



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# April 2025 Meeting Minutes

Friday | April 4, 2025

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Jake Choi
<b>Meeting Minutes:</b> 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
Elvin Zukic	Director of Educational Events
Aiya Bowman	Director of Resources
Michael Ho	Exec at Large
Samantha Gan	First Year Representative
MEMBERS	
Darrick Gunawan	Karen Yao
Ilia Mosaddegh	Amin Yusuf
Ryan Kwans	James Chuong
Nathan Huynh	Zachary Chan
Ike Chen	Patrick Peake

Meeting COMMENCED: 18:45



## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Isabelle Kwan
  - a. Completed various bank transactions with Mabel at Vancity
    - i. Completed a wire transfer for Silicon Valley
      1. Deposited vending machine profits
    - ii.
  - b.
  - c. Booked summer clubs day table
  - d. Planning Silicon Valley with Emily, Samantha, and Karen
    - i. Received T&C from all DSUs
      1. Finalizing hotel, company, and shuttle details
      2. Sent out first draft of itinerary for participants
    - ii.
  - e.
  - f. In early stages of planning a Seattle trip with Mabel and Katie Hearn from FAS
    - i. Open to hearing thoughts and suggestions
      1. It would be planned over summer and occur in (August?)
  - g. Attended School Meetings and UPC meetings
    - i. discussing new cohort of applicants
      1. might be offering a new data mining course
  - h. Volunteered at EA office tour with Aiya for Erik's event
    - i. Did minimal work, no EA was very organized
2. Jake Choi
  - a. Ran March 14th BGN
  - b. Planning transition meeting + exec social
  - c. In the midst of planning FROSH with Dina
3. Mabel Ling
  - a. Regrets:
    - i. Helped with CSSS x SUS Jeopardy event
    - ii. Spring 2025 BGN cheque requisitions are done
    - iii. Mountain Madness 2025 cheque requisitions are done
4. Dina Zeng
  - a. Nothing to report
5. Emily Qin
  - a. Mountain Madness retrospective
  - b. Silicon Valley planning
  - c. Microsoft Ideathon on May 9th
  - d. SAP mock interview and office tour May 22
  - e. Reached out to MECS about booking ASB for techfair
  - f. Picked up cheque from SFSS for Fall Hacks



6. Taranveer Singh
  - a. Absent
7. Xutong (Chloe) Shen
  - a. Absent
    - i. Care Package Event
8. Aiya Bowman
  - a. Sink is now set up
  - b. Planted a lot of stuff in the courtyard
  - c. Got a bunch of pop and towels
9. Elvin Zukic
  - a. Ran FAS formal
    - i. Went well, good turn out
10. Anne Jiao
  - a. Absent
11. Michael Ho
  - a. Have done several supply runs
  - b. Room maintenance
  - c. Helped run FAS formal
  - d. Helped run Care Package event
12. Joshua Li Guo
  - a. Regrets:
    - i. Pizza pickup for BGN with Taran
    - ii. Costco run for CR supplies with Michael
13. Erik Li
  - a. Absent
14. Samantha Gan
  - a. Hosted Jeopardy night with SUS
  - b. Helped Erik plan EA office tour
15. Micah Baker
  - a. Absent

## Announcements

16. Election Results for 2025 - 2026 Fiscal Year:
  - a. Matthew Wong: Council Representative
17. Microsoft Office Tour will be on May 9th - Sign ups coming out today or tomorrow; prices pending
18. SAP office tour + mock interview on May 22nd



## Frosh Chair Elections

19. Nominations:
- a. Dina & Jake
  - b. Amin Yusuf
20. Winners:
- a. Dina & Jake

## Tech Fair Chair Elections

21. Nominations:
- a. Mabel & Karen
  - b. Jake Choi
  - c. Samantha Gan & Ilia Mosaddegh
22. Winners:
- a. Mabel & Karen

## Motions

23. **MOTION** UP TO \$200.00 FROM CASH TO ASHLEY CHENG FOR FAS FORMAL 2025 PHOTOGRAPHY
- a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: **passes**
24. **MOTION** UP TO \$115.17 FROM CASH TO ELVIN ZUKIC FOR FAS FORMAL 2025 DECORATIONS
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
25. **MOTION** UP TO \$15.00 FROM CASH TO ELVIN ZUKIC FOR FAS FORMAL 2025 PARKING COSTS
- a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: **passes**
26. **MOTION** UP TO \$111.56 FROM CASH TO ELVIN ZUKIC FOR FAS FORMAL 2025 DECORATIONS PART 2
- a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: **passes**
27. **MOTION** UP TO \$70.00 FROM CASH TO ELVIN ZUKIC FOR FAS FORMAL 2025 VOLUNTEER GIFT CARDS
- a. Motioned by Mabel Ling; seconded by Ilia Mosaddegh
  - b. Motion: **passes**
28. **MOTION** UP TO \$70.67 FROM CASH TO SAEMI PARK FOR FAS FORMAL 2025 DECORATIONS
- a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: **passes**
29. **MOTION** UP TO \$95.20 FROM CASH TO ELVIN ZUKIC FOR FAS FORMAL 2025 LIGHTS AND SPEAKER RENTAL
- a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: **passes**



30. **MOTION** UP TO \$7000.00 FROM GRANT #2163 TO ELVIN ZUKIC FOR FAS FORMAL ANVIL CENTER PAYMENT
- Motioned by Mabel Ling; seconded by Michael Ho
  - Motion: **passes**
31. **MOTION** UP TO \$55.71 FROM CASH TO CHLOE SHEN FOR END OF SEMESTER CARE PACKAGES PART 1
- Motioned by Mabel Ling; seconded by Aiya Bowman
  - Motion: **passes**
32. **MOTION** UP TO \$71.86 FROM CASH TO CHLOE SHEN FOR END OF SEMESTER CARE PACKAGES PART 2
- Motioned by Mabel Ling; seconded by Michael Ho
  - Motion: **passes**
33. **MOTION** UP TO \$75.30 FROM CASH TO SAMANTHA GAN FOR SUS X CSSS JEOPARDY NIGHT EVENT
- Motioned by Mabel Ling; seconded by Aiya Bowman
  - Motion: **passes**
34. **MOTION** UP TO \$152.55 FROM CASH TO MICHAEL HO FOR MONSTER AND COMMON ROOM SUPPLIES
- Motioned by Mabel Ling; seconded by Isabelle Kwan
  - Motion: **passes**
35. **MOTION** UP TO \$52.55 FROM CASH TO MICHAEL HO FOR CUTLERY AND GLOVES
- Motioned by Mabel Ling; seconded by Aiya Bowman
  - Motion: **passes**
36. **MOTION** UP TO \$52.26 FROM CASH TO AIYA BOWMAN FOR COMMON ROOM SINK SUPPLIES AND DRYING RACK
- Motioned by Mabel Ling; seconded by Isabelle Kwan
  - Motion: **passes**
37. **MOTION** TO GRANT HONOURARY MEMBERSHIP FOR THE COMPUTING SCIENCE STUDENT SOCIETY TO AMIN YUSUF
- Motioned by Elvin Zukic; seconded by Michael Ho
  - Motion: **passes**
38. **MOTION** TO GRANT HONOURARY MEMBERSHIP FOR THE COMPUTING SCIENCE STUDENT SOCIETY TO CHLOE XIE
- Motioned by Elvin Zukic; seconded by Aiya Bowman
  - Motion: **passes**
39. **MOTION** TO OMNIBUS ALL OF THE BELOW MOUNTAIN MADNESS MOTIONS:
- Motioned by Mabel Ling; seconded by Zachary Chan
  - Motion: **passes**
40. **MOTION** UP TO \$30.00 FROM CASH TO PATRICK PEAKE FOR MOUNTAIN MADNESS DRIVING COSTS
- Motioned by Mabel Ling; seconded by Zachary Chan
  - Motion: **passes**
41. **MOTION** UP TO \$800 FROM CASH FOR MOUNTAIN MADNESS 2025 CASH PRIZES
- Motioned by Mabel Ling; seconded by Zachary Chan
  - Motion: **passes**



42. **MOTION** \$104.13 FROM CASH TO EMILY QIN FOR MOUNTAIN MADNESS LANYARDS
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
43. **MOTION** \$26.47 FROM CASH TO EMILY QIN FOR MOUNTAIN MADNESS 2025 DIETARY RESTRICTIONS UNCLE FATIHS PIZZA FOR LUNCH
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
44. **MOTION** \$15.80 FROM CASH TO EMILY QIN FOR MOUNTAIN MADNESS 2025 DIETARY RESTRICTIONS SUBWAY BOWL FOR DINNER
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
45. **MOTION** UP TO \$361.41 FROM CASH TO PATRICK PEAKE FOR MOUNTAIN MADNESS PIZZA LUNCH
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
46. **MOTION** UP TO \$450.10 FROM CASH TO PATRICK PEAKE FOR MOUNTAIN MADNESS BREAKFAST PASTRIES AND SNACKS
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
47. **MOTION** UP \$992.00 FROM GRANT#2248 TO PATRICK PEAKE FOR MOUNTAIN MADNESS SUBWAY DINNER
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
48. **MOTION** UP TO \$55.90 FROM CASH TO PATRICK PEAKE FOR MOUNTAIN MADNESS SUBWAY DINNER
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
49. **MOTION** TO OMNIBUS ALL OF THE MOTIONS BELOW FOR COMMON ROOM EXPENSES
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
50. **MOTION** UP TO \$6.61 FROM CASH TO KAREN YAO FOR MILK FOR THE COMMON ROOM
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
51. **MOTION** UP TO \$6.65 FROM CASH TO MABEL LING FOR MILK FOR THE COMMON ROOM
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
52. **MOTION** UP TO \$5.00 FROM CASH TO MABEL LING TO GRANT CHEQUE REQUISITION PRINTING
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**
53. **MOTION** UP TO \$150 FROM CORE FOR A GRANT AMOUNT OF \$1500 FOR SUMMER 2025 BOARD GAMES NIGHT
- a. Motioned by Mabel Ling; seconded by Zachary Chan
  - b. Motion: **passes**



54. **MOTION** TO OMNIBUS ALL OF THE BELOW BOARD GAMES NIGHT MOTIONS

- a. Motioned by Mabel Ling; seconded by Zachary Chan
- b. Motion: **passes**

55. **MOTION** UP TO \$483.80 FROM GRANT #2185 TO TARANVEER SINGH FOR SPRING 2025 BOARD GAMES NIGHT PIZZA (JANUARY 17, FEBRUARY 28, MARCH 28)

- a. Motioned by Mabel Ling; seconded by Zachary Chan
- b. Motion: **passes**

56. **MOTION** UP TO \$X FROM CASH TO TARANVEER SINGH FOR SPRING 2025 BOARD GAMES NIGHT PIZZA (JANUARY 31)

- a. Motioned by Mabel Ling; seconded by Zachary Chan
- b. Motion: **TABLED**

57. **MOTION** UP TO \$109.12 FROM GRANT #2185 TO JOSHUA LI GUO FOR SPRING 2025 BOARD GAMES NIGHTS PIZZA (MARCH 14)

- a. Motioned by Mabel Ling; seconded by Zachary Chan
- b. Motion: **passes**

58. **MOTION** UP TO \$62.89 FROM CASH TO ISABELLE KWAN FOR SPRING 2025 BOARD GAMES NIGHTS PIZZA (MARCH 14 - REMAINDER OF RECEIPT NOT COVERED BY GRANT #2185)

- a. Motioned by Mabel Ling; seconded by Zachary Chan
- b. Motion: **passes**

59. **MOTION** UP TO \$107.09 FROM GRANT #2185 TO ISABELLE KWAN FOR SPRING 2025 BOARD GAMES NIGHTS PIZZA (MARCH 14)

- a. Motioned by Mabel Ling; seconded by Zachary Chan
- b. Motion: **passes**

60. **MOTION** TO REFUND AKKI SINGH, CONNOR CHAI, NAVDEEP SINGH BILIN, ANGELINA LEE, AND MEIIRIM ZHOLMUKHAN THEIR \$50 FAS FORMAL TICKET

- a. Motioned by Elvin Zukic; seconded by
- b. Motion: **TABLED**

**Open Floor**

61. **MOTION** TO GRANT HONOURARY MEMBERSHIP FOR THE COMPUTING SCIENCE STUDENT SOCIETY TO MARTIN CAM

- a. Motioned by Michael Ho; seconded by Aiya Bowman
- b. Motion: **passes**

62. Remaining core spending:

- a. **MOTION** UP TO \$16.30 FROM CORE TO MICHAEL HO TOWARDS COMMON ROOM COSTS
  - i. Motioned by Mabel Ling; seconded by Zachary Chan
  - ii. Motion: **passes**



63. General Election Results:

- a. Due to multiple executive nominees receiving multiple roles on the new executive team, the following actions will be taken:
  - i. Samantha Gan accepts Director of Events
  - ii. Ilia accepts the Director of Education Event
- b. By-elections will be held for Treasurer and Assistant Director of Events
- c. Election Officer for General Elections By-Elections
  - i. Nomination:
    - 1. Patrick Peake
    - 2. Zachary Chan
  - ii. Winner:
    - 1. Patrick Peake

64. **MOTION** UP TO \$3.90 FROM CASH TO MICHAEL HO FOR REMAINING COMMON ROOM COSTS

- a. Motioned by Mabel Ling; seconded by Elvin Zukic
- b. Motion: **passes**

65. Seattle Trip Planning

- a. Want to plan it over the summer and host it in August, possibly
- b. Should consider international VISA status and the political climate of the USA
- c. Mabel and Isabelle are very excited

**Approval of Previous Meeting Minutes**

66. **MOTION** TO APPROVE MARCH 7, 2025 MEETING MINUTES

- a. Motioned by Dina Zeng; seconded by Isabelle Kwan
- b. Motion: **passes**

**Meeting ADJOURNED: 20:28**