



COMPUTER SCIENCE STUDENT SOCIETY (CSSS)

# August 2021 Meeting Minutes

Wednesday | August 4th, 2021

<b>Location:</b> Discord	<b>Meeting Chair:</b> Mitchell Gale
<b>Meeting Minutes:</b> Dina Hui Zeng	

## ATTENDEES

### CORE EXECUTIVES

<b>Mitchell Gale</b>	President
<b>Chun Kei (Argus) Li</b>	Director of Events
<b>Justin Yan</b>	Assistant Director of Events
<b>Johnson Luong</b>	Director of Communications
<b>Son Nguyen</b>	Exec at Large

### MEMBERS

Jason Manshadi	John Wu
Ryan Lai	Shariq Ahsan

Meeting COMMENCED: 19:05

## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Mitchell Gale
  - a. Sent out email regarding survey on concentration to the Director
    - i. Also: main issue of lack of seats in courses still not solved
      1. An increase in seats was counterbalanced by an increase of number of students, causing certain courses to still be unavailable
2. Shiva Sanei
  - a. Regrets: Nothing to report
3. Dina Hui Zeng
  - a. Regrets: Nothing to report
4. Ari Bodtker Blondal
  - a. Regrets:
    - i. CS;GO grant finished up
    - ii. Frosh grant motioned for - about \$5500



SFSS Core	SFSS Trust	Vancity Cash	Vancity Contingency
\$ 1,129.01	\$ 74.16	\$ 906.40	\$ 1,923.52

iii.

5. Chun Kei (Argus) Li
  - a. Nothing to report
6. Justin Yan
  - a. League of Legends Tournament
    - i. SUS has been added into the collaborations
  - b. End of Semester Social planning has started as of yesterday
    - i. Will motion for funding later
7. Johnson Luong
  - a. Nothing to report
8. Truman Bui
  - a. Regrets: nothing to report
9. Fatemeh Kiannejad
  - a.
10. Son Nguyen
  - a. Nothing to report

### Open Floor

11. Justin: End of Semester Social
  - a. Math Student Union, Data Science Student Union, and maybe COGS are intending on collaborating
    - i. Will figure out expenses and will motion for a budget that will be sufficient for all costs and expected to have some remainder
    - ii. Event will take place after exams (most likely August 28th or 29th)
    - iii. **MOTION** for a budget up to \$150 for prizing towards collaborative End of Semester Social with MSU, DSSS and potentially COGS to be held remotely on either August 28th or 29th
      1. Motioned by Justin Yan; seconded by Chun Kei (Argus) Li
      2. Motion: **passes**
12. **MOTION** TO REIMBURSE UP TO \$65.00 FROM CORE TO **JASON MANSHADI** FOR DIGITAL OCEAN EXPENSES
  - a. Motioned by Mitchell Gale; seconded by Shariq Ahsan
  - b. Motion: **passes**
13. John: Frosh
  - a. First Year Frosh will now happen in Fall 2021; Spring 2021 Frosh will now be open to everyone
  - b. Theme for the year: Medieval - Fantasy
  - c. Currently waiting for what the SFSS's updates on COVID restrictions

### Approval of Previous Meeting Minutes

14. **MOTION** TO APPROVE JULY 21ST, 2021 MEETING MINUTES
  - a. Motioned by Mitchell Galei ; seconded by Chun Kei (Argus) Li
  - b. Motion: **passes**

Meeting ADJOURNED: 19:23