



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

February 2025 Meeting Minutes

Friday | February 7, 2025

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

ATTENDEES

CORE EXECUTIVES

Jake Choi	Vice-President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Aiya Bowman	Director of Resources

MEMBERS

Darrick Gunawan	Patrick Peake
Alex Wen	George Shramko
Jonathan Ung	Jimmy Vu
Surya Murali	

Meeting COMMENCED: 18:46

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Isabelle Kwan
 - a. Regrets:
 - i. Planning Silicon Valley with Emily
 1. Continuing to connect with companies and organizing other logistics
 - ii. Working on renewing the CSSS computing ID
 - iii. Minorly assisting Jake with concentration hour organization
 - iv. Coordinating with FAS and Chloe about Valentine's Day events
 - v. Discussing courtyard plans with Lee and execs
 - vi. Possibly planning CSSS Relay for Life



2. Jake Choi
 - a. Mountain Madness
 - i. Acquired Guru sponsorship - 216 cans
 - ii. Planned food budgeting, event schedule with Emily
 - iii. Talked to ambassador from Perplexity.AI for potential sponsorships with Emily
 - iv. Sent email to the FAS Head of Advancement for potential sponsorships
 - v. Recruited multiple mentors
 - b. CS Concentration Advising Office Hours
 - i. Got 7 professors and lecturers to host office hours, covering each concentration
 - ii. Planning on changing Concentration Hours to Field/Specialty Hours to cover more aspects of CS for next year's iteration
 - iii. Advertised Office Hours
 - c. CSSS Mentorship Program
 - i. Sent reminder to mentors to provide their monthly report to me and started reading them
 - d. FAS Formal
 - i. Helping out Elvin
 - ii. Reached out to FAS Head of Advancement for potential sponsorships and received one from the FAS Deans' Office
3. Mabel Ling
 - a. Raspberry Pi Workshop will be run on February 27 and March 1
 - b. Silicon Valley Flights cheque is in
 - c. Working on FAS Formal financials with Elvin
 - d. Did a pop run with Aiya
 - e. Completed recent reimbursements
4. Dina Zeng
 - a. Nothing to report
5. Emily Qin
 - a. Regrets:
 - i. Microsoft Ideathon will be in March
 1. Likely charge will be \$10
 2. Waiting for more information from contact
 - ii. Silicon Valley
 1. Flights are booked and paid for
 2. Busses are confirmed
 3. Negotiating with hotel at the moment
 - iii. Mountain Madness will be on March 8-9
 1. Booked rooms and lecture halls
 2. Created a sponsorship package and going through sponsorship list
 3. Will start looking for judges, mentors, and volunteers soon
 - iv. SAP tour will be in May
6. Taranveer Singh
 - a. Regrets:
 - i. Organized 2 Board Games Nights



7. Xutong (Chloe) Shen
 - a. Regrets:
 - i. Planning Valentine's Rose Sale
8. Aiya Bowman
 - a. Completed a pop run
 - b. Labelled products in vending machines Canadian
 - c. Added phone cables in the vending machine
 - d. Planning a potential Seattle trip
 - e. Cleaned the common room
9. Elvin Zukic
 - a. Regrets
 - i. FAS Formal
 1. Launched FAS Formal tickets
 2. Acquired FAS Formal insurance through a third party broker
 3. Attended monthly FAS student group meeting
10. Anne Jiao
 - a. Regrets
 - i. Making graphics
 - ii. Pinned a messaged to standardize graphic requests
11. Michael Ho
 - a. Absent
12. Joshua Li Guo
 - a. Regrets
 - i. Nothing to report
13. Erik Li
 - a. Regrets
 - i. Emailing and planning the EA office tour event
14. Samantha Gan
 - a. Regrets
 - i. Emailed Artie about possible hoodie collaboration
15. Micah Baker
 - a. Absent

Announcements

16. Mountain Madness is on March 8-9! Looking for volunteers, mentors, judges, and sponsorships
17. FAS Formal tickets are on sale right now - tickets are almost sold out
18. Concentration Advising will be next week from Monday to Friday
19. The next Board Games Night will be next Friday



Motions

20. **MOTION** UP TO \$30,000 FROM CASH FOR FAS FORMAL EXPENSES
 - a. Motioned by Elvin Zukic; seconded by Patrick Peake
 - b. Motion: **passes**
21. **MOTION** UP TO \$345 FROM CASH TO ELVIN ZUKIC FOR FAS FORMAL INSURANCE COSTS
 - a. Motioned by Elvin Zukic; seconded by Darrick Gunawan
 - b. Motion: **passes**
22. **MOTION** UP TO \$11,339.02 FROM CASH TO CAMPBELL TRAVEL FOR SILICON VALLEY FLIGHT COSTS
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: **passes**
23. **MOTION** UP TO \$50 EACH FROM CASH TO IBRAHEEM MASOOD AND PATRICK PEAKE FOR FAS FORMAL OVERPAYMENTS
 - a. Motioned by Mabel Ling; seconded by Surya Murali
 - b. Motion: **passes**

Mountain Madness Elections

24. Nominations
 - a. Jake Choi & Emily Qin
 - b. Darrick Gunawan
25. Winners
 - a. Jake Choi & Emily Qin

Open Floor

26. Volunteers, mentors, and judges needed for Mountain Madness
27. Volunteers needed for Raspberry Pi
28. Comp Prog provided the CSSS paper towels (6 pack)

Approval of Previous Meeting Minutes

29. **MOTION** TO APPROVE JANUARY 24, 2025 MEETING MINUTES
 - a. Motioned by Dina Zeng; seconded by Mabel Ling
 - b. Motion: **passes**

Meeting **ADJOURNED**: 19:14