



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

July 2025 Meeting Minutes

Thursday | July 3, 2025

Location: Discord + TASC 9204	Meeting Chair: Karen Yao
Meeting Minutes: Dina Hui Zeng	

ATTENDEES

CORE EXECUTIVES

Mabel Ling	President
Karen Yao	Vice-President
Matthew Liu	Treasurer
Dina Zeng	Director of Archives
Samantha Gan	Director of Events
Tran Bao Khanh (Nathan) Huynh	Assistant Director of Events
Ilia Mosaddegh	Director of Educational Events
Michael Ho	Director of Resources
Aiya Bowman	Exec at Large

MEMBERS

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Meeting COMMENCED: 18:37

AGENDA and TOPICS DISCUSSED

Report of Officers

1. Mabel Ling
 - a. FAS Funding proposal submitted
 - i. Will hear back end of the month after meeting with Nancy
 - b. Merch committee meeting with Chloe and Samantha next week
 - c. Prepared emails for personal contacts to be sent
 - i. Waiting for Jake for coordination and discussion



2. Karen Yao

- a. Game Jam:
 - i. 80 attendees
 - ii. 20 Project submissions
- b. Attending FAS meeting with Nancy for Frosh
- c. Finished sponsorship package for Tech Fair
 - i. Started outreach for contacts

3. Matthew Liu

Finance Summary:
Cash: \$28,451.55
Core: \$1,275.00
Trust: \$-1,065.82 (edit)

- a.
- b. Reviewed FAS Funding proposal
- c. Sent out reimbursements

4. Dina Zeng

- a. Nothing to report

5. Samantha Gan

- a. Started on Fall Hacks 2025 Date with Ilia
 - i. Planned date: September 27, 2025, 9:00 AM to 9:00 PM
- b. Merch committee meeting next Wednesday

6. Ilia Mosaddegh

- a. Started on Fall Hacks 2025 Date with Samantha
 - i. Planned date: September 27, 2025, 9:00 AM to 9:00 PM

7. Tran Bao Khanh (Nathan) Huynh

- a. Ran Board Games Night on June 27, 2025
 - i. 35 attendees
 - ii. Ordered 10 extra-large pizzas from Costco
 - 1. 12 slices per pizza
- b. Finished deal with Domino's
 - i. Will send confirmation email soon
 - ii. Deal:
 - 1. Large pizza for \$10.50
 - 2. Extra-large pizza for \$13.00
 - a. 12 slices per pizza
 - 3. Toppings: Cheese, pepperoni, ham, pineapple, or veggie
 - iii. Need to double-check for Halal options

8. Xutong (Chloe) Shen

- a. Absent

9. Michael Ho



- a. Did pop and supply runs
- b. Fixed vending machine dispensing
- c. The fridge light is out
- d. Will check on the grills
 - i. Grad Student Society borrowed them
- e. Hosted an inline skating event
 - i. 6 attendees

10. Chloe Xie

- a. Regrets: slept one hour and had a midterm. I wanna go hooome
 - i. Posted touch grass pics
 - ii. Editing in line skating
 - iii. Editing MCP workshop

11. Alexander Ng

- a. Regrets: dinner with parents
 - i. Helped with pizzas for BGN
 - ii. A few pop runs

12. Aiya Bowman

- a. Stocked the pop/snack machines
- b. Cleaned the dishes/Keurig/carpet
- c. Harvested some cucumbers & green onions for those that asked

13. Matthew Wong

- a. Regrets: At MSI

Announcements

14. Board Games Night next Friday on July 11, 2025 - serving Domino's

Motions

15. **MOTION** UP TO \$467.29 FROM CASH TO MABEL LING FOR SYSADMIN SUBSCRIPTIONS FOR GOOGLE GSUITE, DIGITAL OCEAN, AND BITWARDEN
- a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**
16. **MOTION** UP TO \$179.92 FROM CASH TO MICHAEL HO FOR COMMON ROOM SUPPLIES (POP, PADS, SOAP, AND MEDS)
- a. Motioned by Michael Ho; seconded by Tran Bao Khanh (Nathan) Huynh
 - b. Motion: **passes**
17. **MOTION** UP TO \$454.65 FROM CASH TO MICHAEL HO FOR COMMON ROOM SUPPLIES (TEA, RAMEN, POP, MONSTER, PAPER TOWELS, AND PLATES)
- a. Motioned by Michael Ho; seconded by Aiya Bowman
 - b. Motion: **passes**



18. **MOTION** UP TO \$168.66 FROM CASH TO MICHAEL HO FOR WALMART POP
 - a. Motioned by Michael Ho; seconded by Aiya Bowman
 - b. Motion: **passes**
19. **MOTION** UP TO \$118.09 FROM CASH TO MICHAEL HO FOR WALMART POP RUN
 - a. Motioned by Michael Ho; seconded by Aiya Bowman
 - b. Motion: **passes**
20. **MOTION** UP TO \$12.00 FROM CASH TO MICHAEL HO FOR THE SKATING EVENT
 - a. Motioned by Michael Ho; seconded by Ilia Mosaddegh
 - b. Motion: **passes**
21. **MOTION** UP TO \$500.00 FROM GRANT #2307 TO MABEL LING FOR GAME JAM SUBWAY
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: **passes**
22. **MOTION** UP TO \$440.92 FROM CASH TO HOWARD NGUYEN FOR GAME JAM PIZZA FACTORY
 - a. Motioned by Mabel Ling; seconded by Ilia Mosaddegh
 - b. Motion: **passes**
23. **MOTION** UP TO \$36.01 FROM CASH TO JUERU (JOYCE) ZHANG FOR GAME JAM NAMETAGS
 - a. Motioned by Mabel Ling; seconded by Aiya Bowman
 - b. Motion: **passes**
24. **MOTION** UP TO \$5.59 FROM CASH TO MABEL LING FOR GAME JAM FOOD TICKETS
 - a. Motioned by Mabel Ling; seconded by Michael Ho
 - b. Motion: **passes**
25. **MOTION** UP TO \$122.78 FROM CASH TO MABEL LING FOR JULY SYSADMIN PAYMENTS
 - a. Motioned by Michael Ho; seconded by Samantha Gan
 - b. Motion: **passes**

Open Floor

26. **MOTION** TO AMEND PREVIOUS MEETING MINUTES TO FIX TRAN BAO KHANH (NATHAN) HUYNH & ILIA MOSADDEGH'S ROLES IN ATTENDANCE AND TO FIX SAMANTHA GAN'S LAST NAME
 - a. Motioned by Dina Zeng; seconded by Ilia Mosaddegh
 - b. Motion: **passes**

Approval of Previous Meeting Minutes

27. **MOTION** TO APPROVE JUNE 19, 2025 MEETING MINUTES
 - a. Motioned by Dina Zeng; seconded by Tran Bao Khanh (Nathan) Huynh
 - b. Motion: **passes**

Meeting ADJOURNED: 19:01