



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

March 2024 Meeting Minutes

Wednesday | March 27, 2024

Location: Discord + TASC 9204	Meeting Chair: Jake Yoon Choi
Meeting Minutes: Justin Yan, Isabelle Kwan	

ATTENDEES	
CORE EXECUTIVES	
Justin Yan	President
Jake Yoon Choi	Vice President
Gabriel Patrick Stang	Treasurer
Patrick Peake	Director of Events
Micah Baker	Director of Educational Events
Arya Faghihy	Assistant Director of Events
Isabelle Kwan	Director of Communications
Aiya Bowman	Exec at Large
Xutong (Chloe) Shen	Exec at Large
Hanguang Chen	First Year Representative
Emily Qin	First Year Representative
MEMBERS	
George N	Johnson Luong
Mabel Ling	Brandan Zhu

Meeting COMMENCED: 18:06



AGENDA and TOPICS DISCUSSED

Report of Officers

1. Justin Yan
 - a. Faculty Student Mixer
 - i. Thursday, March 28, 11:30 AM
 - ii. Please RSVP using the form
 - iii. Will go to get refreshments tonight from Costco
 - iv. Linda will be handling beverages (coffee), it will be from Nesters
 - v. The department will reimburse CSSS for a portion of the expenses
2. Jake Yoon Choi
 - a. FAS Formal
 - i. The photographer and DJ have been paid
 - ii. Still need to make the last payment to the venue
 - b. Working with Emily to plan an interview workshop in either Fall or Spring
 - c. Deleted unnecessary random roles in the CSSS Discord
3. Gabriel Stang
 - a. Accounts:
 - i. Vancity Cash: \$16,535.71
 1. ~\$4000.00 unallocated
 - ii. SFSS Core: \$234.02
 - iii. SFSS Trust: \$-1907.44
 - b. Under budget for FAS Formal and Mountain Madness
 - i. will reallocate funds accordingly
4. Dina Zeng
 - a. Regrets
 - i. Nothing to report
5. Patrick Peake
 - a. Mountain Madness has concluded
 - b. EDI Training Thursday
 - c. Directorial Search still ongoing
6. Micah Baker
 - a. Working on W3 Committee tasks
7. Mohammadarya (Arya) Faghihy
 - a. BGN
 - i. Hotdogs and Ice Cream at BGN were successful
 - ii. People like the change and it's more economically stable
 - iii. Need to accommodate for vegan and GF
 - iv. Last BGN April 5
 - b. Working on Alumni relations for constitutional change
 - c. Settled on dates for summer BGN



8. Sean Chan
 - a. No regrets
9. Isabelle Kwan
 - a. Removed alumni mods from the CSSS Moderation Team
 - i. Will add to the policy document
 - b. Ran 2 LinkedIn Headshot Events
 - c. Merch Committee push to next sem
10. Yolanda Lam
 - a. Regrets:
 - i. Has another Meeting
 - ii. Nothing to Report
11. Xutong (Chloe) Shen
 - a. Nothing to report
12. Aiya Bowman
 - a. Fixed stuff around the common room
 - b. Helped at Mountain Madness
13. Emily Qin
 - a. EA Office Tour Postponed
 - i. Rescheduled, but capacity upped
 - b. Ran Mountain Madness
 - i. Big success! Lots of presentations and yummy videos coming out :p
14. Hanguang Chen
 - a. Finished Photo Scavenger Hunt, the event has been announced
 - b. SUS FYR's want to collab for End of semester event

Announcements

15. Faculty Student Mixer Thursday, March 28
16. The last BGN is April 5th
17. The first Summer BGN will be on May 17th
18. Voting for CSSS general elections starts tomorrow at noon!

Motions

19. **MOTION** TO INVALIDATE UNUSED MONETARY AMOUNTS FOR ALL MOTIONS FROM CASH MADE BEFORE NOVEMBER 7th, 2023
 - a. Motioned by Gabriel Stang; seconded by Micah Baker
 - b. Motion: **passes**
20. **MOTION** UP TO \$1,417.50 FROM CASH TO DJ KENYA FOR FAS FORMAL DJ
 - a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - b. Motion: **passes**



21. **MOTION** UP TO \$630.00 FROM CASH TO AMPLIAR CREATIVE FOR FAS FORMAL PHOTOGRAPHER
 - a. Motioned by Jake Choi; seconded by Gabriel Stang
 - b. Motion: **passes**
22. **MOTION** UP TO \$125.00 FROM CASH TO AIYA BOWMAN FOR MILK AND CEREAL BETWEEN NOW AND MAY 1
 - a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - b. Motion: **passes**
23. **MOTION** UP TO \$300.00 FROM CASH TO JUSTIN YAN FOR FOOD FOR THE FACULTY STUDENT MIXER
 - a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - b. Motion: **passes**
24. **MOTION** UP TO \$616.33 FROM CASH TO PATRICK PEAKE FOR FAS FORMAL BACKDROP & PHOTOGRAPHY EQUIPMENT
 - a. Motioned by Gabriel Stang; seconded by Micah Baker
 - b. Motion: **passes**
25. **MOTION** UP TO \$220.00 FROM CORE FOR A GRANT OF UP TO \$2200.00 SUMMER 2024 BGN ON THE FOLLOWING DAYS: MAY 17, MAY 31, JUNE 14, JUNE 28, JULY 12, JULY 26
 - a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - b. Motion: **passes**
26. **MOTION** UP TO \$40.00 FROM CASH TO SEAN CHAN FOR COIN ROLLS FOR DEPOSITING MONEY FROM THE VENDING MACHINES
 - a. Motioned by Gabriel Stang; seconded by Micah Baker
 - b. Motion: **passes**
27. **MOTION** UP TO \$100.00 FROM CASH TO SEAN CHAN FOR BINS FOR ORGANIZING NARNIA
 - a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - b. Motion: **passes**
28. **MOTION** UP TO \$14.47 FROM CASH TO MOHAMMADARYA (ARYA) FAGHIHY FOR VEGETARIAN FOR MOUNTAIN MADNESS 2024 HACKATHON
 - a. Motioned by Gabriel Stang; seconded by Mohammadarya (Arya) Faghihy
 - b. Motion: **passes**
29. **MOTION** UP TO \$64.05 FROM CASH TO PATRICK PEAKE FOR GAS FOR MOUNTAIN MADNESS TRIPS
 - a. Motioned by Gabriel Stang; seconded by Emily Qin
 - b. Motion: **passes**
30. **MOTION** UP TO \$37.80 FROM CASH TO PATRICK FOR GAS FOR COSTCO TRIPS FOR BGN
 - a. Motioned by Gabriel Stang; seconded by Micah Baker
 - b. Motion: **passes**
31. **MOTION** UP TO \$10.36 FROM CASH DINA ZENG FOR GAS FOR COSTCO TRIP FOR BGN
 - a. Motioned by Gabriel Stang; seconded by Micah Baker
 - b. Motion: **passes**



32. **MOTION** UP TO \$1,444.95 FROM CASH TO PATRICK PEAKE FOR BREAKFAST, PIZZA, AND REMAINDER OF CHIPOTLE FOOD COSTS FOR MOUNTAIN MADNESS 2024 HACKATHON
- Motioned by Gabriel Stang; seconded by Aiya Bowman
 - Motion: **passes**
33. **MOTION** UP TO \$300.00 FROM CORE TO PATRICK PEAKE FOR BREAKFAST, PIZZA, AND REMAINDER OF CHIPOTLE FOOD COSTS FOR MOUNTAIN MADNESS 2024 HACKATHON
- Motioned by Gabriel Stang; seconded by Micah Baker
 - Motion: **passes**
34. **MOTION** UP TO \$775.00 FROM GRANT #1891 TO PATRICK PEAKE FOR ROUGHLY HALF OF THE CHIPOTLE FOOD COST FOR MOUNTAIN MADNESS 2024 HACKATHON
- Motioned by Gabriel Stang; seconded by Micah Peake
 - Motion: **passes**
35. **MOTION** TO RATIFY MICAH BAKER AS SFSS COUNCIL REPRESENTATIVE FOR THE 2024-2025 FISCAL YEAR
- Motioned by Jake Choi; seconded by George N
 - Motion: **passes**
36. **MOTION** UP TO \$1200.00 FROM CASH FOR MOUNTAIN MADNESS HACKATHON PRIZE WINNERS
- Motioned by Jake Choi; seconded by Xutong (Chloe) Shen
 - Motion: **passes**

Open Floor

37. Try to get bigger (general) attendance for general meetings
- Bring pop or donuts to meetings
 - Have 1 big meeting at the beginning of each semester and 1 big meeting at the end of the semester
 - Advertise better
 - especially elections!
 - Allow members to contribute to good conversations
 - Have presentations at the beginning of each meeting
 - Elections should be advertised separately from general meetings
 - Give TLDR after meetings
 - Get DoA to write these
38. **MOTION** UP TO \$100.00 FROM CASH TO SFU SURGE FOR MITCHELL GALE AWARD FOR STORM HACKS 2024
- Motioned by Johnson Luong; seconded by Patrick Peake
 - Motion: **passes**
39. End of the year award ceremony
- People who can nominate and vote for others on superlatives like “best dressed”, “most addicted to their computers”, etc
 - Have trivia games and Kahoots
 - Would be semi-formal at the end of the semester(s)
 - Plan over the summer



40. CSSS Magazine

- a. Recaps of the year
- b. Exec write-ups
- c. Would be year round, would need to start a magazine committee
- d. Would be prepaid

41. First-Year Committee

- a. Headed by the first-year reps
- b. Make sure they know they can get involved

42. Advertise committees at FROSH (opening ceremony)

- a. Events, Merch, Social Media, Website, etc
- b. Have execs introduce themselves at the first general meeting, FROSH events, etc

43. FROSH Booklets have general meetings and involvement announcements

44. Bring back exec introductions

- a. On Instagram and LinkedIn

45. Send a websurvey at the beginning of the semester asking if people want to run an event, etc

46. Events Committee (suggestion)

- a. Choose events at the beginning of the semester to delegate to volunteers
 - i. Advertise these events at the beginning of each semester
 - ii. Say “We are hiring” on promotions
- b. Allow people to join via website sign-up
 - i. Dm-ing Director of Events is intimidating

Approval of Previous Meeting Minutes

47. **MOTION** TO APPROVE MARCH 13, 2024 MEETING MINUTES

- a. Motioned by JAKE YOON CHOI; seconded by Isabelle Kwan
- b. Motion: **passes**

Meeting ADJOURNED: 19:36