COMPUTING SCIENCE STUDENT SOCIETY (CSSS)
AUGUST 2023 Meeting Minutes
Friday | August 4, 2023

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

ATTENDEES

CORE EXECUTIVES

Justin Yan	President
Valeriya Kistrina	Vice President
Gabriel (Gabe) Stang	Treasurer
Dina Hui Zeng	Director of Archives
Isabelle Kwan	Director of Communications
Yolanda Lam	Director of Multimedia
Jeuru (Joyce) Zhang	Exec @ Large

MEMBERS

Boey Kwan	Shariq Ahsan
Landy Liu	Adrian Marin Estrada

Meeting COMMENCED: 17:53

AGENDA and TOPICS DISCUSSED

Report of Officers

1. JUSTIN YAN
   a. Dr. Angelica Lim reached out for graduation planner usage and for a poll to be released to CS students
      i. Survey is mostly ready to be released
   b. Looking for execs to do CSUSS Adjudication events please
   c. Event summary of the summer semester is displayed in the common room

2. VALERIYA (VALERIE) KISTRINA
   a. Created tech fair company tracking sheet. Will begin reaching out to companies after this weekend
   b. Setting up chats with executive members to discuss the current and next semester
   c. Looking into prices and companies for merch (executive-only and general merch)

3. GABRIEL (GABE) STANG
    a. Cash: $28,366.20
       SFSS Trust: $101.39
       Core: $69.02

4. DINA HUI ZENG
    a. Fixed meeting minutes
        i. "COMPUTER SCIENCE STUDENT SOCIETY" → "COMPUTING SCIENCE STUDENT SOCIETY"
    b. Meeting minutes are up to date on Github and SFSS as of today

5. PATRICK PEAKE
    a. Regrets

6. MOHAMMADARYA (ARYA) FAGHIHY
    a. Regrets:
        i. Great Coding Competition.
            1. People liked the idea for the competition and all participants were satisfied.
            2. Lower attendance than usual due to the event being close to exams.
            3. Thanks to,
                a. Justin Yan for being there during the event
                b. Gabriel Stang for providing the original event concept
                c. Patrick Peake for helping with the grant
                d. All of the DNS executives for their dedication and contribution to the event
        ii. Decided on dates for next semester's Board Games Nights
        iii. BGN collab with SUS went great (so did Karaoke).
            1. Sent the invoice for the extra $100.00 of pizza to Landy Liu, SUS president

7. ISABELLE KWAN
    a. New common room video posted
    b. Instagram has been continuously updated
    c. Finals video will not be released

8. SEAN CHAN
    a. Regrets:
        i. Did a massive pop run with execs
        ii. Planning on buying more furniture for the cr soon
        iii. Need to repair my car

9. MICAH BAKER
    a. Regrets
        i. Organizing frosh with Isabelle
        ii. Will start organizing Git and Linux workshops for the Fall semester with Patrick Peake

10. YOLANDA LAM
    a. Absent

11. JAKE YOON CHOI
    a. Regrets:
        i. Put cereal into cereal containers and created labels for them (containers) with Micah Baker

12. JOYCE ZHANG
    a. Regrets:
        i. Need to update the spreadsheet for receipts and recent ramen purchases
        ii. Plant is still alive and is currently relocated to common room 9971
        iii. Been just popping around and helping wherever
        iv. Would like to have some laminated signs/instructions in the common room before the fall semester begins
            1. Ex. Above the sink or instructions as to how to use the coffee machine
            2. likely only get on this after finals are done

Announcements

13. **Events committee will hold a meeting in late August at a time TBD to get the ball rolling on fall events**
14. **Execs: if you want to adjudicate for the CSSS Award for the Fall semester please let Justin Yan know.**
    a. **If you're applying for the award you can't adjudicate**

Motions

15. **MOTION $700** FROM **TRAVEL AND CONFERENCE FUNDING** FOR **TARA TOUFIGHI, SYEDA MEHREEN UZMA, SHIVA SANEI, FATEMEH KIANNEJAD, DENISE SIU, KAITLYNN CHAN, AND KATHERINE SUN** TO ATTEND THE GRACE HOPPER AND CAN-CWIC CONFERENCES
    a. Motioned by JUSTIN YAN; seconded by ISABELLE KWAN
    b. Motion: **passes**

16. **MOTION $300** FROM **CORE** FOR A **GRANT** OF UP TO **$3000** FOR FALL 2023 BOARD GAMES NIGHTS ON SEPT. 22ND, OCT 6TH, OCT 20TH, NOV 3RD, NOV 17TH, DEC 1ST
    a. Motioned by JUSTIN YAN; seconded by ISABELLE KWAN
    b. Motion: **passes**

17. **MOTION** FOR $**225** FROM **CORE** FOR A **GRANT** OF UP TO **$2250** FOR FALL HACKS 2023 EXPENSES FOR OCTOBER 14TH, 2023
    a. Motioned by JUSTIN YAN; seconded by ISABELLE KWAN
    b. Motion: **passes**

18. **MOTION** TO **REIMBURSE $450** TO **SEAN CHAN** FOR COMMON ROOM ITEMS
    a. Motioned by GABRIEL STANG; seconded by ISABELLE KWAN
    b. Motion: **passes**

19. **MOTION** TO **REIMBURSE $565.33** TO **SEAN CHAN** FOR REMAINDER OWED FROM THE 2023-08-02 POP/SNACK RUN FROM CASH
    a. Motioned by GABRIEL STANG; seconded by ISABELLE KWAN
    b. Motion: **passes**

20. **MOTION** TO **REIMBURSE JASON MANSHADI $95.68** FOR JUNE WEBHOSTING (WEBSITE, DISCORD BOT, 2CI SERVERS) & YEARLY DOMAIN NAME PAY
    a. Motioned by GABRIEL STANG; seconded by ISABELLE KWAN
    b. Motion: **passes**

21. **MOTION TO APPROVE ALL OF THE FOLLOWING MOTIONS VIA OMNIBUS**
    a. Motioned by GABRIEL STANG; seconded by ISABELLE KWAN
    b. Motion: **passes**

22. **MOTION** TO **REIMBURSE PATRICK PEAKE $1039.41** FOR SUMMER BGN 2023 MAY 19TH, JUNE 30TH & JULY 28TH FROM **GRANT #1678**
    a. Motioned by GABRIEL STANG; seconded by ISABELLE KWAN
    b. Motion: **passes**

23. **MOTION** TO **REIMBURSE GABRIEL STANG $216.06** FROM **CASH** FOR SUMMER BGN 2023 JULY 14
    a. Motioned by GABRIEL STANG; seconded by ISABELLE KWAN
    b. Motion: **passes**

24. **MOTION** TO **REIMBURSE GABRIEL STANG $207.55** FROM **GRANT #1678** FOR SUMMER BGN 2023 JULY 14
    a. Motioned by GABRIEL STANG; seconded by ISABELLE KWAN
    b. Motion: **passes**

25. **MOTION** TO **REIMBURSE MOHAMMADARYA (ARYA) FAGHIHY $23.31** FROM **CASH** FOR SUMMER BGN 2023 JUNE 16
    a. Motioned by GABRIEL STANG; seconded by ISABELLE KWAN
    b. Motion: **passes**

26. **MOTION** TO **REIMBURSE JUSTIN YAN $843.04** FOR SUMMER BGN 2023 JUNE 2ND & JUNE 16TH FROM **GRANT #1678**
    a. Motioned by JUSTIN YAN; seconded by ISABELLE KWAN
    b. Motion: **passes**

Approval of Previous Meeting Minutes

27. **MOTION** TO APPROVE JULY 21ST, 2023 MEETING MINUTES
    a. Motioned by DINA HUI ZENG; seconded by ISABELLE KWAN
    b. Motion: **passes**

Meeting ADJOURNED: 17:57