



COMPUTING SCIENCE STUDENT SOCIETY (CSSS)

# May 2024 Meeting Minutes

Tuesday | May 21, 2024

<b>Location:</b> Discord + TASC 9204	<b>Meeting Chair:</b> Jake Choi
<b>Meeting Minutes:</b> Dina Zeng	

ATTENDEES	
CORE EXECUTIVES	
Isabelle Kwan	President
Jake Choi	Vice-President
Mabel Ling	Treasurer
Dina Zeng	Director of Archives
Emily Qin	Director of Events
Taranveer Singh	Assistant Director of Events
Elvin Zukic	Director of Educational Events
Xutong (Chloe) Shen	Director of Communications
Aiya Bowman	Director of Resources
Anne Jiao	Director of Multimedia
MEMBERS	
Eitan Barylko	Justin Yan
Michael Ho	Micah Baker
Rastko Koprivica	George N
Patrick Peake	Darrick Gunawan
Adrian Marin Estrada	Nelson Fang
Mantaj Dhillon	AJ Alagao
An Luu	Josh Chung
Hoonie Byun	

Meeting COMMENCED: 19:35



## AGENDA and TOPICS DISCUSSED

### Report of Officers

1. Isabelle Kwan
  - a. Attended first UPC meeting
    - i. Discussing consistent and frequent CMPT course offerings
    - ii. Working on key + fob transition logistics
2. Jake Choi
  - a. Had 1 on 1 meetings with each executive with Isabelle
  - b. Tabled Clubs Day with WiCS
  - c. Attended a Game Jam meeting with Emily
3. Mabel Ling
  - a. Waiting for SFSS + CSSS transition
  - b. Had a 1 on 1 transition meeting with Gabe, the previous treasurer
  - c. Tabled Clubs Day with WiCS
  - d. Talked to the UPC chair to get CMPT 201 as a course offered for Fall 2024
  - e. Working on a Raspberry Pi Pico workshop with former president Mitchell Gale
4. Dina Zeng
  - a. Nothing to report
5. Emily Qin
  - a. Meeting with Game Jam for a collaboration in January 2025
  - b. Events Committee meeting will be announced
    - i. There will be an events committee workshop at the meeting as a guide for new members
    - ii. Touch Grass event will be planned for June
    - iii. Working on a timeline for events throughout the year
  - c. Working on Resume + Interview workshop
  - d. Talking to AWS about a hackathon between UBC X BCIT X SFU
  - e. Helping to sell hoodies on Friday
6. Taranveer Singh
  - a. Working on BGN
    - i. Bought snacks for Friday board games night!
  - b. Talked with SFU Hike for collab
7. Xutong (Chloe) Shen
  - a. Headshot for CSSS executives on Thursday
    - i. Execs should be filling out the document sent in the chat
  - b. Has plans for video content
8. Aiya Bowman
  - a. Working on vending machine repairs



9. Elvin Zukic
  - a. Working with an alumnus on a 3-week workshop series
    - i. 6 workshops:
      1. Linux
      2. Vim
      3. Docker
      4. Java
      5. Python
      6. Git

10. Anne Jiao
  - a. Made graphics for the executives

### Announcements

11. The events committee meeting is next week! Please write down the events that you are interested in. There will be a guide for the events committee at the meeting.

### Motions

12. **MOTION** TO RATIFY ISABELLE KWAN, JAKE CHOI, MABEL LING, DINA ZENG, EMILY QIN, TARANVEER SINGH, XUTONG (CHLOE) SHEN, AIYA BOWMAN, ELVIN ZUKIC, AND ANNE JIAO AS EXECUTIVE MEMBERS OF THE COMPUTING SCIENCE STUDENT SOCIETY
  - a. Motioned by Jake Choi; seconded by Mabel Ling
  - b. Motion: **Passes**
13. **MOTION** TO MAKE VLAD BORS AN HONORARY MEMBER OF THE COMPUTING SCIENCE STUDENT SOCIETY
  - a. Motioned by Jake Choi; seconded by
  - b. Motion: **Tabled**
14. **MOTION** UP TO \$400 FROM CASH TO AIYA BOWMAN FOR COKE MACHINE POP
  - a. Motioned by Aiya Bowman; seconded by Micah Baker
  - b. Motion: **Passes**

### Executive at Large Elections

15. Candidates:
  - a. Michael Ho
  - b. Rastko Koprivica
  - c. Eitan Barylko
16. Winners:
  - a. Michael Ho
  - b. Rastko Koprivica

### Frosh Chair Elections

17. Candidates:
  - a. Micah Baker & Isabelle Kwan



18. Winners:
- a. Micah Baker & Isabelle Kwan

### Open Floor

19. Global Game Jam wanted us to book a venue for them however we would like a collaboration instead. Game Jam is a hackathon and costs \$40 per student.
- a. Perhaps help them book rooms in return for a reduced cost for SFU students
20. CSSS Summer Game Jam - Due to budget restrictions + timing + Global Game Jam will be canceled
21. Fall Hacks - might be hybrid due to budget restrictions/ could be canceled in favor of Mountain Madness
22. Board Games Night - Hotdogs + Pizza will be substituted for snacks due to budget cuts (popcorn, ice cream, etc.)
23. General Meeting advertisements - The General Meeting was advertised during Clubs Day + Instagram post

### Approval of Previous Meeting Minutes

24. **MOTION** TO APPROVE MARCH 27, 2024 MEETING MINUTES
- a. Motioned by Dina Zeng; seconded by Elvin Zukic
  - b. Motion: **passes**

Meeting **ADJOURNED**: 20:39