COMPUTER SCIENCE STUDENT SOCIETY (CSSS)
January 2022 Meeting Minutes
Monday | January 24, 2022

Location: Discord	**Meeting Chair:** Shiva Sanei
Meeting Minutes: Dina Hui Zeng	

ATTENDEES	
CORE EXECUTIVES	
Mitchell Gale	President
Shiva Sanei	Vice-President
Ari Bodtker Blondal	Treasurer
Chun Kei (Argus) Li	Director of Events
Justin Yan	Assistant Director of Events
Johnson Luong	Director of Communications
Truman Bui	Director of Resources
Julkar Naine Reedoy	Exec at Large
Yan Jin (Jasper) Song	First-Year Representative
John Mavrick Inocalla Reyes	First-Year Representative
MEMBERS	
Ryan Lai	Riya Dhariwal
Kia Mirsalehi	Richard Fu
VJ Bakhshi	Winfield Chen
John Wu	Shariq Ahsan
Ardavan Behnia	

Meeting COMMENCED: 18:39

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mitchell Gale
   a. Events
      i. Running a Git workshop next month
      ii. Running an interview workshop
      iii. Running a resume workshop
      iv. Running a tech talk
   b. CSSS meetings will be online; to be determined after reading break
2. Shiva Sanei
   a. Working on collaboration event with women in STEM
      i. Git workshop on February 10th
3. Ari Bodtker Blondal
   a. Working on a few grants from last semester as well as some stuff from the summer semester
   b. Working on cheques with Mitch
4. Dina Hui Zeng
   a. Not present
5. Chun Kei (Argus) Li
   a. The first event committee meeting was last week
   b. Schedule for events has been made - including ice skating
6. Justin Yan
   a. Nothing to report
7. Johnson Luong
   a. Newsletters are back - biweekly
8. Truman Bui
   a. There is now a suggestion box near the door
   b. We have disposable cups, sanitizer, hand soap, etc
   c. Please wear a mask in the common room and be careful with Omicron
9. Jooeun Park
   a. Not present
10. Julkar Naine Reedoy
    a. Nothing to report
11. Yan Jin (Jasper) Song
    a. Voting for CS teaching award is now open
    b. Feel free to message questions
12. John Mavrick Inocalla Reyes
    a. Nothing to rerport

Announcements

13. Git Workshop February 10th
14. New pictures on the bulletin board
    a. Please send photos to Truman

Motions

15. **MOTION** TO REIMBURSE **CHUN KEI (ARGUS) LI** $175 FROM CORE FOR UPCOMING GAME TOURNAMENT PRIZES
    a. Motioned by Chun Kei (Argus) Li; seconded by Truman Bui
    b. Motion: **passes**

16. **MOTION** TO REIMBURSE **JASON MANSHADI** UP TO $65 FROM CORE FOR CSSS WEBSITE HOSTING (DECEMBER)
    a. Motioned by Ari Bodtker Blondal; seconded by Truman Bui
    b. Motion: **passes**

17. **MOTION** TO REIMBURSE **JASON MANSHADI** UP TO $65 FROM CORE FOR CSSS WEBSITE HOSTING (January)
    a. Motioned by Ari Bodtker Blondal; seconded by Truman Bui
    b. Motion: **passes**

18. **MOTION** TO MAKE **KIA MIRSALEHI** AN HONORARY MEMBER OF THE CSSS
    a. Motioned By Truman Bui; seconded by Chun Kei (Argus) Li
    b. Motion: **passes**

19. **MOTION** TO MAKE **RYAN LAI** AN HONORARY MEMBER OF THE CSSS
    a. Motioned By Truman Bui; seconded by Ari Bodtker Blondal
    b. Motion: **passes**

20. **MOTION** TO USE $25 FROM CASH TOWARDS A GIFT CARD FOR THE GIT WORKSHOP
    a. Motioned by Mitchell Gale; seconded by Ari Bodtker Blondal
    b. Motion: **passes**

Exec at Large Elections

21. Nominations:
    a. Yolanda Lam
    b. Julkar Naine Reedoy

22. Winners:
    a. Yolanda Lam
    b. Julkar Naine Reedoy

Council Representative Elections

23. Nominations:
    a. Truman Bui

24. Winners:
    a. Truman Bui

Mountain Madness Chair Elections

25. Nominations:
    a. Justin Yan
    b. Yan Jin (Jasper) Song

26. Winners:
    a. Justin Yan

Approval of Previous Meeting Minutes

27. **MOTION** TO APPROVE NOVEMBER 30TH, 2021 MEETING MINUTES
    a. Motioned by Mitchell Gale; seconded by Truman Bui
    b. Motion: **passes**

Meeting ADJOURNED: 19:52