Truman Bui
 - b. Motion: PASSED

Approval of Minutes

1. **MOTION** TO APPROVE THE MINUTES OF THE JULY 21, 2022 GENERAL MEETING
 - a. Motioned by Sean Chan; Seconded by Shariq Ahsan
 - b. Motion: PASSED



Meeting ADJOURNED: 20:26