



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# October 2024 Meeting Minutes

Monday | October 7, 2024

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Jake Choi
<b>Meeting Minutes:</b> Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Isabelle Kwan	President
Jake Choi	Vice-President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Emily Qin	Director of Events
Karen Yao	Interim Assistant Director of Events
Elvin Zukic	Director of Educational Events
Xutong (Chloe) Shen	Director of Communications
Michael Ho	Exec at Large
Joshua Guo	Exec at Large
Samantha Gan	First Year Representative
MEMBERS	
Justin Yan	Patrick Peake
Matthew Liu	Saketh Poori
Roi Lee	Winston Thov

Meeting COMMENCED: 18:33

## AGENDA and TOPICS DISCUSSED

Report of Officers



1. Isabelle Kwan
  - a. Started planning Silicon Valley 2025
2. Jake Choi
  - a. Hosted Executive Social
  - b. Tech Fair planning is going well
    - i. Tech Fair is on October 9, 2024
3. Mabel Ling
  - a. Frosh finances submitted
  - b. Working on Fall Hacks finances
  - c. Tabled Raspberry Pi Workshop to spring
  - d. Working on Silicon Valley finances
  - e. Working on FAS formal finances
  - f. Common Room move is going well
4. Dina Zeng
  - a. Nothing to report
5. Emily Qin
  - a. Fall Hacks went well
  - b. Planning Interview Workshop with Jake
6. Taranveer Singh
  - a. Absent
7. Karen Yao
  - a. Hosted Board Games Night on Friday
  - b. Working on Pumpkin painting social on October 28, 2024
8. Xutong (Chloe) Shen
  - a. Editing executive photos
  - b. Editing Pass the Phone to Video
  - c. Will take pictures for Tech Fair after midterm
9. Aiya Bowman
  - a. absent
10. Elvin Zukic
  - a. Started FAS Formal planning
  - b. Drove pizza on Board Games Night
  - c. Finished cleaning the barbecues
11. Anne Jiao
  - a. Absent
12. Michael Ho
  - a. Rewired the old common room + new common room
  - b. Cleaned up the common room



13. Joshua Li Guo
  - a. Cleaned up barbecues
  - b. Helped out with common room move
  - c. Worked on Frosh finances
14. Erik Li
  - a. Regrets:
    - i. Collaborating with SUS for potential First Year Halloween Movie Night
15. Samantha Gan
  - a. Finishing up planning for MACM study room
    - i. October 9, 2024 from 5 PM to 8 PM
    - ii. Need to buy snacks still
16. Micah Baker
  - a. Absent

### Announcements

16. Tech Fair is on October 9, 2024 from 10 AM to 4 PM in the ASB Atrium - Please come as an attendee or volunteer
17. Silicon Valley 2025 Information Session is October 8, 2025 at 5 PM - link is in emails + Discord
18. FAS Formal planning has begun - looking for committee members + volunteers; please reach out to Elvin

### Motions

19. **MOTION** UP TO \$771.00 FROM GRANT #2044 TO EMILY QIN FOR FALL HACKS 2024 LUNCH AND DINNER
  - a. Motioned by Mabel Ling; seconded by Roi Lee
  - b. Motion: **passes**
20. **MOTION** UP TO \$43.61 FROM CASH TO MABEL LING FOR FALL HACKS 2024 STEVE'S POKE BAR EXTRA VEGETARIAN
  - a. Motioned by Emily Qin; seconded by Michael Ho
  - b. Motion: **passes**
21. **MOTION** UP TO \$19.91 FROM CASH TO EMILY QIN FOR FALL HACKS 2024 PLATES AND NAPKINS
  - a. Motioned by Emily Qin ; seconded by Roi Lee
  - b. Motion: **passes**
22. **MOTION** UP TO \$500 FROM CASH TO EMILY QIN FOR FALL HACKS 2024 PRIZES
  - a. Motioned by Emily ; seconded by Xutong Chloe Shen
  - b. Motion: **passes**
23. **MOTION** UP TO \$1200 FROM CORE TOWARDS A GRANT OF \$12,000 FOR SILICON VALLEY 2025
  - a. Motioned by Dina Zeng; seconded by Mabel Ling
  - b. Motion: **passes**

### Notice of Constitution Amendment

24. **Canceled**



## Open Floor

25. **MOTION** UP TO \$100 FROM CASH TO SAMANTHA GAN TOWARDS FIRST YEAR MACM STUDY SESSION SNACKS
- Motioned by Samantha Gan; seconded by Elvin Zukic
  - Motion: **passes**
26. **MOTION** UP TO \$23 FROM CASH TO PATRICK PEAKE TOWARDS FALL HACKS PIZZA RUN GAS AND PARKING
- Motioned by Mabel Ling; seconded by Michael Ho
  - Motion: **passes**
27. Halloween Event
- Pumpkin Pie Social on Monday from 5:30 to 8:30 PM
  - Costume Contest (?)
  - Hand out Candy on Halloween
  - Halloween Movie Night during Halloween week
28. New Common Room Configuration
- Complaints about new common room clutter
  - Move is still in progress
  - Make announcement about Common Room Status + Location
  - Open sign (?)
  - Need to follow up for keys for the ASB 9975 common room
  - Room decoration
  - Update Christmas for Halloween

## Approval of Previous Meeting Minutes

29. **MOTION** TO APPROVE SEPTEMBER 23, 2024 MEETING MINUTES
- Motioned by Dina Zeng; seconded by Emily Qin
  - Motion: **passes**

Meeting **ADJOURNED**: 19:11