



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

December 2024 Meeting Minutes

Monday | December 2, 2024

Location: Discord + TASC 9204	Meeting Chair: Jake Choi
Meeting Minutes: 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
Aiya Bowman	Director of Resources
Michael Ho	Exec at Large
Joshua Guo	Exec at Large
Samantha Gan	First Year Representative
MEMBERS	
Daniel Smith	Ryan Kwan
Zachary Chan	Alexander Ng
Roi Lee	Navdeep Bilin
Justin Yan	



Meeting COMMENCED: 18:49

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Isabelle Kwan
 - a. organized and started advent of code
 - b. reorganized google drive with dina
 - c. planning spring frosh
 - d. silicon valley planning with emily
 - i. discussed grant with sfss members
 - ii. preparing for grant presentation on december 12
 - iii. finished all interviews
 - iv. first round of acceptances sent out
 - e. attended school of cs meeting
 - i. asking for feedback on the fas/computing website
 1. other research related points
 - f. sending out form for meeting with director of CS soon
 - i. meeting will happen on December 20th from 11:15am
 - g. asked lee for fire extinguisher and security camera
 - i. fire extinguisher coming, security camera on hold
2. Jake Choi
 - a. In discussion with faculty for direct access to screens
 - b. Sending concentration office email to John Edgar
 - c. Hosting mentorship program with Elvin
3. Mabel Ling
 - a. Working on Spring Board Games Night grant with Karen
 - b. Working on FAS Formal grant with Elvin
 - c. Worked on other miscellaneous tasks
4. Dina Zeng
 - a. Reorganized drive
 - b. Set up discord moderation meeting
5. Emily Qin
 - a. Completed Events Committee Guide
 - b. Working on Microsoft Hackathon for next semester
 - c. Silicon Valley planning is going well
 - d. Planning on hosting Spring Welcome Day on January 13 with info session, panel, tour, fob hike, and social
6. Taranveer Singh



- a. On leave

7. Karen Yao

- a. Hosted Christmas social with LSU
- b. Hosted Board Games Night

8. Xutong (Chloe) Shen

- a. Planning Valentine's Day event

9. Aiya Bowman

- a. Absent

10. Elvin Zukic

- a. Finished sign ups for Mentorship program
- b. Working with Mabel on FAS Formal finances

11. Anne Jiao

- a. On leave

12. Michael Ho

- a. Hosted Skating Social with Karen
 - i. 46 attendees
 - ii. 37 skaters; 1 photographer
 - iii. Photos are uploaded on CSSS Drive

13. Joshua Li Guo

- a. Regrets:
 - i. Re-counted hoodies

14. Erik Li

- a. Regrets

15. Samantha Gan

- a. Went on Costco run with Patrick and Ilia for MACM study session
- b. Hosted MACM study session on November 20
- c. Working with Erik and SUS on January 10 movie night

16. Micah Baker

- a. Absent

Announcements

17. Looking for Peer Tutors for MACM Study Session on December 4 at 4:00 - 8:00 PM

Motions

18. **MOTION** UP TO \$398.74 FROM CASH TO MICHAEL HO FOR THE SKATING EVENT

- a. Motioned by Michael Ho; seconded by Zachary Chan
- b. Motion: **passes**



19. **MOTION** UP TO \$10 FROM CASH TO PATRICK PEAKE FOR THE COSTCO RUN FOR MACM STUDY ROOM SNACKS
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**
20. **MOTION** UP TO \$12.24 FROM CASH TO MABEL LING FOR MILK FOR THE COMMON ROOM
 - a. Motioned by Mabel Ling; seconded by Zachary Chan
 - b. Motion: **passes**
21. **MOTION** UP TO \$150.00 FROM CORE TOWARD A \$1500.00 GRANT FOR CSSS BOARD GAMES NIGHT, SPRING 2025
 - a. Motioned by Mabel Ling; seconded by Roi Lee
 - b. Motion: **passes**
22. **MOTION** UP TO \$650.00 FROM GRANT #2054 TO KAREN YAO FOR PIZZA FOR BOARD GAMES NIGHTS, FALL 2024
 - a. Motioned by Mabel Ling; seconded by Zachary Chan
 - b. Motion: **passes**
23. **MOTION** UP TO \$393.22 FROM CASH TO KAREN YAO FOR PIZZA FOR BOARD GAMES NIGHTS, FALL 2024
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**
24. **MOTION** UP TO \$409.18 FROM CASH TO ELVIN ZUKIC FOR PIZZA FOR BOARD GAMES NIGHTS, FALL 2024
 - a. Motioned by Mabel Ling; seconded by Zachary Chan
 - b. Motion: **passes**
25. **MOTION** UP TO \$22.39 FROM CASH TO KAREN YAO FOR DISPOSABLE PLATES FOR THE COMMON ROOM
 - a. Motioned by Karen Yao; seconded by Elvin Zukic
 - b. Motion: **passes**
26. **MOTION** UP TO \$81.63 FROM CASH TO KAREN YAO FOR CHRISTMAS PASTRIES, SNACKS, AND ICING FOR THE CSSS X LSU CHRISTMAS SOCIAL
 - a. Motioned by Karen Yao; seconded by Roi Lee
 - b. Motion: **passes**

Open Floor

27. Spring Welcome Day activities discussion
 - a. **MOTION** UP \$300 FROM CASH TOWARDS THE JANUARY 2025 SPRING WELCOME DAY
 - i. Motioned by Emily Qin; seconded by Roi Lee
 - ii. Motion: **passes**

Approval of Previous Meeting Minutes

28. **MOTION** TO APPROVE NOVEMBER 18, 2024 MEETING MINUTES
 - a. Motioned by Dina Zeng ; seconded by Zachary Chan
 - b. Motion: **passes**

Meeting ADJOURNED: 19:17