



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# May 2025 Meeting Minutes

Thursday | May 22, 2025

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Karen Yao
<b>Meeting Minutes:</b> Dina Hui Zeng	

## ATTENDEES

### CORE EXECUTIVES

<b>Mabel Ling</b>	President
<b>Karen Yao</b>	Vice-President
<b>Matthew Liu</b>	Treasurer
<b>Dina Zeng</b>	Director of Archives
<b>Samantha Gan</b>	Director of Events
<b>Tran Bao Khanh (Nathan) Huynh</b>	Assistant Director of Events
<b>Ilia Mosaddegh</b>	Director of Educational Events
<b>Xutong (Chloe) Shen</b>	Director of Communications
<b>Michael Ho</b>	Director of Resources
<b>Chloe Xie</b>	Director of Multimedia
<b>Joshua Guo</b>	Exec at Large
<b>Matthew Wong</b>	CSSS Council Representative

### MEMBERS

Jueru (Joyce) Zhang	Alexander Ng
Aiya Bowman	Justin Yan
Zachary Chan	Patrick Peake

Meeting COMMENCED: 18:43

## AGENDA and TOPICS DISCUSSED

### Report of Officers



1. Mabel Ling
  - a. Working on executive transition
    - i. Please talk to Mabel if you need keys + access still
  - b. Attended UPC meeting
  - c. The FAS meeting will start next week
    - i. Exec social is next week
2. Karen Yao
  - a. Tabled for Clubs day
  - b. Planning Game Jam in June in collaboration with Game Dev
3. Matthew Liu
  - a. Tabled for Club Day
  - b. Emptied vending machines with Mabel last week
  - c. Learning receipts and motions
4. Dina Zeng
  - a. Nothing to report
5. Samantha Gan
  - a. Absent
6. Ilia Mosaddegh
  - a. Working on the Resume Workshop in the next 3-4 weeks
7. Tran Bao Khanh (Nathan) Huynh
  - a. Absent
8. Xutong (Chloe) Shen
  - a. Regrets:
    - i. Working on exec headshots for the summer
9. Michael Ho
  - a. Working on Skating Social
  - b. Working on FAS Formal 2026
10. Chloe Xie
  - a. Regrets:
    - i. Working on a poster for Karen
    - ii. Working on exec headshots with Chloe
11. Joshua Li Guo
  - a. Absent
12. Matthew Wong
  - a. Absent



## Announcements

13. Game Jam will be on June 28
14. Board Games Nights will start biweekly on May 30th, 2025

## Motions

15. **MOTION** UP TO \$75 FOR ICE CREAM AND WATER FROM CASH FOR THE TOUCH GRASS EVENT
  - a. Motioned by Michael Ho; seconded by Zachary Chan
  - b. Motion: **passes**
16. **MOTION** UP TO \$250 FROM CASH FOR THE SUMMER SKATING EVENT
  - a. Motioned by Michael Ho; seconded by Aiya Bowman
  - b. Motion: **passes**
17. **MOTION** UP TO \$314.27 FROM CASH TO GABRIEL STANG FOR MARCH TO MAY MONTHLY PAYMENTS FOR DIGITAL OCEAN AND GOOGLE WORKSPACE
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: **passes**
18. **MOTION** UP TO \$900 FROM CORE FOR A GRANT OF \$9000 TOWARDS FROSH 2025
  - a. Motioned by Dina Zeng; seconded by Michael Ho
  - b. Motion: **passes**
19. **MOTION** UP TO \$49.26 FROM CASH TO AIYA BOWMAN FOR GARDENING SUPPLIES
  - a. Motioned by Michael Ho; seconded by Matthew Liu
  - b. Motion: **passes**
20. **MOTION** UP TO \$39.19 FROM CASH TO AIYA BOWMAN FOR WATERING CAN
  - a. Motioned by Michael Ho; seconded by Zachary Chan
  - b. Motion: **passes**
21. **MOTION** UP TO \$125.70 FROM CASH TO AIYA BOWMAN FOR MONSTER AND DASANI
  - a. Motioned by Michael Ho; seconded by Jueru (Joyce) Zhang
  - b. Motion: **passes**
22. **MOTION** UP TO \$19.94 FROM CASH TO KAREN YAO FOR CLUB'S DAY SNACKS
  - a. Motioned by Michael Ho; seconded by Zachary Chan
  - b. Motion: **passes**
23. **MOTION** UP TO \$674.69 FROM CASH TO AIYA BOWMAN FOR COMMON ROOM SUPPLIES (COFFEE AND POP)
  - a. Motioned by Michael Ho; seconded by Zachary Chan
  - b. Motion: **passes**
24. **MOTION** UP TO \$28.51 FROM CASH TO AIYA BOWMAN FOR VENDING MACHINE ITEMS (SNACKS AND POP)
  - a. Motioned by Aiya Bowman; seconded by Jueru (Joyce) Zhang
  - b. Motion: **passes**



## Open Floor

25. **MOTION** TO BRING IN FROM TABLE MOTION #60 ON APRIL 4, 2025, GENERAL MEETING
  - a. Motioned by Mabel Ling; seconded by Michael Ho
  - b. Motion: **passes**
26. **MOTION** TO PASS MOTION #60 ON APRIL 4, 2025, GENERAL MEETING
  - a. Motioned by Mabel Ling; seconded by Matthew Liu
  - b. Motion: **passes**
27. **MOTION** TO CENSURE THE FAS FORMAL 2025 CHAIR FOR HIS ACTIONS AS CHAIR TO BE VOTED JUNE 5TH, 2025
  - a. Motioned by Patrick Peake; seconded by Jueru (Joyce) Zhang
  - b. Motion: **passes**
28. **MOTION** TO RATIFY MABEL LING, KAREN YAO, MATTHEW LIU, DINA ZENG, SAMANTHA GAN, ILIA MOSADDEGH, XUTONG (CHLOE) SHEN, MICHAEL HO, TRAN BAO KHANH (NATHAN) HUYNH, CHLOE XIE, AND MATTHEW WONG AS EXECUTIVE MEMBERS OF THE COMPUTING SCIENCE STUDENT SOCIETY FOR THE FISCAL YEAR 2025-2026
  - a. Motioned by Dina Zeng; seconded by Zachary Chan
  - b. Motion: **passes**
29. **MOTION** UP TO \$150 FROM CORE FOR A GRANT OF \$1500 TOWARDS THE SUMMER GAME JAM
  - a. Motioned by Mabel Ling; seconded by Aiya Bowman
  - b. Motion: **passes**
30. **MOTION** TO REMOVE VANCITY BANKING SIGNING AUTHORITY FROM ISABELLE KWAN AND JAKE CHOI
  - a. Motioned by Mabel Ling; seconded by Jueru (Joyce) Zhang
  - b. Motion: **passes**
31. **MOTION** TO GIVE VANCITY BANKING SIGNING AUTHORITY TO KAREN JIAHUI YAO, SAMANTHA SAMMIE GAN, MICHAEL HONG CHEUK HO, MATTHEW YISHI LIU
  - a. Motioned by Mabel Ling; seconded by Ilia Mosaddegh
  - b. Motion: **passes**
32. **MOTION** TO MAKE JUSTIN YAN AN HONOURARY OF THE COMPUTING SCIENCE STUDENT SOCIETY FOR 1 YEAR
  - a. Motioned by Justin Yan; seconded by Alexander Ng
  - b. Motion: **passes**

## Executive at Large Elections

1. Candidates:
  - a. Aiya Bowman
  - b. Alexander Ng
  - c. Jueru (Joyce) Zhang
  - d. Zachary Chan
2. Winners:
  - a. Aiya Bowman
  - b. Alexander Ng



3. **MOTION** TO RATIFY AIYA BOWMAN AND ALEXANDER NG AS EXECUTIVE MEMBERS OF THE COMPUTING SCIENCE STUDENT SOCIETY FOR THE SUMMER 2025 SEMESTER
- a. Motioned by Dina Zeng; seconded by Jueru (Joyce) Zhang
  - b. Motion: **passes**

#### Approval of Previous Meeting Minutes

33. **MOTION** TO APPROVE APRIL 4, 2025 MEETING MINUTES
- a. Motioned by Dina Zeng; seconded by Aiya Bowman
  - b. Motion: **passes**

Meeting ADJOURNED: 19:59