



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

June 2023 Meeting Minutes

Friday | June 23, 2022

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

ATTENDEES

CORE EXECUTIVES

Justin Yan	President
Gabriel (Gabe) Stang	Treasurer
Dina Hui Zeng	Director of Archives
Patrick Peake	Director of Events
Micah Baker	Director of Educational Events
Mohammadarya (Arya) Faghihy	Assistant Director of Events
Isabelle Kwan	Director of Communications
Sean Chan	Director of Resources
Jake Yoon Choi	Exec at Large
Jueru (Joyce) Zhang	Exec at Large

MEMBERS

Zaid Lari	Julkar Reedoy
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Meeting COMMENCED: 18:04

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. 40 people turn out for ESSS x CSSS Ultimate Event on Wednesday
 - i. Payment needs to be sorted on Monday
 - b. FAS Pub crawl is happening tonight
 - c. CS department meeting: within the next week keys for the new common room will be distributed



2. Valeriya (Valerie) Kistrina
 - a. Absent
3. Gabriel (Gabe) Stang

Cash: \$1,627.60
SFSS Trust: -\$2,285.67
Core: \$1,269.02 (edited)

 - a.
 - b. We are still owed ~\$2400 to trust and ~\$3000 to cash from the silicon valley trip
4. Dina Hui Zeng
 - a. Nothing to report
5. Patrick Peake
 - a. Everything is set up for game jam except ordering food
 - i. waiting for a grant to be approved
 - b. Arya's event, Touch Grass, is on Sunday
6. Micah Baker
 - a. The Matlab workshop has been postponed to Wednesday from 5:30 - 7:30 pm
 - b. The Git workshop will be recorded and released later instead
 - c. Looking into sponsorships for Frosh
7. Mohammadarya (Arya) Faghihy
 - a. Events calendar measurements completed
 - b. Touch Grass event on Sunday
8. Sean Chan
 - a. Bought ice cream for Touch Grass event
 - b. Pop run completed with Patrick last week
9. Isabelle Kwan
 - a. Instagram is updated frequently
 - b. Collected images from events
 - c. Exec video is almost completed waiting on Mabel and Valerie
10. Yolanda Lam
 - a. Absent
11. Jake Yoon Choi
 - a. Nothing to Report
12. Jueru (Joyce) Zhang
 - a. Will be picking up posters for the events calendar on Saturday



Motions

13. **MOTION \$1200 FROM CORE FOR A GRANT OF UP TO \$11560 FROM THE SFSS FOR FROSH WEEK 2023**
 - a. Motioned by Isabelle Kwan; seconded by Mohammadarya (Arya) Faghihy
 - b. Motion: **passes**
14. **MOTION TO REIMBURSE \$136.31 TO YAN JIN SONG FROM GRANT #1500 FOR HOT DOGS AND PIZZA, BOARD GAMES NIGHT NOVEMBER 18TH, 2022**
 - a. Motioned by Gabriel Stang; seconded by Isabelle Kwan
 - b. Motion: **passes**
15. **MOTION TO REIMBURSE \$412.27 TO JASON MANSHADI FROM CASH FOR WEBHOSTING, MAY GOOGLE WORKSPACE, AND YEARLY BITWARDEN**
 - a. Motioned by Gabriel Stang; seconded by Isabelle Kwan
 - b. Motion: **passes**
16. **MOTION TO REIMBURSE \$200 TO SEAN CHAN FROM CASH FOR DAILY COSTS AND MISCELLANEOUS ITEMS**
 - a. Motioned by Gabriel Stang; seconded by Isabelle Kwan
 - b. Motion: **passes**
17. **MOTION TO REIMBURSE \$300 TO PATRICK PEAKE FROM CASH FOR OVERHEAD FOR GAME JAM**
 - a. Motioned by Gabriel Stang; seconded by Isabelle Kwan
 - b. Motion: **passes**
18. **MOTION TO REIMBURSE \$600 TO PATRICK PEAKE FROM CASH FOR PRIZES FOR GAME JAM (\$100 FROM A SPONSORSHIP FROM HOLOLABS)**
 - a. Motioned by Gabriel Stang; seconded by Isabelle Kwan
 - b. Motion: **passes**
19. **MOTION TO REIMBURSE UP TO \$150 TO JUSTIN YAN FROM CASH FOR BUTTONS FOR GAME JAM**
 - a. Motioned by Gabriel Stang; seconded by Isabelle Kwan
 - b. Motion: **passes**
20. **MOTION TO REIMBURSE UP TO \$50 TO MICAH BAKER FROM CASH FOR FILM DEVELOPMENT**
 - a. Motioned by Gabriel Stang; seconded by Isabelle Kwan
 - b. Motion: **passes**
21. **MOTION TO REIMBURSE UP TO \$50 TO MOHAMMADARYA (ARYA) FAGHIHY FROM CASH FOR A COPY OF THE THROW THROW BURRITO BOARD GAME AND OTHER NEW BOARD GAMES FOR BOARD GAMES NIGHTS**
 - a. Motioned by Mohammadarya (Arya) Faghihy; seconded by Gabriel Stang
 - b. Motion: **passes**

Approval of Previous Meeting Minutes

22. **MOTION TO APPROVE JUNE 9TH, 2023 MEETING MINUTES**
 - a. Motioned by Dina Hui Zeng; seconded by Sean Chan
 - b. Motion: **passes**

Meeting ADJOURNED: 18:19